

Phi Delta Kappa Chapter 15 Executive Bd. Meeting
Sunday, Aug. 28, 2011
Pinecrest Bed and Breakfast—"A Piece of Heaven" w/the Goulds
<http://pdk.unl.edu> and www.pdkintl.org

Mission

The mission of Phi Delta Kappa International is to promote high-quality education, in particular publicly-supported education, as essential to the development and maintenance of a democratic way of life. This mission is accomplished through our tenets of leadership, research, and service.

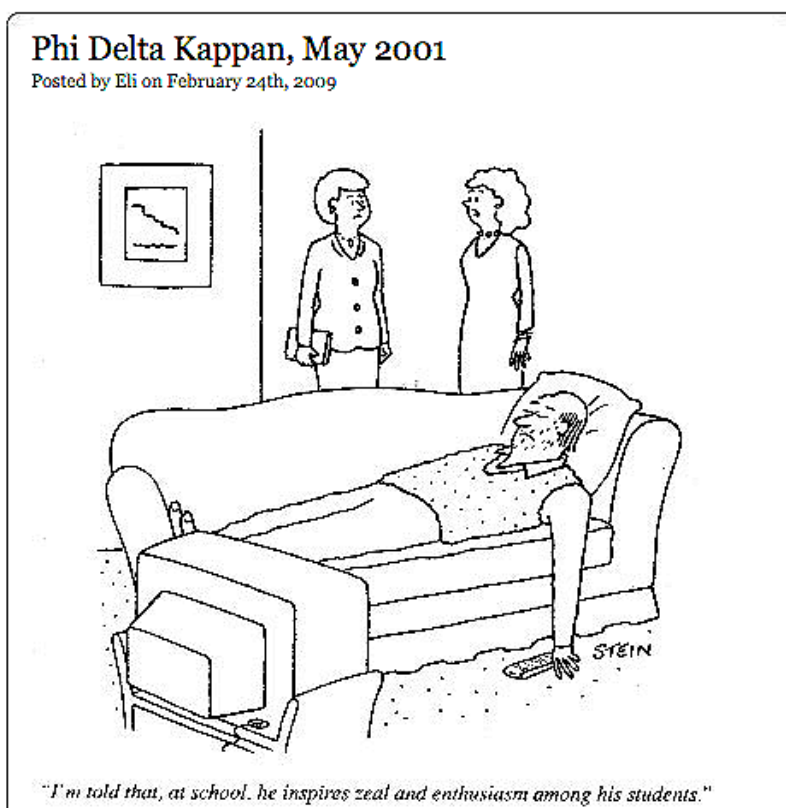
Vision

PDK—The experts in cultivating great educators for tomorrow and ensuring high-quality education for today. The vision will guide the work of PDK and will be realized through the following three goals:

Service—Cultivate and support the next generation of educators

Leadership—Recognize and celebrate the outstanding contributions of PDK members and chapters

Research—Share and distribute accurate knowledge and research



Agenda

- optional swimming (swimsuits required; Gould's rules)
- welcome and eat
- determine three "Hot Buttons" of another Board member you do not know. You will introduce one of them.
- BBQ and share
- review 2010-2011 as based upon the PDK mission and vision AND identify our 2011-2012 action steps and roles of board members.

--2010-11 PDK Accomplishments:

- Oct. 12, Green Gateau, Social/Wine-tasting, Joekel Scholarship intro., roundtable discussion of the 42nd Kappan Poll, 41 attendees
- Nov. 16, Hy-vee Community Room, 84th and Holdrege. "Our Model for Developing Proficiencies in Teachers, Administrators, Students and Building Dialogue with the Educational Community", Elkhorn Public Schools --37 attendees
- Febr. 1, "Showcase of Teaching, Learning and Administration" at NWU—snowed out
- March 30, at Mahoney State Park--"A First-hand Perspective on School Innovation Across the Nation and Nebraska" by Kathy Andreson, PDK International President-Elect, (Collaborative Activity with the UNO), 117 attendees
- April 19-20, 2011, Norris, UNL, UNO, and Gallup, Joan Richardson, Kappan Editor-in-Chief (formerly with the National Staff Development Council and Detroit Free Press), presented on "Transforming Education and the Role of Media" and "Kappan Research" and served as a Scholar in Residence—newly formed Research Committee; 125 attendees and 40-50 attendees at various settings
- Tuesday, June 7, 2011, Toast and Concordia-Fallbrook site; Initiation, Awards, Scholarships, Inaugural Joekel PDK Scholarship Presentation and "NE Teacher and Administrator Standards" by James Havelka, 32 attendees

