



## **NVASP Monthly OPEN MEETING**

**Location:** Zoom online

**Date:** 5/11/2020

**Time:** 4:00pm

**Meeting ID:** 850 7985 2401

### **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 from Minority/Majority; Danielle Shaw, Treasurer
- b) Members present: Rochelle Graves, Jessica Shearin, Katherine Lee, Franco Carranzo, Katie Dockweiler, Jessica Musikanth

### **II. Open Issues – I = Information, A= Action, D= Discussion**

- a) Welcome incoming board members and Celebrations! Jessica S., Jessica M, Franco, Rochelle!
- b) Check in and Community Norms.
- c) Transition to new Board:
  - i) Orient to By-laws, website, vision, values, core purpose
    - (1) New board, please review!
  - ii) Financial Transition to bank
    - (1) Will need to update the state officers – will try do this a week before the orientation.
    - (2) Danielle will need to be removed.
- d) Retreat Logistics (D and A)
  - i) Date of Retreat 6/22-6/23, 6/24-25 or 6/25-6/26.
    - (1) Once new board members emails are created, David will send out a poll.
    - (2) Jessica S. has a conflict the last week of June.
  - ii) Format of Retreat
  - iii) Preliminary Agenda:
    - (1) Legislative agenda, Orientation to new board, Revisit FAST tool, Strategic plan
    - (2) To discuss at retreat
      - (a) Possibility of school psychologists completing assessments virtually?
        - (i) We may need a position statement?
      - (b) Katie proposed possible position statements or papers regarding the work we've done recently.
- e) Collaborative/Ratios work with State Board update (I, D)
  - i) Ratio approved!! Next Steps - support districts in implementation?
    - (1) Each school district will need to develop their own 15 year strategic plan.
    - (2) Discuss at retreat how we can assist helping all school districts start developing a plan.
  - ii) Partner with Nevada Speaking Hearing Association - Change DD eligibility?
    - (1) Discuss at the retreat.
      - (a) What is the most common exit age for DD across states?
      - (b) Need to discuss pros/cons
- f) Position, Committee and Task Force Updates
  - i) (D. Shaw) Financial Updates
    - (1) Paypal account officially closed.
      - (a) \$119 moved from Paypal to US Bank
  - ii) (K. Dockweiler) GPR/Shortages -
    - (1) Be thinking about what we may want to support for the upcoming session.
  - iii) (A. Walsh) NASP Delegate Report
    - (1) Tabled due to absence

### **III. New business**

- a) Next meeting with be Board Retreat in June.

### **IV. Adjournment at 5:20pm**