

WEA Academy  
Board of Directors Meeting  
November 7-8, 2008  
Sheraton, Madison, Reflection C

**Friday, November 7, 2008**  
7:30-10:00

**Present: Ray Heideman, Jennifer Jones-Miller, Linda Riesen, Julie Hannon (President), Jim Schroeder (Treasurer), Kay Johnson (Vice-President), John Fischer (Director)**

**Absent: Guy Costello, Barbara Brown, Stephanie Call (Secretary)**

- I. Julie called the meeting to order at 7:30
- II. Agenda Approval
  - a. Amended to include Academy Board Meeting at 8 a.m. on Saturday not “WEAC Board Meeting” as printed
  - b. Motion by Jennifer Jones-Miller
  - c. Second by Linda
  - d. Motion passed unanimously
- III. Julie reviewed the October goal setting meeting
  - a. Ground rules
  - b. Mission
- IV. September Minutes Approval
  - a. Motion by Kay
  - b. Second by Linda
  - c. Motion passed unanimously
- V. Treasurer’s Report
  - a. Jim distributed a Q&A document from a meeting with Jim, Louise U., and John Fischer regarding questions from the 2007-2008 budget.
  - b. Board reviewed the Q&A document.
  - c. Board reviewed 2008-2009 budget
    - i. Approved moving Quality Educator Interactive into The WEA Academy expense and income lines
    - ii. Approved moving Facilitator line into Board
  - d. Fischer reviewed the purchase of the CDs
  - e. Kay moved approval of the Treasurer’s Report, Jennifer Jones-Miller seconded the motion, motion approved unanimously
- VI. Director’s Report
  - a. New in-house classes (ELL, Web 2.0, and National Board Support) approved
  - b. Moved by JJM, second by Riesen, and approved unanimously.
  - c. It was suggested that we send the Call for Online Evaluation Team Participants to UniServ presidents, directors, and local presidents.
  - d. Use the Academy website, WEAC IN PRINT, etc..

- e. Motion to go with ICS to develop the next Academy website and resources made by Kay, second by Jim, contingent upon discussion about hosting with WEAC.
    - i. Motion approved unanimously
  - f. The Board agreed to move forward with development of a set of curricular materials for ESP level I that UniServs and Districts could rent/borrow/lease from The Academy.
  - g. Fischer finished Director's report
- VII. New Business
- a. Jim and Julie and Stephanie are the policy and bylaws subcommittee
  - b. Linda and Ray and Kay are the data collection sub-committee
  - c. Both of these sub committees will report back in January, 2009
- VIII. Old Business
- a. Gifts – no discussion – drop from agenda
  - b. Adoption of ongoing ground rules (ongoing)
  - c. Motion by Riesen, Second by JJM
    - i. Jim wants the ground rules in parallel form
    - ii. John will make them parallel and re-present in January
    - iii. Linda withdrew her motion
  - d. Adoption of mission statement
    - i. Motion by Heideman, Second by Riesen, approved unanimously.

Meeting adjourned 9:56 p.m.