Arkansas Professors of Educational Administration March 14, 2019 Executive Board Meeting Minutes 3:00 PM

Members present: Drs.

Ed Bengtson – UA Fayetteville (treasurer)

Ibrahim Duyar – UA Little Rock

Kimberly Flowers – Harding University (recorder)

Judi Jenkins – Henderson

Connie Matchell – John Brown University

Ellen Treadway – Arkansas Tech University

Kimberly Wilkerson – UA Monticello

Connie Wilson – John Brown University (chair)

Members absent: Drs. Shelly Albritton -- UCA Wanda Dardenne - Henderson Joan Henley - ASU

The March meeting was held via Zoom Conference. Chair Connie Wilson gave a welcome and outline for the 30-minute meeting.

Approval of Minutes

Treasurer's Report

Ed Bengtson stated that the organization had a checking balance of \$3,210.02, noting that some membership fees were beginning to arrive. Membership fees will also be collected at the ArPEA Drive-In Conference on April 9.

Old Business

ARPEA Spring Drive-In Conference -- April 9

A conference update was provided by President Connie Wilson and additional information about the topics and speakers by Kimberly Flowers. Arrival and setup were also discussed. The deadline for headcount will be Friday, March 15. Information will be sent concerning parking.

Program Redesign

A group discussion included the following:

- --to address ADE with any consideration for switching from TESS to Marzano's work now that ADE is supporting a book study with *High Reliability Schools* with AR district leaders.
- --to express the need of the Executive Committee to partner with ADE and inform their work by voicing our opinions and questions concerning the program redesigns and proposals.
- --to clarify the new ADE requirements for the cooperating administrator/supervisor being LEADS trained for the field experiences and how to meet this with out-of-state candidates.
- -to discuss if National Board Credits has been accepted for graduate credit.

Other Business

Adjourn