



NCPTA Committee Meeting

April 30, 2020

ZOOM Meeting

Call to Order:

Patsy Hudson (President) 10am

1st & 2nd Year Director were asked to change screen name for voting purposes

Requested District leaders to update information Voting Members

NCPTA Website:

- Web page status
- NCPTA currently pay ITRE \$1,000 to maintain website
- ITRE website has migrated to Word Press (Kevin)
- Option 1 – Full cost to stay in current website \$1,000-\$2,500
- Option 2 – Redesign under new web press format – ITRE currently uses
- Option 3 – Relocate to another website

Go Daddy – would charge \$300 to host

Discussion about the 3 options

If E-Commerce is offered in purchase of new website location, need to move away from ITRE. This would allow us to sale merchandise. \$4,000 is high for static website Domain and website would be housed in one place if we go with Go Daddy Go Daddy may have online support- 1 point of contact-changes can be made by NCPTA board members or designee Currently, ITRE require NC State credentials to make changes, Brian McClung made a motion to move forward with it.

Marge Gill 2nd motion

Motion passed

Kevin would like for us to migrate to new site by June. Patsy will provide ITRE a timeline to move to another website.

NCPTA App

99.9% Ready to Go Live with NCPTA app

Expected to go live in next 7-10 days. Instructions will be forthcoming

Contract Status

Scott Denton resigned his position as Executive Director on 3-31-2020

Due to COVID-19, board decided to put the position on hold until things are more stable.

Conference Coordinator will acquire some of the duties of the Executive Director. The contract for the Conference Coordinator was extended for another year.

- Point of contact for website information
- Extremely knowledgeable
- Maintain new website
- Salary increased by \$1,500
- Will Attend District Meeting
- Meet with bus vendors

Carol Bowes think that it is well worth it

Scott Denton think that it is a good idea

Cynthia's contract will increase from \$10,000 to \$11,500

Transposium Status

- No clause in current contract to cancel without penalty for Emergency situations
- Patsy and Hickory reached an agreement to terminate contract without penalty.
- Developed a right of termination clause & shared with members.

Motion to cancel this year's Transposium due to Covid-19

Hotel reservations can be cancelled without penalty if requested prior to May 15th, 2020

Members and vendors will have 2 options:

1. Refund
2. Credit towards next year's summer Transposium

Carol Bowes made motion to cancel, Marge Gill seconded motion and Brian McClung asked about a stay at home order expiration and if the state has given guidance.

Some counties have indefinite stay at home orders

Motion passed

Right of termination clause will be used moving forward with future contracts.

DPI Updates:

Due to the conference being cancelled, DPI need to come up with a plan to address LEA need for remote learning opportunities.

DMV will need to think about offering classroom training in a different way

Senate and House are addressing this issue by extending expiration dates for DL renewals.

Over the next couple of months, we expect to see stay at home orders relaxed and possibly start reducing the number of people trained at one time.

During summer visits, DPI will look at testing strategies.

In place of summer conference, entertain Zoom options for training.

LEA's and vendors will be contacted regarding concerns.

Secretary Vacancy

- Letters will be sent out for nominations.
- Deadline will be established and a future zoom meeting will be scheduled.
- Nominations committee has been established.

Final Agenda Item

- Scott Denton did Bylaws update
- Would like to update bylaws to include verbiage regarding virtual meetings.

State Board of Education proposal and approved for State of Emergency Leave to be extended through May 31st.

Meeting Adjourned