

Planning Meeting
Tuesday 4/27/21
2:30pm

Agenda:

1. When do we recommence live in person activities
2. What speakers can we get for next year
3. Introduction of the new members of the executive committee.
4. This year's scholarship process
5. Topics for next year's workshops.

Minutes:

When do we recommence live in person activities?

- Discussion regarding when members should meet again in person
- Many individuals are becoming fully vaccinated
- Discussion regarding "Welcome back get together dinner"
- Earliest in-person would be August
- Past years in August - 35-45 participants
- Discussion on best date/time and location/restaurant
 - Last week of August= Not ideal for administrators opening building and some teaching staff return in August.
 - Discussion regarding week prior - August 19th 3:30-6:30

Discussion: What speakers can we get for next year and what should the topics be?

- Consensus of the participants - 2 topics:
 - Diversity, equity and inclusion (DEI)
 - Social/emotional health
- Fall workshop date:
 - Sal: Beginning of October - Looking at Oct 6th/7th or Oct 13th/14th
 - Discussion regarding what day of the week would be best
- December workshop - Already scheduled for Dec 3rd at Madison Hotel
- Discussion regarding restaurants, locations, vendors for next year
- Price of speakers
 - Sal: Financially in good shape, have spent as low as \$0 and as much as \$5,000.00.
- Maurice Elias available? Kathleen will reach out to him.
- Discussion regarding polling members and developing a survey. Survey will be developed by Kathleen and Tom that would be sent to the executive committee

for review before going to general membership. Questions that should be included:

- What time of day for meetings/professional development is best for members
 - Preference of members: In-person vs remote?
 - Topics for professional development and any recommendations for speakers
-
- Scholarship Process
 - Beth Azar indicated less applications than in previous years
 - NJPSA - Bob Murphy - Meeting with our association - more information to follow
 - New members of executive committee:
 - Kathleen Koop - President
 - Tom Liss - Vice President
 - Kurt Ceresnak - Associate Secretary
 - Discussion regarding best time for planning meetings
 - 3:00 too early, 3:30 best.
 - Next planning meeting scheduled for Thursday, May 13th. Need to Research available speakers and finalize schedule.
 - Sal will look into restaurant availability and dates.