

**ACSA Region XIX Board Meeting
Wednesday, March 14, 2012
Minutes**

PRESENT: Chloe Arias, Chong Becerra, William Carr, Ed Clement, Beth Feaster, Cindy Freeman, Alain Guevara, Susan Helms, Jenny Hirst, Dick Husband, Tony Knapp, Barry Kayrell, Sari Kustner, Pat Lasarte, Derek Lawson, Lynn McCowan, Yvonne McFadzean, Sara Resler, John Simonson, Jennifer Tillson, Christine Wallace

1.0 Call to Order

The meeting was called to order by President-Elect Steve Hovey at 5:15 p.m.

1.1 Welcome and Introductions

Steve Hovey welcomed the group and self introductions were made.

1.2 ACSA Mission

All in attendance should be aware of the ACSA mission statement.

1.3 ACSA Vivid Description

All in attendance should be aware of the ACSA vivid description.

2.0 Consent Items

2.1 Augmentation/Adoption of Agenda

A motion was made by Cheryl Dollar, and seconded by Sue Moore that the agenda be adopted as written. Motion carried.

2.2 Approval of Minutes – October 27, 2011

A motion was made by Christine Wallace and seconded by Cheryl Dollar that the minutes from the October 27 meeting be approved. Motion carried.

2.3 Activity/Project Design – RASM

RASM submitted an activity/project design for \$125 for professional growth on the Math common core standards. Motion made by Dick Husband and seconded by Sue Moore to approve the design. Motion carried.

3.0 Action Items

3.1 Student Charter Rebate

Tony Knapp presented information regarding the rebate for the student charters. A motion was made by Cheryl Dollar and seconded by Sara Resler to provide the student charter with a quarter of the amount per member because we are already half way through the year. Motion carried. It was also discussed how the charter can make up the deficit in their budget. They will develop a working budget at their next meeting, and Pat will assist in helping them plan for activity/project designs for the coming year.

4.0 Reports

4.1 Region President – Mauricio Arellano

Mauricio Arellano could not attend the meeting. In his place, Steve Hovey thanked Jenny for the reception that took place in Murrieta. The turnout was great and the attendees received cutting edge information from Adonai Mack and Kenn Young.

4.2 Region Past President – John Simonson

John Simonson encouraged attendance at the May 2 Spring Celebration being held in Palm Springs.

4.3 State ACSA Board Director – Barry Kayrell

Barry provided an overview of the February State ACSA board meeting. Items discussed included the PAC and a possible dues increase. Additionally an overview of the state budget was provided, and information shared about charter schools, ESEA, and the proposed initiatives. Molly Munger was present at the state meeting to share information on her initiative and the board is reserved on taking a position on either initiative. Barry also shared that Joe Jones provided information about a possible change in the role of member services representatives. Additional information will be shared with region members.

4.4 President-Elect – Steve Hovey

4.4.1 Election Results – Steve shared that Alain Guevara will be the region President-Elect for 2012-2013.

4.5 Vice President, Legislative Action – Kiela Bonelli

No report provided.

4.6 Vice President, Committees/Councils – Cheryl Dollar

No report provided.

4.7 Vice President, Membership – Jenny Hirst

Jenny reported that state membership is down 250 from this time last year. She thanked attendees for their participation at the membership event. There were 65 people attending. The student/associate charter held a membership meeting and the event was well received. Presenters included Mauricio Arellano and Steve Hovey.

4.8 Treasurer – Tony Knapp

Tony reported that the upcoming events will have large expenses, but cost control measures are in place to maintain within the established budgets. Charter rebates will be issued as charters forward their spending plan to Tony by the designated deadline date.

4.9 Newsletter/Website – Kathy Beglau

Kathy shared that the next deadline for the newsletter will be after the June Leadership Conference.

4.10 Field Services Representative – Pat Lasarte

Pat reported that whatever outcome the member service realignment proposal takes, she will still be an active member of Region 19. She encouraged members to submit articles for the Leadership magazine published through ACSA.

4.11 Region Consultant – Sari Kustner

Sari distributed leadership conference packets to all charter presidents present. Elections needs to be held and registration forms are due May 7. The conference will be June 2-3 at the Palm Springs Hilton. The region will pay for five attendees from each charter.

5.0 Open Discussion

The state awards selection process will be held March 15 and Region 19 has two voting members on the committee.

7.0 Adjournment

The meeting adjourned at 6:50 p.m.