

Minutes

December 16, 2015



The board of the Arkansas Professors of Educational Administration was called to order December 16, 2015 at 11:00 a.m. for an electronic meeting via Oovoo by the president, Shelly Albritton. The secretary was present. The reading of the minutes were dispensed with by the president.

The treasurer gave his report.

Balance on hand - \$3493.02 as of 12/16/2015

Current membership = 32 members

The treasurer's report was filed.

No bills were presented for payment.

The following reports were given:

National Affiliate Meeting Report - Bruce Bryant

- Overview of the new standards
- Possibly accountable for the new standards in 2017
- The National Policy Board for Education Administration (NPBEA) is now the body that oversees the standards. In the past, this has been the ELCC.
- Dr. Jim Berry, Executive Director - NCPEA, will now chair the NPBEA.
- Update on Detroit as the next conference city
- Marketing plan for publications - will produce a state-specific school finance text for every state.

PLSB Update - Shelly Albritton

- Suggested to share information with constituents
- Pointed out areas of interest and concern
- Solicited input from members before the March 4 meeting

Act 222 - Chris Trombly

- He will attend future meetings.

-Dr. Gunter has turned over the chair to David Cook from the Arkansas Leadership Academy.

The following items were discussed with no action taken:

2016 Conference

- possible topics might include new federal legislation
- could this be merged with AASCD - Chris Trombly will explore this option

The meeting was adjourned at 12:05 p.m.

Respectfully submitted,

Bruce Bryant
Secretary

APPROVED: February 24, 2016