

Arkansas Professors of Educational Administration
November 15, 2018
Executive Board Meeting
Minutes

Members present: Drs.
Shelly Albritton -- UCA
Wanda Dardenne – Henderson
Kimberly Flowers – Harding University (recorder)
Joan Henley – ASU, guest Joe Nichols -- ASU
Judi Jenkins – Henderson, guest Lynn Dardin
Connie Matchell – John Brown University
Ellen Treadway – Arkansas Tech University
Kimberly Wilkerson – UA Monticello
Connie Wilson – John Brown University (chair)

Members absent: Drs.
Ed Bengtson – UA Fayetteville (treasurer)
Ibrahim Duyar – UA Little Rock

The November meeting was held via Zoom Conference. Chair Connie Wilson gave a welcome followed by introductions of each attendee.

Approval of Minutes (April 25, 2018)
Approved

Treasurer's Report

In Ed Bengtson's absence, Connie Wilson provided the information that the organization had a checking balance of \$3,194.03, noting no changes since the April meeting. Membership fees will remain at \$20 and can be paid to Ed at the ArPEA Drive-In Conference in the spring or mailed to him at the address noted on the agenda.

PLSL, ESC, and EPPQR Updates

Ellen Treadway provided an update. The EPPQR group is a working group for ADE and is currently developing a rubric to grade and/or rank initial licensure. The major question is how to evaluate ALT licensure programs. The rubric will be used in the spring rollout. Ellen will pass along the information as this becomes available.

PLC Discussion

After several in the group attended the PLC Institutes offered by ADE, a discussion occurred about how the universities would implement and where to place the PLC information within their coursework.

Spring Conference Date

Harding University will host the spring drive-in conference on Tuesday, April 9th and has historically been held from 9:00 AM to 3:00 PM. Topics for the conference sessions were discussed including Professional Learning Communities, legislative updates, using a

variety of speakers. Kimberly Flowers will check on the rooms, catering, etc. and report back to the chair. The membership fee will cover the meal for the conference.

Program Redesign

No discussion

Other Business

A Doodle will be sent to the membership within the next week or two by Connie Wilson to determine the best date for the spring conference. Connie stated that if any attendees had any ideas for topics and presenters for the conference to please contact her.

Adjourn