WVCASE

Executive Board Meeting

February 10, 2015

**Executive Board Members Present:**

Lesa Hines, Linda Palenchar, Don Bucher, Vic Fisher, Gia Deasy, Kim Kehrer, Suzanne Viski

**Treasurer’s Report:**

 Costs - Holiday Inn Charleston, Fall Conference, 2014, $2649.62

 Actual Balance: $5,979, additional receipts pending from fall conference

**Committees:**

 **Legislative (Don Bucher):**

 **Professional Development (vacant):**  Potential nominee – Mary Ann Sullivan-Scott, RESA 8 Special Ed Director

 **Technology (Donna):**

 **Executive (Kim):**

 **Membership (vacant):** President Kehrer appoints Past P resident Gia Deasy as membership chair. Need to obtain list of current WV members from national CASE.

**Strategic Plan:**

 The strategic plan was reviewed and updated.

**New Business:**

 WVCASE Fall Conference, Wednesday, October 28th, 2015, Stonewall Resort, WVCEC Fall Conference, Thursday & Friday, October 29th & 30th.

“Engineering Change: Special Education’s Role in Ensuring that All Students Achieve”

*“Ensuring that All Students Achieve: Realizing Growth through One Voice and One Vision”*

 Potential topics, instruction. Need to access national CASE, WVU/Marshall , LRP, for topics and speakers. Specially designed instruction, co-teaching, the 1%, technology integration, legal issues, common core, results, recruiting and supporting new sp ed teachers, school improvement collaborative efforts, data analysis/root causes, reading instruction/curriculum.

Possible session for mentor-mentees. Afternoon before?

Mentorship program – mentor applicants are being gathered, there are 12 new special education directors for the 2014/2015 school year. May be beneficial to use our 2 part survey with new sp ed dir to determine their needs.

 Potential need to survey supts about the role of sp ed dir.

 WVDE spring sp ed dir conference is March 31 and April 1 at Embassy Suites. We need to announce fall conference, solicit membership.