



**Colorado Association of School Executives Colorado Association
of Leaders in Educational Technology**



**CALET Board of Directors Meeting Friday, April 30, 2010
10:00 a.m. – 4:00 p.m.**

The Georgetown Room of The Brown Palace Hotel 321 17th Street, Denver, CO

Attendance: Melissa Gibson Andrew Wright Neil Schaal Connie Masson Jim Abrahamsen	John Canuel Arlene Salyards Denise Atkinson-Shorey Wayne Howard Keith Ouweneel
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Arlene Salyards, President, Presiding Agenda Opening:

1. Call to Order Arlene Salyards
2. Roll Call by Signature
3. Approval of Agenda Call for Additions/Corrections

Approved

Consent Items: Arlene Salyards

1. Approval of Membership Reports March 2010
2. Approval of Financial Reports March 2010
3. Meeting Minutes March 5, 2010

Approved

Reports:

1. President's Report Arlene Salyards
 - CoSN conference request for reimbursement
 - Conversation of using the funds for CASE conference rather than CoSN
 - Due November 1 for following conference
2. Directors' Reports
 - Regional Directors
 - Connie Masson
Reorg of positions at St Vrain
 - Wayne Howard
Struggles working with CDE reporting systems
 - Jim Abrahamsen
Legislative meeting representation
Conversation on if districts can not meet 2D reporting requirements and still be in compliance of consolidated application
 - John Canuel
NSBA tech site visit
CDE Proficiency reporting
3. CASE Liaison Report Melissa Gibson
 - CASE award event - 120 people expected
 - Kent Tamsen was also nominated as CoSN volunteer Hall of Fame
 - CASE will not be increasing fees for next year
 - CASE convention July
 - Work today to review presentation proposals
 - John Hefty retiring Aug - will work 100 day contract as consultant
 - Bruce C will be executive director
 - CASE will move from 4 positions to 3
 - Legislative update
 - HB 1171 Data reporting requirements
 - 5 year CASE effort to reduce reporting requirements
 - SB 10-191 - Educator Effectiveness
 - CALET should think of work in August to address technology components if the bill passes
4. CoSN Affiliation Report Denise Shorey

5. EDAC Report Neil Schaal

Discussion Items:

1. Board Member Vacancies/Elections Arlene Salyards
Shelly Kooser- Secretary
Keith Mann - Southern Front Range
Curtis Lee - North Front Range

Approved

2. CALET Department Award Winners Arlene Salyards
a. Friend of Technology - Dan Morris and Bob Bacon
b. Technology Leader - Dan Mass and leadership team

Approved

3. CASE and CALET Staff Development Arlene, Mary, others
Winter leadership Feb 2-4
Westin Broomfield
CALET event on Feb 1
Past President serves as co-chair?
4. CALET Sponsors Melissa Gibson
5. 2010-2011 Goals Arlene Salyards
CoSN Horizon Report
Cloud computing
Blended learning
Membership
Skill development
Survey of perception of needs
Mentoring
Advocacy
Collaborative environments
6. CALET Department Meeting at CASE Convention Arlene Salyards

Action Items:

1. Planning for CASE Convention Arlene Salyards
a. Technology Strand
b. Department Meeting
Department lunch on Thursday
Same location
plan for 40 people
discuss speaker for session
Senator Bacon
Andrew, Keith and Jim will look for speaker
c. Board Meeting
Thursday after Department meeting
d. Cyber Café
e. Technology Sponsors
f. Past president co-chair conference of CALET winter event

Approved

- g. CoSN conference

John Hefty update

Retirement plans

2. Approval of Election Slate Arlene Salyards
a. Board Members Vacancies
b. Department Award Winners

Future 2009-2010 Meeting Dates

Thursday, July 29, 2010 CALET Department Meeting at the CASE Convention To be confirmed