

# UAACCE BOARD MINUTES

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*March 11, 2011*

*Canyons School District Office*

Present: Heather Young, Janet O’Riley, Sandra Grant, Claudia Thorum, Lory Curtis, Anne Kane, Gayle Mahler

By Phone: Jenna Duncan, Nikki Lovell (for a short period), Cyd Grua

Excused: Kaye White, Ralph Squire, Alice Osborn, Amy Boettger

Absent: Katrina Van Vott, Jenna Duncan,

<b>Assignments</b>	<b>Due Date</b>	<b>Responsible Party</b>
Newsletter Articles	April 29 <sup>th</sup>	Lory’s Conference Report Heather’s President’s Letter Adult Education Report Corrections Report Continuing Education Report Community Education Report Board Bios for each edition
Membership Lists	ASAP	Janet and Katrina

## **Minutes**

Heather called the meeting to order at 9:05 AM.

First order of business was to discuss the keynote speakers for the conference. Rickard Cooper was discussed and Tracy noted that he would be available for a preconference, keynote, and a session.

Kaylin Simmons was also discussed, She would be willing to speak at lunch and do a session. Kaylin working with Transitions – to work, training, post-secondary, and getting people into the jobs. Looking to make sure that there are jobs for which students are training.

Another suggestion was Linda Darling Hammond from the Curriculum Conference.

Those attending COABE were encouraged to look at their Keynotes to see if there was anyone who would be willing to come to Utah.

Brad Bogart was suggested for entertainment.

Members would like to see a breakout on the common CORE

Themes that were suggested:

Looking Forward to New Horizons

Looking Forward Not Back

Planting New Gardens

What's the Buzz?

Celebrating Our Differences

Zermatt has reserved 20 guest rooms; 5 breakout rooms; and 1 main room

It was suggest that we go to the Homestead for Thursday night and the pre-conference activities. For Friday we look at a Breakfast Buffet, Lunch and dinner on their own if necessary.

Tyson will work with Vendors

Heather will look for a Soldier Hollow discount

Jane will work on the Bid Baskets

Sandi will do a quilt or afghan

It was suggested that we have a breakout around Cultural items – How to make students welcome in the classroom.

Networking sessions for all Adult, Community and Continuing Education

It was suggested that we have a very strong legislative piece. Lory noted that corrections was not touched by the legislature this year, but adult education lost about \$200,000; colleges lost about 2%; K-12 full funding plus about \$15 million for growth.

Possible Apex Learning for distance learning or maybe A+ School to Home

#### BUDGET

Tom will chair the audit committee, Tracy and Anne will work with him. Janet will send the information to Sandi to give to Tracy at the April Meeting.

Janet presented the budget report. Sandi moved that the report be accepted, Tracy seconded. The motion passed.

## MEMBERSHIP

The UAACCE Trifold needs to be updated and put on the website. It was suggested that the Board review and make comments to Janet electronically.

Heather suggested that we have a Facebook account and issue a blanket invitation to all members to join.

Tracy noted that there would be an adult education director's meeting on March 22<sup>nd</sup> and he would develop a questionnaire about the conference to be used with the director and other groups as needed. He will put the tentative questionnaire on email for the Board to review and make comments.

Janet noted that there would be a Continuing Education meeting in St. George on March 23<sup>rd</sup>. The Board of Regents will be in attendance and the major discussion will be around extracurricular activities and facility usage and how they will be counted.

It was noted that there are some major changes in Continuing Education, they are move Distance Learning out of Continuing Education, need to discuss how to reporting noncredit classes. Legislature is saying only UCAT is responsive to economic needs for Utah. Discussion about UAACCE

Possible Continuing Education conference speakers: a keynote on Prosperity 20/20 for the state – How to mesh these goals; tie in the common core; Math bridge course; transitional problems to make goals work (How do we transition to get a generational flow to set it up for K-12 success). 2020 includes accessing adults into colleges; afterschool a safe place for kids so parents can go to school; More partnerships with Title I schools.

WSU is hosting a Concurrent Enrollment conference on March 21<sup>st</sup>.

The UCET Conference has a good structure. RSV & D – textbooks for LEP students, free membership with downloadable resources available at conference

Janet brought the Utah Nonprofit Association back to the table to decide if we are going to renew. A discussion was held. Sandi moved that we renew our membership, Janet seconded the motion passed.

COABE – Kaye will be attending – substituting for Tracy, Claudia will also be attending as a Board member and was granted \$250 to help cover expenses. Tracy moved that we also give Kaye the \$250 for help to cover expenses, Sandi seconded. Motion passed.

Community Schools Training in Seattle: There was a lengthy discussion. Janet mentioned that her office would help her with \$500 to help cover expenses. It was decided that Sandi would draw up a formal contact between Janet, Nikki and herself on how UAACCE would get a return of their investment for the training, including the number of trainings to be performed and a breakout session at conference. Tracy made the motion to support a team of three to attend the meeting with a

contract signed by each of the three team members, and a total cost not to exceed \$1600, Heather second The motion passed. Sandi said that she would develop the contract and send it out on email for everyone to review. The signed contract will go to Heather.

#### AWARDS

The awards list is now on the website. We make need to move it to a new location called Awards. Sandi will check with Michelle to make this happen. It was suggested that we remove some of the awards. The discussion included the fact that not all the awards need be given out in any one year. Most years we only give out 3-4 of them. Discussion ended with the agreement that we leave all the awards and only give out those for which we have nominations.

The new conference information needs to be on the website.

Tracy provided lunch

Meeting adjourned at

Next meeting: April 8, 2011 this will be an ednet meeting