

Now is a great time to explore

KSDE AEOP

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| Date: | May 13, 2013 |
| Time: | 9:00 am |
| Location: | 2nd Floor South |

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| *(present at meeting ✓; absent at meeting left blank)* | | | | | | |
|  | Juanita Anderson |  | | Tamla Miller |  | Charlotte Zeller |
|  | Theresa Cote |  | | Jan Williams |  |  |
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| **Agenda Items** | | | **Key Points Discussed** | | | |
| Call to Order | | | The meeting was called to order at 9:12 by Pres. Jan W. | | | |
| Minutes from previous meeting | | | The minutes from last month’s meeting were read over and then Tammy M. moved to approve the minutes, and Theresa seconded it. Motion carried | | | |
| Treasurer’s Report and Budget | | | We have $2662. 66 in the bank at the moment…all together. We have another $65.00 in cookbook sales, and have two associate members for next year already (repeats from this year). | | | |
| April Brainstorming  Bosses Day | | | Review of discussion/reassignment of duties, committees, events  Review of the brain storming event: Everyone thought it went well. We cut the standing committees to 2-Professional Learning and Scholarship, with the rest being guided by officers.  Bosses’ Day breakfast was well received with the committee spending $95.77 for the event. A lot of nice comments were heard, | | | |
| Professional learning | | | Lola Young presentation/ideas for next year’s PL-Theresa emailed us with Lola’s topics, and when we got them, it was decided to go with “Best Practices.” The agenda for Lola’s visit is lunch from 11:30-1:00; Installation from 1:00 to 1:30 and Lola’s presentation from 1:30 to 2:30. | | | |
| Other:  Box Tops  Installation of new officers | | | It was decided to just  Keep box tops until  next Oct. Juanita will  tell Tierney what was  decided.  Get ready Theresa! Yipee! | | | |
| Next social lunch | | | It will probably be in Sept., but the place will be decided upon at a later date. | | | |

**Next Meeting:**

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| Date/Time/Location: | June 12, 2012 9-10:00 am 2nd Floor South |