**I. Welcome**

**II. Present:** Present: Amanda Hajji (President-Elect), Jill Hnat (Co-President), Delandris Jones (Co-President), Stephanie Schenk (AATSP President),) Jeremy Patterson (AATF Vice-President), Araceli Hernandez-La Roche (AATF President), Cristian Ugro (SC Classical President), Pamela Peak (SCCOL Representative)

**III. Reading and approval of minutes from the March meeting**

**A. Motion Approved and carried**

**IV. Financial report**

**A.** Balance on hand as of November 4th: 10,070.85

**B.** Paid Jason Bagley Webmaster $250 NS Pamela Peek travel expense $69

**C.** Motion Approved and Carried to accept Financial Report

**D.** Financial report was accepted.

**V.** Unconference

1. **Payment** Question: “How much to pay the custodian?” Jill pointed out that the district has a set pay scale for the custodians so there is no choice. Should be around $75 not positive.

**-**Margaret will take care of sineage of building

1. **Vendors:** SCETV, Houghton-Mifflin, Pulsera Project, PSTA, SCOLT- awaiting response

Margaret- opens the floor for suggestions of vendors

1. **Registration:** Jill discusses registration someone to work registration. Margaret says there will be hard copies on site and pay online. Jason and Kathleen usually work the tables.
2. **Duties:** Delandris will do welcome, Amanda will do paper program, Jill makes slide
3. **Evaluation of Sessions:** Jill moves to replace the QR code with a different evaluation form such as paper. Hand out form to the random attendees in crown (have same amount of paper evaluation forms so that larger conferences don’t get more than the smaller ones).

Topics on form: Clarity, Audience Engagement, Value of Networking

1. **Menu-**Email menu out a couple days before
2. **Program-** paper program and offered online
3. **Unconference submissions:**

-Jill is excited with the number of submissions. 15 different sessions.

-With 3 rounds of sessions, if everyone presents each twice will be good but always good to have more.

-Add AAT meetings as a round of the sessions to make 16.

-Collaborative rooms for each session will be available for people to continue to discuss what was presented in session

**I.** **Awards:**

**a.** Proposed to offer position of Awards Chairmen- if interested contact Margaret by December 20. Margaret voluteers [scflta17@gmail.com](mailto:scflta17@gmail.com) to accept awards in the meantime.

**b.** Stephanie suggests opening the requirements of what is expected for these awards to entice more and open to broader range of teachers.

**-**Margaret states that this is something in the constitution that would need to be voted on at the next conference

**-**Replacing the video with an observation was suggested by Amanda. Jill and Delandris also like the idea

**c.** Margaret moves to award multiple people if there are multiple nominations. Motion accepted.

**d. Particular recommendations for nominees**

Friend of World Language- Coordinator OEC Mike Fanning may be a good person, Debbie Carrero in Greenville would be a great candidate bc she is an advocate for immersion and WL.

[http://www.oldeenglishconsortium.org/director.aspx](http://www.oldeenglishconsortium.org/director.aspx" \t "_blank)

[http://www.oldeenglishconsortium.org/director.aspx](http://www.oldeenglishconsortium.org/director.aspx" \t "_blank)

Teacher of Promise- Erin Hamner, Jade Collins

Teacher of the Year- Jennifer Reschly

Study Abroad Award- they apply themselves

**e. Award deadline** moved to November 20th

**f. Proposed hashtag** #sctfla2017 Delandris will take care of posters to promote this, Amanda will put in conference program

**VI. Affiliate meetings**

- AATSP went very well

-AATG- meeting today out of town

-AATF- meeting today 15 or so people

-NNELL- Jennifer has published an article La Vela- board members please encourage membership

-Classic League- Jr. Classical League in Darlington today. No conference, Cristian doubts that there will be anything anytime soon. Not too optimistic about participation

**VII. Good of the Order**

1. Stephanie- restates the importance of Social Media embassador. Margaret suggests making Jason in charge of that.

* Hootsuite.com can link multiple social networking, can autopost
* Can double dip what is on the website

1. Delandris- will look more into the custodian
2. Pam- took 10 years but Charleston Southern now if going online placement testing
3. Margaret invited to Brooklyn Cayce on the second. They want to know what colleges are expecting from high schools. She is going to send out a survey, what placement they use.
4. Stephanie- received Spanish Teacher of the Year! Jason to post more details on the website [https://www.facebook.com/CofCHispanicStudies/photos/a.335313479837703.69260](https://www.facebook.com/CofCHispanicStudies/photos/a.335313479837703.69260" \t "_blank)

VII: Adjourn: 11:24