

SDALL BOARD MEETING

Tuesday, January 20, 2009

Conference Call

11:00 AM – Noon Central/ 10:00 AM – 11:00 AM Mountain

1. Call to Order/Introductions

President Kim Olson called the meeting to order at 11:00 AM CT. Board Members answering roll were Kim Olson, Renee Peterson, Doris Paten, Lara Ann Frey, Susan Heathershaw and Susan Gunn. Also participating were Marcia Hess and Jean Person.

2. Addition to the Agenda

There were no additions to the agenda.

3. Meeting Minutes from July 27, 2008

Motion by Renee and second by Susan H. to accept the minutes with changes. Motion carried.

Susan will send corrected minutes from May 14, 2008 to board members.

4. Treasurer's Report

Doris reported that there was an entry error on the report. There should be more money in membership and less in registration. Kim reported that airport parking for six COABE presenters was \$183.25. Motion by Renee and second by Lara Ann to table the treasurer's report until corrections have been made and to approve the report via email. Motion carried.

Kim reported that a COABE Regional Conference will be held in Phoenix in February. She will be attending.

5. Committee Reports

- a. **Publications:** Kim reported that the SDALL website is being completely revised. With the new format, she will be able to make corrections/additions. Website should be ready in a month. If there is information that should be included, it should be sent to her ASAP.
- b. **Membership:** Doris reported that we have 131 members. The large membership is due to the Regional COABE Conference hosted by SDALL.
- c. **Awards:** Renee had no report at this time.

6. Old Business

- a. **COABE Regional Final Report:** COABE approved our final report. The feed back has been good.
- b. **Board Retreat Update:** We've done a good job keeping focused and attaining our goals.

7. New Business

a. Conference Scholarships/Awards

Motion by Doris and second by Renee for SDALL to make available \$2,500 in scholarship funds. Two scholarships, each not to exceed \$1,000, will be offered for attendance at a national or regional conference. Scholarship funds can also be used for online training. Motion carried. Renee will put together an application. It will be ready by February 16th and will be sent to board members for feed back. When approved, it will be posted on the website.

b. State/National News

Marcia reported: Jim Marshall is the new AEL director for Sinte Gleska. \$1,000 scholarships are available for GED recipients. Application is on DOL website under GED.

Qualifications: SD recipient

Score of 2,750 or above

Will attend SD Tech Institute

Will study within Governor’s 20/25 Initiative

Beginning July 1, students under the age of 18 will not be allowed to attend a GED program. Doris, Renee and Kim will draft an informative letter to our state legislators stating the need for a GED alternative for students who have already left the K-12 system.

Jean reported:

NTT/ESL	February 18 & 19	Sioux Falls
LACES	February 25 & 26	Online
	Beginners	Feb. 25th
	Queries, Reports & Diagnostics	Feb. 26 th
STAR/Make Up	March 3	Ramkota, Pierre
	Original date cancelled due to snow	
STAR/New	March 4 & 5	Rapid City
	March 25 & 26	Sioux Falls
NTT	April 16 & 17	
NTT/ESL	April 22 & 23	Sioux Falls
ESL Civics	April 24	Sioux Falls
S. I. 2009	July 28 & 30	Cedar Shores

Needs presenters and topic ideas for Summer Institute 2009. Math, LD and Differentiated Instruction are possibilities.

c. New SDALL Goals and Objectives

This will be on the agenda for the next board meeting which will be held the middle of April.

8. Adjourn

Motion by Renee and second by Susan H. to adjourn. Motion carried. Meeting adjourned at 11:58 CT.