



**Society of Health and Physical Educators**

# **2020-21**

# **Board of Directors**

**Official Minutes**

**DRAFT**

**August 7-8, 2020**

**TABLE OF CONTENTS**

**2020-21 Board of Directors**

Call to Order .....3  
Roll Call .....3  
Operating Rules for the BOD .....3  
Approval of Agenda.....3  
Action Items/Voting .....5-6  
Adjournment .....6

**Society of Health and Physical Educators**  
**OFFICIAL MINUTES OF THE MEETING OF THE**  
**2020-21 BOARD OF DIRECTORS**

August 7-8, 2020  
Virtual Meeting

**I. CALL TO ORDER**

President Brett Fuller called the August 2020 meeting of the Board of Directors to order at 2:00 p.m., Friday, August 7, 2020.

**II. ROLL CALL**

Brett Fuller, President	Sara Benes, Director
Jamie Sparks, Past-President	Clayton Ellis, Director
Terri Drain, President-Elect	Amy Heuer, Director
Megan Adkins, Director	Jaimie McMullen, Director
Jo Bailey, Director	Mario Reyna, Director
Kymm Ballard, Director	Stephanie Morris, CEO (non-voting)

**III. OPERATING RULES FOR THE BOD**

President Fuller presented the meeting procedures.

**IV. APPROVAL OF THE AGENDA**

President Fuller noted that an agenda was provided to the Board in the meeting materials.

***MOTION #1***

***It is moved and seconded to approve the Agenda for the August 7-8, 2020 Board of Directors meeting.***

***Approved***

- a. Approval of Consent Items

***MOTION #2***

***It is moved and seconded to approve the consent items listed below of new council members***

***Approved***

***Approve new Council members:***

- 1) Health Education Council
  - a. Mary Connolly – Cambridge College (MA)
  - b. Charlie Rizutto – Oyster Bay High School (NY)
  - c. Chia-Liang (Leo) Dai – University of Nevada (Las Vegas)

V. President's Report – **Brett Fuller**

CEO Report – **Stephanie Morris**

Budget Report – **Nori Jones**, Senior Vice President, Finance and Operations  
Review of FY2020 and Proposed Budget for FY2021

**MOTION #3**

*It is moved and seconded to approve the FY2021 Proposed Budget with a Net Operating Income of \$3,028.*

**Approved**

VI. Council Updates

- a. Physical Education Council (Jo Bailey)
- b. Health Education Council (Megan Adkins)
- c. Physical Activity Council (Clayton Ellis)
- d. Research Council (Sarah Benes)
- e. Professional Preparation Council (Kymm Ballard)

Recess until Saturday, August 8 – 9:00 a.m.

**Saturday, August 8**

VII. Reflections from yesterday's discussion –President **Brett Fuller**

VIII. Updating standards and a proposed timeline – **Michelle Carter, Diana Snyder, Tom Lawson, Stephanie Morris**

IX. Update on Equity, Diversity and Inclusion – Carly Wright

**MOTION #4**

*It is moved and seconded that the Equity, Diversity and Inclusion Task Force become an ad hoc committee.*

**Approved**

**MOTION #5**

It is moved and seconded that the Mabel Lee Award be renamed.

**Approved**

- X. National school reentry considerations and planning for the year ahead (**Carly Wright, Michelle Carter**)
- XI. health. moves. minds. 2020-2021 (**Yasmeen Taji-Farouki**)
- XII. Reflections and closing thoughts (**President Brett Fuller**)
- XIII. Adjournment

**MOTION #6**

It is moved and seconded to adjourn the meeting at 2:15 p.m.

**Approved**

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**SUMMARY OF MOTIONS/VOTING**

The motions acted upon during the August 2020 meeting are recorded below. In accordance with BOD policy, only action items are presented in the official minutes.

**The motions are presented in the order that they were considered.**

1. It is moved and seconded to approve the Agenda for the August 2020 Board of Directors meeting.

**Approved**

2. It is moved and seconded to approve the consent items of new Health Education council members (Mary Connolly, Charlie Rizzuto, Chai-Liang (Leo) Dai)

**Approved**

3. It is moved and seconded to approve the Fiscal Year 20201 budget proposed with a Net Operating Income of \$3,028.

**Approved**

4. It is moved and seconded that the Equity, Diversity and Inclusion Task Force become an ad hoc committee.

**Approved**

5. It is moved and seconded that the Mabel Lee Award be renamed.

***Approved***

6. It is moved and seconded to adjourn the meeting.

***Approved***