

NVSP Monthly CLOSED MEETING

Location: Zoom online

Date: 4/20/2020

Time: 4:00pm

Meeting ID: <https://zoom.us/j/9024673496>

I. Call to order

- a) Board Members present: Emma Dickinson, President; Stephanie Patton, Vice President/President Elect; Andrea Delaney, Secretary; Paige Beckwith, Director at Large; David Nomicos, Director at Large; Danielle Shaw, Treasurer; and Andrea Walsh, NV Delegate

II. Open Issues

- a) Check in and COVID-19 response
 - i) Each district appears to be doing well
 - ii) NVASP willing to write a statement if any school psychologist across the state reports the need.
- b) Election Results
 - i) Stephanie Patton - President
 - ii) Jessica Shearin - President-Elect
 - iii) Jessica Musikanth - Secretary
 - iv) Franco Carranza - Treasurer
 - v) Rochelle Graves - Director at Large
 - vi) Andrea Delaney - Director at Large
 - vii) Andrea Walsh - NASP Delegate
- c) Transition to new Board
 - i) Invite new board to the May 11th meeting
 - ii) Stephanie will draft a welcome letter to new board
 - iii) Current board needs to review “transition” document and add anything that would be helpful
- d) Retreat logistics and agenda
 - i) Danielle suggested holding retreat in June instead of July because the new board transitions July 1.
 - ii) First day will be with both boards. Second day will be the new board.
 - iii) Emma proposed June 22/23, 24/25, 25/26
 - (1) David will set up Doodle poll to figure out a date for incoming and outgoing board.
 - iv) Paige suggested adding an agenda item to discuss the NASP Approved status and what might make it more efficient, in the future.
 - v) Emma discussed adding an agenda item regarding legislation initiatives
 - vi) Emma and Stephanie will collaborate on agenda by the May 11th board meeting.
 - vii) As of now, the retreat will be virtual. If restrictions are lifted and things are safe, the southern members may meet in person.
- e) Mental Health Collaborative/Ratios work with State Board update
 - i) Nevada Board of Education – Last meeting, Elaine Wynn asked for lower school psychologist ratios. Emma and Stephanie have been on the task force.
 - (1) They hope to be able to vote on April 30th to approve either 1:250 or 1:500 school psychologist ratios.
 - (2) Because of potential budget cuts due to the pandemic, we may need to advocate more in the future if they don’t vote on it April 30th.
- f) Financial report
 - i) Have just under \$20,000 in the account.
 - (1) Wild apricot webpage fee
 - (2) NASP approved status fee
- g) Delegate Report
 - i) Andrea has delegate report on 4/23/2020, will discuss at the next meeting.

III. Adjournment at 4:57 pm