Arkansas Association of Federal Coordinators Board of Directors Meeting Lafayette Meeting
Room - Marriott Hotel little Rock AAEA Summer Conference July 31, 2017 10:00 am - 12:00 pm

Call to Order

Members Present-Roll Call Karleen Sheets, Doug Harris, Kim Anderson, Christie Jay, Kimberly Glass, Gwen Adams, Sharon Hale, Julie Adams, Shantele Raper, Paul Jenkins

Approval of Minutes Kimberly Glass, Karleen Sheets 2nd

Membership Report - Decreased by 3 - Kim Anderson, 2nd Kimberly Glass

Approval of Financial Report - Karleen Sheets, Doug Harris 2nd

Old Business

a. Mentoring Program-Jenny Barber

- Several items were discussed regarding the mentoring process:
  - Zoom meetings were brought up again and it was felt that these may be detrimental to the program because of those joining that are not AAFC members.
  - Difficulty in predicting what district's need, as far as specific program slots for the Fall conference.
- New Coordinator's session this Fall was discussed.
  - This would have new coordinators only
  - We would work only with those that are registered and come to the session. Doug was of the opinion it should be members or we need to charge a fee.
  - Karleen discussed the schedule for meetings beyond the Fall conference and wanted to keep them generic
    - Possibly discuss timelines in Indistar
    - Possible discuss ESS
  - Kimberly Glass
    - Cherry pick the regs
    - Title I - Rules that could come back into play
    - ESSA
    - Final Allocations
  - Dates
    - Spring NAFEPA - 19th - 21st in March
    - Title I - Philadelphia - February 8th - 11th

b. AAEA Summer Conference

i. August 1, 2017: What's new with ESSA? 1:30 & 3-Fulton

1. Presiders (arrive early, technology setup, room temperature, intrc speaker, cue at 5 minutes remaining)
Karleen Sheets/Anderson/Barber/Farver/Glass

ii. August 2, 2017: Finance 1:30 & 3-Fulton

Kim Anderson 9:45/jay 11 7.

These presentations were discussed and a few ideas for upcoming AAEA conferences were mentioned.

New Business

a. AAFC Fall 2017

- Wednesday - New coordinator’s session
- Thursday - All day ADE
- Friday - Evidence based resources - Kim talked about the What Works Clearinghouse
- Some suggestion: where do I begin - rules - timelines
- Kimberley - Parental involvement
- Defer Indistar to ADE day
- List of Acronyms
- Who does what funds? What are the different rules for each fund?
- Calendar of updates for all Federal Coordinators
- Supplement vs Supplant
- School-wide vs Targeted
- State approval and methodologies
- EDGAR and Guidance documents
- How it all connects

Kim will be contacting various members for assistance with set-up and presentation assistance.

b. AAFC Spring 2018

c. NAFPEPA

- Fall workshops - Kimberly will email updates

d. Committee Reports

- Debbie Silver - Thank you note was sent about how she enjoyed being at our Spring conference

  i. Membership-Teresa Lawrence - Down 3 members

  ii. Scholarship- Anita Farver
iii. Constitution - Gwyn Adams
iv. Nominating - Doug Harris

8. Announcements

a. Future Conference Locations and Dates

September 20-22, 2017 HSCC


9. Adjourn

Kimberly Glass - 2nd Kim Anderson