- Membership: ~ 15 new members, including: Bradley Baurain, Kandis Griess, Sue Heine, Leland Jacobs, Bobbi Morse, Marty Peregoy, Jaime Pella, and Kelli Raile
- inaugural Joekel Scholarship--Bradley Baurain; HS FEA, Jessica Riechardt; College FE, Kelli Raile
- implemented auditor's recommendations
- completed the next stage in website development
- instituted the first scholar-in-residence and first onsite professional development at Norris
- chapter officer, Jessica, was the first selectee in recent history for the national "Emerging Leader" award

2011 - 2012 Officers

President: Mike McDonald

Vice President: Jessica Rivera-Mueller

Secretary: Melissa Casper

Treasurer: Ryan Mueller

Membership and Programming: Jackie Florendo, Tim Golden, Sue Heine

Research: John Creswell

Scholarships/Foundation: Jeewa Moses

Chapter Advisors: Jody Isernhagen, Ron Joekel

Outreach Recruitment/Awards: Harriet Gould

International Board Member: Doug Christensen

Future Educators: ____ open ____

Newsletter and Publication: Alicia Dallman & Jaime Pella

Centennial Planning: Carrie Campbell

Undergraduate Student Representative & Membership Retention: ____ open ____

Web Content/Communication: Anastasia McNulty

Technology Specialist: Drew Ramaekers

Proposed or Revised Positions-- _____ tbd _____

Proposed goals:

- possibly reconfigure officers’ positions and dates of service so we have a transition
 - UNL EDAD steps, enhanced ties to UNL
 - collaborate with Wahoo, Crete, Waverly, Norris and LPS tying to SIP and Staff Development
 - national past-president scholarship and other steps to enhance PDK membership return
 - Centennial planning and tie to fund-raising steps: raffle each meeting, wine, history e-scrapbook
 - FEA steps: _____
 - Recruitment: identify steps w/Doane, UNL, Concordia, NDE, _____ tbd _____
 - common activity theme or “latest topic” that is compatible with NASCD foci.
 - Membership and Recruitment Plans---identify the role of each Exec. Bd. Member
 - Website changes: online registration/payment, apps for resource sharing, and _____ tbd _____
 - institute Facebook and place five present or future PDK members on your “wall”.
 - others _____
-

Service—

- 1.

Leadership—

- 1.
- 2.

Research—

- 1.
- 2.

Future Activities

- October 3 at _____ tbd _____
- December 5, 6, 7 or 8th-- _____
- *--Febr. 6 or ___ (13th or ___ is the backup date) (recruitment activity/Future Educators and “Showcase of Teaching and Learning or _____)
- March 26-29 (choose one date, joint meeting w/UNO on _____ tbd _____ at Ashland CC
- April 20, _____ (school tba) collaborative activity at _____ school TBA _____ on _____
- June 7, social scholarships, focus on research and presentation by the Joekel Scholarship Awardee, recognition of PDK members, new officers, _____

Future Executive Board Meetings, 5:00-6:30 PM on Monday---Sept. 19, Nov. 21, Jan. 23; and April 2 @ NWU Olin #113. *Please tell me tonight if Mondays do not work.

Important Dates-- _____

Action Steps by You-- _____

“To Challenge and Support Each Other as A Community of Learners, Researchers, and Servant Leadership”