

PAPSA Executive Board Meeting

May 8, 2020

Zoom

1:00 PM

Attendance: Chris Pugliese, Doug Arnold, Jeanne Knouse, Kathy Setlock, Tom Burnheimer, Cindy Soltys, Janilyn Elias, Maria Casciotta, Matt Ammons

- I. Call to Order: Janilyn Elias called to order at 1:04 PM
- II. [Feb. 2020 Secretary's Report](#) & [March 2020 Secretary's Report](#): Jeanne Knouse
Motion To approve both secretary reports 2/6/20 and 3/16/20 as written
Motion - Cindy
2nd Kathy
All in favor
Approved
- III. [Treasurer's Report](#): Janilyn Elias
Motion to approve treasurer's report
Motion - Tom
2nd Kathy
All in favor
Approved
- IV. President's Report: Janilyn Elias
- V. NAPSA Update: Doug Arnold - still has a conference schedule but may change.
- VI. [Executive Director's Report](#): Doug Arnold
 - A. [Government Relations](#)
 - B. Communications/Newsletter and Manual Updates
 - C. [Membership Numbers/New Members](#)
 - D. Pandemic Affect on Renewals
 - E. Survey - Send out on or about August 1 and discuss possibility of another survey to cater to the current circumstances
 - F. Other
- VII. Old Business
 - A. Conference 2020
 1. Presenters
 2. Sponsors - SafeSchools has signed on
 3. Cormany Award - REACH Program - Methacton SD - include pics on the main web page
 4. Distinguished Service Award - Brenda DeRenzo - Parkland SD - include pics on the main web page
 5. Other
 - B. PupilServ Update
 1. Filter/Whitelisting
 2. Volume/Quality
 3. Requests to Subscribe - Discontinue providing free PupilServ upon request
 4. Other
 - C. Website Update
 1. Suggestions
 - a. General
 - b. No Conference No New Photos - Suggestions?
 2. Request from For-profits for Resource Page Link (Tom, Kathy, Doug)
 3. Other
 - D. Social Media - Tom- No Report
 - E. Partnering with Other Organizations (PASCD, PASNAP/NASN, PASAP, WhyTry)
 1. Webinars
 2. Summits
 3. PDE Request - Do we know the appropriateness of what NY Life is offering? Check out the link and give feedback if we should do it. Kathy and Matt will check out and report to Doug.
 - F. Other - PDE has a survey they want to go out to our members regarding expanding support services during COVID-19. Doug will send via mass email.
- VIII. New Business
 - A. Board Changes as of February 6, 2020 - invite to June meeting
 1. Lou Chance - Replaced By Paul Bigham Beginning July 1, 2020
 2. Cindy Soltys - Replaced By Stacey Snyder Beginning July 1, 2020
 - B. PupilServ Announcements Re. Replacement/Appt. of New Board Members/Officers
 1. Janilyn Elias Became President and Chris Pugliese Appointed President-Elect as per By-Laws
 2. Matt Ammons (J. Canter); Paul Bigham (Lou Chance); Stacey Snyder (C. Soltys)
 - C. Vacant Seats to Be Filled

1. C. Pugliese Replaced T. Wood-Moghal - Replace with Susan Angstadt
2. Maria Won the Election as Treasurer - Replace with Tracey Wise

Approve vacant seats to be filled.

Motion - Matt

2nd Kathy

All in Favor

Approved

- D. When to Involve New Appointees - All will be invited to June 18 meeting
 - E. Membership
 - F. 2021 Conference Suggestions (e.g., Carol Clancy, IU/SD Joint Presentation Induction Program, etc.) - Table until June
 - G. Audit Date for 2019-20 Financials - Will discuss in June
 - H. Peer Review Committee - Matt, Chris, Janilyn, Susan Angstadt*, Kathryn Michalowski*, Tracey Wise*- No Report due to COVID-19 crisis.
 - I. Other
- IX. For the Good of the Order
- X. Adjournment at 2:10 PM

<p>Next Meeting is June 18, 2020 - 10 AM at CAIU #15 or via Zoom</p>
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