

SDALL Board Meeting
Wednesday, January 13, 2010
The Right Turn, Inc. Pierre

1. Welcome and Introductions

Renee Peterson welcomed everyone and introductions were made. Board members present: Renee Peterson, Doris Patten, Becki Lemke, Sue Carlisle, Sylvia Hollow Horn, Carla Stephensen and Susan Gunn. Also attending: Marcia Hess and Jean Person.

2. Call to Order

The meeting was called to order by Renee at 4:10 PM.

3. Approval of the Agenda

Motion by Becki and second by Sue Carlisle to approve the agenda as presented. Motion carried.

4. Approval of the Meeting Minutes from 9/30/09

Motion by Sue Carlisle to approve the minutes with one spelling correction. Second by Doris. Motion carried.

5. Treasurer's Report

Doris presented the treasurer's report. Following discussion, motion by Becki and second by Sylvia to approve the report. Motion carried.

6. Committee Reports

A. AEL Updates from Marcia Hess and Jean Person

Marcia –

- There will be incentive dollars to AEL programs for curriculum.
- State is in the process of doing reviews in preparation for federal review.
- AEL State Office has not yet received a Distance Learning Proposal.
- NCRC certificates will soon be available.
- DOL website has lots of resources for ease of accessibility for information: GED and Accomadations, AEL, Lending Library, NTT Manual, and LACES Tech Talk which will be archived.
- GETS is pushing ahead for computer based testing.
- There is some discussion that Adult Education will be moved into US DOL.

Jean –

- Led discussion on AEL Goal Sheets. Goal Sheets must be standardized. Goal Setting form was distributed with 'Picture Form' for use by very basic ESL students. Becki requested written directions on appropriate use of Goal Setting Form. Jean will send draft to Becki before directions are formalized.

B. Membership

Kim reported that there are 36 members. Membership list will be sent out if anyone requests it. Kim will check with LSS regarding memberships paid at Closer Connections.

Kim said new nametags for board members will cost about \$7.00 and will be magnetic.

C. Publications

Susan Gunn led discussion about *Everlearning*. Suggestions for improvement will be implemented. Becki will write an article on how to submit lesson plans. Lesson plans to be on SDALL website.

Kim said that the SDALL website will continually be updated.

D. Scholarships

- COABE: \$1,000 scholarships will be presented...one to Cornerstones and one to CLCBH – W.
- Math: Programs were encouraged to get online and submit applications for webinar classes. Six scholarships are available.

7. Old Business

A. Closer Connections Wrap-up

Wrap-up was tabled until after Kim visits with LSS regarding SDALL memberships paid at Closer Connections.

B. Goals and Objectives Updates/Revisions

1. SDALL will create and market a scholarship plan.

SDALL will continue putting scholarship information on website.

Kim and Doris will update membership email addresses.

There was a discussion as to whether or not the Annual Meeting should be held in conjunction with S.I. 2010. This will be an agenda item at next meeting.

2. SDALL will develop a Professional Development Plan

Jean will compile results (80% completion rate) of PD Survey and disseminate results. Data will help determine focus of S.I. 2010

Sylvia and Carla agreed to serve on this task force with Doris.

Marcia stated that there has been a cut in state dollars. It is unsure if the cut will be 13%, 3% or hold harmless. There are concerns about funding for S.I. 2010; however, there will be EL Civic dollars.

Sue Carlisle suggested grant funding for SI and other training. Foundations suggested were SD Community Foundation, Bush Foundation, Knight Foundation, MidContinent, Dollar General, Staples and Walmart. Grant possibilities should be emailed to Kim and Renee.

3. SDALL will create a marketing plan that addresses connections between SDALL and other stakeholders.

Renee will send welcoming letter to teachers who attended NTT last fall. A SDALL representative will welcome new teachers at April NTT.

8. New Business

9. Next Meeting

April meeting will be held in Pierre April 21, 2010 at 4:00 PM. The location is TBA. Carla will participate via phone.

10. Adjournment

Motion by Becki and second by Doris to adjourn. Motion carried. Meeting adjourned at 6:10 PM.