



TAPED Board Meeting Minutes

November 7, 2022



Meeting:	TAPED Board Meeting		Key Roles:	President: Marina McCormick, Ed.D. Vice President: Bobbie Beth Scoggins, Ed.D. Secretary: Kristin Pfeiffer Educator Director: Carmen Castro-Toriano Parent Director: Lindsay Chandler Liaison Director: Angela Belding Co-Treasurer: Dan Diffie Co-Treasurer: Elaine Young
			Meeting Leader:	Marina McCormick
Start Time:	1:30 PM CST	End Time:	3:30 PM CST	
Location:	Zoom			
Participants:				
Meeting Purpose:	November monthly meeting		Notes/Recorder:	Kristin Pfeiffer

Time	Topic	Purpose * (see footer)	Discussion Leader	Desired Outcome/Discussion
	Review of TAPED membership	P	Marina and Bobbie Beth	Google form: https://docs.google.com/spreadsheets/d/14yyhSx87zQu2QclZ8B-rqQAJ4XVMsedaN8k9o_n7w6g/edit?resourcekey#gid=716893731 Bobbie Beth updated on collecting membership information. At this point, 330 people are on the membership list, with 20 duplicates, approximately 310 is what we have. Bobbie Beth is sending out individual member forms and will send out a mass email to try to get more responses, by- laws require 66% of our membership in order for use to vote, so 492 people actually attended SWCED and our members. 325 is what is needed for us to get the 66%. We are really close.
	Update on gavel purchases	P	Dan and Elaine	Elaine updated us with the price of gavels and engraving for previous TAPED presidents.. Best price was Amazon, \$33 a piece including engraving included with free shipping. Dan moves that we move the \$200 to purchase the gavels for past presidents Angela seconds the motion



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				<p>Vote was unanimous</p> <p>Elaine will order the gavels.</p>
	Update on Wells-Fargo account	P/F	Dan and Elaine	<p>Dan shared next steps needed by Elaine and Marina for the account.</p> <p>Regarding the Key executor. State informed Dan that TAPED must submit an application with the state for Texas to recognize us as an entity of the state. It may take 60 to 90 days.</p> <p>We will need to pay sales tax for what we brought in from the silent auction</p>
	Discussion of TAPED Focus Group Survey Results	P/F	Marina	<p>Marina reviewed the focus group data collected between September and October. She discussed the possibility of increasing communications with TAPED membership in the months ahead.</p> <p>45 responses were received</p> <p>The statewide conference and scholarships were the primary things people noted from the respondents, then thirdly was communication.</p> <p>Marina would like to request that we discuss and look at the TAPED website and for us to think about the focus of this organization to discuss at our next meeting in December.</p>
	Vote: Family Involvement Excursions for 5-14 Year Olds as Part of SWCED	P/F	Bobbie Beth Marina	<p>Bobbie Beth shared an overview of the itemized budget SOC managed in order to provide the Color My Future camp and child care at SWCED 2022 . Marina shared key points from her conversations with both Bobbie Beth and the Family Involvement team on the SWCED planning committee.</p> <p>Recommend we reopen SWCED planning for an additional Family Involvement Member and everyone agreed that a member from SOC be added to the Family Involvement planning Committee since SOC provides a great deal of money and staff in kind to the child care activities for the sustainability of these activities.</p> <p>Family Involvement Planning will need to meet and decide the development of the activities and excursions and events during SWCED 2024, and</p>



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				<p>provide us with an itemized listing. Will delineate whether SOC or TAPED will cover the expenses.</p> <p>The TAPED Board will vote on whether or not to include the excursions as a line item on the SWCED budget for 2024.</p> <p>Our Next TAPED Board meeting is December 1st from 1:30 PM - 3:30 PM.</p>
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- * P = Presentation
- * I = Information Sharing
- * F = Feed back from all

Action Items:	Person Responsible	Date Due
All members review TAPED website to review and list questions for us to consider updating	ALL TAPED Board	December 1, 2022
Order gavels and mail as soon as they arrive	Elaine Young	December 1, 2022
Think about the purpose of this organization for discussion	ALL TAPED Board	December 1, 2022
Bobbie Beth to speak with SOC to see if anyone is interested in joining Family Involvement Planning Committee	Bobbie Beth	December 1, 2022