**SCFLTA Board Meeting 24 October 2015**,

Present were Elizabeth Lawrence-Baez, Jill Hnat, Bethany Clark, Jennifer Godwin, Delandris Jones, Pamela Peake Ruta Couet, Margaret Young, Jason Bagley, Liz chaired the meetings and Margaret opened.

1. Minutes from the August meeting were read and had to be amended.

Amended notes:

Ruta will be in charge of TOY applications for SCOLT 2016 – Deadline established - October 15.

Discussion establishing protocol of documenting responsibilities and due dates with names highlighted.

*Liz went out to deal drugs – fall break – no one to sell to.*

New protocol that all meeting notes be shared within a week – proposed by Ruta – accepted by everyone.

Motion to accept as amended made by Jennifer and Bethany seconded motion passed

1. Financial report from Margaret:

|  |  |  |  |
| --- | --- | --- | --- |
| Posted Transactions | | | |
| 10/20/15 | CHECK # 1357    ([View](https://online.wellsfargo.com/das/cgi-bin/session.cgi?sessargs=jcA2atzVYdFP7wERF0Td7wOhnllMx56S)) |  | $180.00 |
| 10/19/15 | STRIPE TRANSFER X | $18.82 |  |
| 10/15/15 | DEPOSIT     ([View Details](https://online.wellsfargo.com/das/cgi-bin/session.cgi?sessargs=oNLXubaxz2nyGC63n2rAM5GPETkdjm3H)) | $70.00 |  |
| 09/30/15 | INTEREST PAYMENT | $0.08 |  |
| 09/29/15 | STRIPE TRANSFER X | $9.41 |  |
| 09/18/15 | STRIPE TRANSFER X | $9.41 |  |
| 09/11/15 | STRIPE TRANSFER X | $9.41 |  |
| 09/02/15 | STRIPE TRANSFER X | $9.41 |  |
| 08/31/15 | MONTHLY CHECK RETURN/IMAGE STMT FEE |  | $2.00 |
| 08/31/15 | INTEREST PAYMENT | $0.08 |  |
| 08/27/15 | CHECK # 1356 \*    ([View](https://online.wellsfargo.com/das/cgi-bin/session.cgi?sessargs=_X3owYtVBjwtNaIFOEO839PC8xQj4tP5)) |  | $65.00 |
| 08/19/15 | CHECK # 1354    ([View](https://online.wellsfargo.com/das/cgi-bin/session.cgi?sessargs=WepHRTYoP_NnTRyZBmjkoP11AxU8r_HC)) |  | $250.00 |
| 08/18/15 | STRIPE TRANSFER X | $23.97 |  |
| 08/07/15 | STRIPE TRANSFER X | $23.97 |  |
| 07/31/15 | MONTHLY CHECK RETURN/IMAGE STMT FEE |  | $2.00 |
| 07/31/15 | INTEREST PAYMENT | $0.09 |  |
| 07/30/15 | CASHED CHECK # 1353    ([View](https://online.wellsfargo.com/das/cgi-bin/session.cgi?sessargs=Ih-15nJgV90uRqUypeZz2_EHGDWAqDBL)) |  | $1,000.00 |
| Totals | | **$174.65** | **$1,499.00** |

1. Balance on hand- 10, 426.97

Jennifer motioned to approve, Bethany seconded motion passed.

1. *Crescen*t/Web page *Now being published since Jason got back from his whirlwind party spree.*

**Fall Cresent now available.**

1. Old Business

Bethany urges everyone to please spread the word to come to the fall conference at Midlands Tech – Beltline Campus – MIDLANDS TECHNICAL COLLEGE – BELTLINE CAMPUS BELTLINE STUDENT CENTER, ROOM 209 – 9:00-1:00

Liz has forwarded the announcement for AATSP to all present to share with departments.

Awards update: Ruta shared packets for awards

**Award: Discussion on Travel Award 2016 -** requirements, eligibility – should an expense account be required after the trip When do we send the money – before or after the trip

Ruta moves committee recommendation for study abroad award to candidate. Jill seconds – (Liz interrupts to make me type more) –

Votes – unanimous for winning candidate

Ruta proposes that board revisits Travel abroad for criteria and accountability for next year’s award and Pam seconds.

**Award: Lifetime Achievement Award** **2016**–

Motion presented by Ruta for candidates for award –Bethany seconds

Liz opens for discussion.

Vote – unanimous for winning candidate.

**Award: Teacher of Promise 2016**

Motion presented by Ruta for candidates for award – Bethany seconds

Liz opens for discussion

Vote – unanimous for winning candidate

**Award: Teacher of the Year SCFLTA 2016**

Motion presented by Ruta for candidates for award – used criteria sheet for discussion – made adjustments to form to correct math errors.

Extensive discussion on merits of candidates – Proposal that we make a list of recommendations for improving application

Motion presented by Ruta for candidates for award –

Vote – unanimous for winning candidate

**SCOLT/SCFLTA Conference:**

A room for 150 people or so was desired.

Awards for SCFLTA – proposal that we present at an affiliate meeting Saturday 11:20-12:00 Advertise – Food, Awards, Prizes and Fellowship

SCFLTA – Responsibilities for Saturday:

20 projectors

Man registration table on Saturday

Presiders for 55 sessions

**Every Board Member must secure projectors – come to January meeting with exact number of projectors available**

**Every Board Member needs to recruit teachers to act as presiders.**

Margaret will contact David about exact numbers needed.

Research possibilities for Silent Auction.

SCFLTA needs to provide stuff for goody bags

Liz will design new bumper sticker for goody bags. Positive message i.e. Pluralism is the Literacy of the 21st Century….researching peel and stick vs. magnet bumper stickers

Ruta will handle matters regard the TOY SCOLT award (for Tracy Seiler’s candidacy) -interviews this Thursday (Ruta will contact Tracy).

1. Good of the order – repeat from August:

Fall Meetings of the AAs:

AATF: 7 November Using Short Video Clip Bank theme with adjournment to a

restaurant afterwards

AATSP 7 November USC-Columbia -: Practical use of technology in in WL

classroom

ACL USC 14 November - possible change coming -Roman Legion re-enactment

at the State Museum

presence 3 October at Spartanburg Intl Fest

14 Nov Castra Romana Roman Legion Weekend near Summerville

ACTFL -delegate assembly - Margaret will handle

USC Upstate late March National FL Society

Meeting dates 23 Jan 2016 19 March 2016

No Time for New Business:

Ideas for future: positive reactions

* Sell ads in Crescent
* Credit Card for SCFLTA

Adjournment – Jennifer moved and Bethany seconded