

## Board Actions

**Present:** *Shelagh Gallagher, Catherine Little, Lauri Kirsch, Tamra Stambaugh, Christine Deitz, Dante Dixson, Nancy Hertzog, Betsy McCoach, John Segota (ex officio), Kristie Speirs Neumeister, Jen Stancil, Antonia Szymanski, Michelle Frazier Trotman Scott, April Wells, Dornswalo Wilkins-McCorey*

**Absent:** *Tracy Inman, Darryl Peterkin, Michelle Swain*

**Guests:** *David Cutler*

Shelagh Gallagher called the meeting to order at 12:07 pm ET.

Michelle Frazier Trotman Scott moved to accept the agenda as presented. Nancy Hertzog seconded. MOTION PASSES.

### Development Committee

Catherine Little moved to change the name of the Development Committee to the Annual Fund Committee. Michelle Frazier Trotman Scott seconded. MOTION PASSES

### Policy Position on Culturally Relevant and Responsive Education

*Catherine Little moved to accept the Policy Position on Culturally Relevant and Responsive Education. Antonia Szymanski seconded. MOTION PASSES*

*Michelle Frazier Trotman Scott added a friendly amendment to update grammatical changes. Christine Deitz seconded the amendment. MOTION PASSES*

### Approval of 2024 Election Slate

*Christine Deitz moved to accept the following slate of Network Chair-elect candidates for the election.*

- *Arts Network*
  - *Jennifer Fisher*
- *Creativity Network*
  - *Hasan Akdeniz*
  - *Yvonne de St. Croix*
- *Early Childhood Network*
  - *Jennie Jones*
- *Gifted Coordinators Network*
  - *Holly Kincaid*
  - *Viviana Prieto*
- *Global Awareness Network*
  - *Nikki Myers*
  - *Ciminy St. Clair*

- *LGBTQ+ Network*
  - *Jennifer Gottschalk*
  - *Jason McIntosh*
- *Research & Evaluation Network*
  - *Kadir Bahar*
  - *Jeb Puryear*
- *Special Schools & Programs Network*
  - *Mihyeon Kim*
  - *Heather Vaughn*

*Kristie Speirs Neumeister and Antonia Szymanski both seconded. MOTION PASSES*

*Betsy McCoach moved to accept the following slate of At-Large Director candidates for the election.*

- *Jill Adelson*
  - *Lynette Breedlove*
  - *Jennifer Madsen*
  - *Karen Rambo-Hernandez*
- 1.

*Antonia Szymanski seconded. MOTION PASSES*

*Christine Deitz moved to accept the following slate of Parent Representative candidates for the election.*

- *Austina De Bonte*
- *Ashley Phelps*

*Kristie Speirs Neumeister seconded. MOTION PASSES*

*Christine Deitz moved to accept the following slate of State Representative candidates for the election.*

- *Kristina Collins*
  - *Kali Fedor*
  - *Mark Hess*
- 1.

*Nancy Hertzog seconded. MOTION PASSES*

*Christine Deitz and Michelle Frazier Trotman Scott recused themselves at 12:23 PM ET.*

*Antonia Szymanski moved to accept the following slate of Governance Secretary candidates for the election.*

- *Christine Deiz*
- *Michelle Frazier Trotman Scott*

*Betsy McCoach seconded. MOTION PASSES*

Christine Deitz and Michelle Frazier Trotman Scott rejoined the meeting at 12:25 PM ET.

Nancy Hertzog recused herself at 12:26 PM ET.

Antonia Szymanski moved to accept the following slate of Treasurer candidates for the election.

- Nancy Hertzog
- Michelle Swain

Christine Deitz seconded. MOTION PASSES

Nancy Hertzog rejoined the meeting at 12:28 PM ET.

### **Connecting Researchers and Potential Participants**

In response to recent requests, the board discussed the pros and cons of establishing a formal mechanism to connect researchers with potential research participants.

*Betsy McCoach moved to adjourn the meeting. Kristie Speirs Neumeister seconded. MOTION PASSES*

The meeting ended at 1:02 pm ET.