North Dakota Association of Elementary School Principals
Executive Board Meeting
Wednesday, January 31, 2018
Lucky 13 Restaurant, Bismarck

NDAESP Mission Statement: The mission of the NDAESP is to assist, support, and serve elementary and middle school principals in order to provide quality education for all children.

Members Present:

<table>
<thead>
<tr>
<th>Aimee Copas - NDCEL</th>
<th>Anna Sell - Oakes</th>
<th>Chris Bastian - Casselton</th>
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<tr>
<td>Dan Girard. - Ellendale</td>
<td>Dave Steckler - Mandan</td>
<td>Tracy Lecoe - Bowman</td>
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<td>Jason Hornbacher - Bismarck</td>
<td>Jenn Arlien - Minot</td>
<td>Jeremy Mehlhoff - Williston</td>
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<td>Jerry Standifer - West Fargo</td>
<td>John Alstad - Bismarck</td>
<td>Jon Dryburgh - Hillsboro</td>
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<td>Joy Walker - Minot</td>
<td>Kathryn Lenertz - Minot</td>
<td>Russ Ziegler - NDCEL</td>
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<td>Shawn Oban - Bismarck</td>
<td>Stacy Murschel - Beulah</td>
<td>Tim Schaefer - Tioga</td>
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<td>Tonya Hunskor - Granville</td>
<td>Vicky Held - Cando</td>
<td>Haley Haugen - New Salem</td>
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ABSENT:

| Deb Follman - Devils Lake |

Guests

| Nancy Kochman |
| Brian Partin |

1. **Call to Order** - Anna Sell
   a. President Sell called the meeting to order at 4:00 pm.

2. **Introductions** - Anna Sell
   a. Everyone introduced themselves.

3. **Approval of Agenda** - Anna Sell
   a. Kathryn Lenertz made a motion to approve the agenda. Joy Walker seconded. Agenda approved.

4. **Secretary/Treasurer Report** - Jenn Arlien

5. **Reports and Discussion**
   a. **NAESP - John Alstad**
      i. DPI reports 357 middle and elementary schools. We currently have 295 state members and 184 national members.
      ii. NAESP National Conference is in July in Orlando. The service project will take place at Catalina Elementary to build a playground. Colorado is holding zone 7 breakfast.
      iv. Encouraged all to vote for vice president for NDAESP.
      v. NAESP Webinar Wednesdays are archived and very helpful.
   b. **Editor’s Report - Chris Bastian**
      i. Two newsletters left for the year.
      ii. If you know of anybody retiring please let Chris know by May 18. Chris would like to acknowledge them in the last newsletter.
      iii. NAESP National vote - Kimbrelle Lewis & Thomas Payton - It is a minority election year. Brian Partin encouraged members to read their biographies. Voting will be through an email.
      iv. Board members expressed they enjoy the brief messages in the Voice about what is going on in other schools.
   c. **NDCEL -Aimee Copas, Russ Ziegler & Tonya Hunskor**
      i. NDCEL is right on track for their budget. However, they are moving to online banking data base and switching banks to BNC.
      ii. Do we want to keep reserves in money market or investment pool? John Alstad made a motion to move our money into the money market. Jerry Standifer seconded it.
      iii. Discussion took place on getting everybody on the same renewal cycle for NDAESP. Possibly a late August renewal cycle to make it easier for business managers.
      iv. **Legislative Update:**  
         1. Fiscal: Trying to teach the education committees how the funding formula works. Policy: Targeted Efficiency - How can we do more with less? How can we build capacity to create efficiency? NDCEL is asking REA's to complete a needs assessment.
         2. Possibility that DPI will take over administrator credential renewals. Shawn Oban is serving on this committee.
         3. Education jobs - working to bring more enhanced people for jobs. Reaching out to various colleges, job service, etc
         4. NDCEL is selling “I heart ND Public Education” shirts. Proceeds go towards scholarships.
d. Federal Relations - Jason Hornbacher
   i. Leader’s conference in Washington, DC in March.
   ii. Title II Part A - funding for principals for staff development.
   iii. Reviewed Trump’s priorities. Charter/Magnet schools to see an increase of $167 million. ND does not have charter schools. How can we access those funds in ND?

e. Region Reports - Regional Representatives
   i. Each region representative shared what they have been doing at their region meetings.
      1. Region 1 - Preparing for conference.
      2. Region 2 - Have not met since fall.
      3. Region 3 - REA came to the meeting asking what principals were interested in. Shared stories about AdvancED.
      4. Region 4 - Updated lists of principals in the area, ED Camp - question/answer session.
      5. Region 5 - Round table discussion with REA.
      6. Region 6 - Have not met yet.
      7. Region 7 - Have not met yet.
      8. Region 8 - have not met yet.

f. Zone 7 Update - Dave Steckler
   Dave gave updates on the following:
      1. Tim Kosters from SD is the newly appointed Zone 7 director.
      2. Zone 7 will host the breakfast at the national conference. Details are still be worked out.
      3. Dave is meeting Kirsten Baesler on Feb. 6.

6. Old Business
   a. NDAESP National Conference Attendance - Anna Sell
      i. Several board members are attending.

   b. National Leaders Conference Info - Jason Hornbacher
      i. Committee members will be going to Washington, DC in March.

   c. NDAESP/NAESP Joint Membership - John Alstad
      i. Joint membership - 19 states are joined membership states. There are benefits and disadvantages. Where does ND want to go? Pros and cons of joining were discussed. A motion to merge NDAESP and NAESP to have joint memberships was made by Shawn Oban and seconded by Vicky Held. This will be presented at the general membership business meeting on Feb. 1, 2018. A vote will more than likely take place in the fall.
d. Awards Committee Update - Anna Sell
   i. The committee has been working on reviewing the nominees.

e. NDCEL Involvement with NDAESP - Anna Sell
   i. Amy will be attending the national conference.

f. Yearly Meeting with Legislators - Jason Hornbacher
   i. Discussion will take place on this at our meeting in June 2018.

[g. Conference Ideas for the Future - Anna Sell
   i. Fall - Having an ED Camp idea where principals could get together to share and discuss certain topics. Try to have more opportunities to connect with other elementary principals.
   ii. Must have some type of a business meeting at fall conference. This is a time for the general membership to hear what has been going on. We must have 2 business meetings a year by our by laws.
   iii. Possibly have a new principal session to give them tips about the upcoming conferences, region information, etc.

h. Midwinter Conference Sneak Peek - Jeremy Mehlhoff

7. New Business
   a. Raise the Caps Letter - Anna Sell/Jason Hornbacher

8. Future Events
   a. NDAESP National Leaders' Conference - Washington, DC - March 18-21
   b. NDCEL Summer Conference - June 2018
   c. NAESP Summer Conference - Orlando, FL - July 9-11, 2018
   d. NDCEL Fall Conference - Bismarck, ND - October 17-19, 2018

Next meeting is at the summer conference in June.

9. Adjourn Meeting
   a. Shawn Oban made the motion to adjourn. Chris Bastian seconded. Motion carried.

THESE MINUTES ARE UNOFFICIAL UNTIL THEY HAVE BEEN APPROVED AT THE NEXT EXECUTIVE BOARD MEETING, WHICH WILL BE HELD IN JUNE OF 2018.