

Executive Committee

Meeting Packet for

July 30, 2024



PENNSYLVANIA PRINCIPALS ASSOCIATION

122 Valley Road - Enola, PA 17025

Dr. Eric C. Eshbach
Executive Director

Dr. Michael S. Snell
Asst. Executive Director

Executive Committee Meeting Virtual – July 30, 2024

Board of Directors Meeting Pittsburgh Marriott North (Pittsburgh Room) – August 4, 2024

MEETINGS SCHEDULE

Tuesday, July 30 9:00 AM – 11:00 AM	Virtual Executive Committee Meeting
Sunday, August 4 12:00 PM – 1:00 PM 1:00 PM – 2:00 PM 2:00 PM – 2:15 PM 2:15 PM – 4:00 PM 4:00 PM	<p style="text-align: center;">In-Person</p> Board Lunch – Cranberry Room 5-6 Board Meeting – Cranberry Room 5-6 Sponsor Presentation – Kades-Margolis Corporation Board Meeting Continued Adjournment

PENNSYLVANIA PRINCIPALS ASSOCIATION

122 Valley Road - Enola, PA 17025

Dr. Eric C. Eshbach
Executive Director

Dr. Michael S. Snell
Asst. Executive Director

Executive Committee Meeting Agenda Virtual – Zoom Call August 30, 2024 @ 9:00 AM

- | | |
|---|---------------------------------|
| 1. Approval of minutes—Executive Committee Meeting April 11, 2024 | Maureen Letcher |
| 2. Year-end Report on Budget 23-24 | Eric Eshbach /Nicholas Indeglio |
| 3. Summit 24 Update | Michael Snell |
| 4. Annual Report | Eric Eshbach |
| 5. Induction Update | Michael Snell |
| 6. Professional Development | Michael Snell |
| 7. Regional Service Specialist Update | Eric Eshbach / Michael Snell |
| 8. Regional Organization Discussion | Eric Eshbach |
| 9. National Affiliation Discussion | Eric Eshbach |
| 10. Advocacy/Legislative Update | Eric Eshbach |
| 11. Alternative Funding | Michael Snell |
| 12. Legal Cases Update | Eric Eshbach |
| 13. Board Calendar for 2024-2025 | Eric Eshbach |

PENNSYLVANIA EDUCATIONAL LEADERSHIP FOUNDATION MEETING AGENDA Virtual – Zoom Call July 30, 2024 – Following Executive Committee Meeting

- | | |
|--|--------------|
| 1. Donation of \$5,245 to Berks Nature in honor of Dina Wert | Eric Eshbach |
| 2. Donation of \$1,455 to purchase library books in honor of Dina Wert | Eric Eshbach |
| 2. New Business | |
| 3. Old Business | |
| 4. Account Update | Eric Eshbach |
| 5. Adjournment | |

MINUTES

Pennsylvania Principals Association ■ Executive Committee

April 18, 2023, at 9:05 am | Meeting called to order by Dr. Maureen Letcher, President

In Attendance

- Maureen Letcher, President
- Jonathan Ross, Past President
- Melissa Patschke, NAESP Representative
- Eric Eshbach, Executive Director
- Michael Snell, Assistant Executive Director

Approval of Minutes

Approval of the minutes from the January 24, 2023, Executive Committee Meeting passed unanimously.

Budget 2023/2024

Dr. Eshbach reviewed the 2023-2024 budget and answered questions.

Treasurer Appointment

Dr. Letcher shared her rationale for recommending Nick Indeglio to assume the position of Treasurer.

Regional Service Specialists

Dr. Eshbach & Dr. Snell provided an update on the activities and impact of the Regional Service Specialists.

National Affiliation Discussion

Dr. Eshbach shared concerns regarding our affiliation with NAESP.

Professional Development

Dr. Snell provided an update on final activities for the 2022-23 school year as well as reviewed major next year's planned highlights:

- 2023-24 PD Cadence
- The School Leader Continuum
- The School Leader Paradigm

Advocacy/Legislative Update

Dr. Eshbach provided an update on our efforts to impact changes to Act 93.

Membership Update

Dr. Eshbach reviewed membership numbers and efforts to reach out to members who lapse.

Summit 23 Update

Dr. Eshbach & Dr. Snell provided an update on the Summit.

Alternative Funding Update

Dr. Snell provided an update on alternative funding.

Legal case Update

Dr. Eshbach reviewed two legal cases.

Revisions to Employee Handbook

Dr. Eshbach shared an update on the update employee handbook.

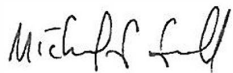
Other Items

None

Adjournment

Motion and second to adjourn received unanimous approval. Meeting adjourned at 10:00 am.

Respectfully Submitted



Michael S. Snell, Ed.D.
Assistant Executive Director

MINUTES

Pennsylvania Principals Association ■ PELF

April 18, 2023, at 10:04 am. | Meeting called to order by Dr. Maureen Letcher, President

In Attendance (all via Zoom)

- Maureen Letcher, President
- Jonathan Ross, President
- Melissa Patschke, NAESP Representative
- Eric Eshbach, Executive Director
- Michael Snell, Assistant Executive Director

New Business

There was no new business.

Old Business

There was no old business.

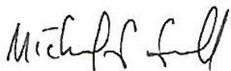
Account Update

Dr. Eshbach review the deposits of funds and balances.

Adjournment

Meeting adjourned at 10:05.

Respectfully Submitted



Michael S. Snell, Ed.D.
Assistant Executive Director

2024



Pennsylvania Principals Association
 Leadership Calendar
 Approved: August 21, 2023

Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

JAN

- 3-17 Keystone Winter Wave 2
- PA Principals Office - Enola
- 25--New Board Member Orientation
- Joint Board Dinner (TBD) in person
- 26--Exec Comm (7:30 am) in person
- Board Meeting (5:30 am) in person

Su	Mo	Tu	We	Th	Fr	Sa
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JUL

- 29-31 Keystone Summer
- Nashville, TN
- 15-17 NAESP/NASSP Joint Conference
- 30--Virtual - Exec Committee

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FEB

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AUG

- 1-2 Keystone Summer
- Pittsburg Marriott North/Ehrman Crest ES/MS
- 3--Summit PIL Sessions
- 4--Board Meeting/Summit Kickoff
- 5--Summit at Ehrman Crest ES/MS
- 6--Business Mtg--Summit

Su	Mo	Tu	We	Th	Fr	Sa
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MAR

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SEP

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APR

- 11--Exec Committee virtual
- 15--Board Meeting in person (Budget)
- 22-26 PSSA (ELA 3-8)
- 29-30 PSSA ((Math/Sci and ELA Makeup)

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OCT

- 10-11--NDP - Washington, DC
- Retreat: TBD
- 20--Exec Committee in person
- 21--Retreat in person
- 22--Board Meeting in person

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MAY

- 1-3 PSSA (Math/Sci and ELA Makeup)
- 6-10 PSSA (Math/Sci/Makeups)
- 13-24 Keystone Spring

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NOV

TBD - Northeast Regional Conf. (NAESP)

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JUN

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29	30	31				

DEC

- 4-18 Keystone Winter Wave 1

200.1 BYLAWS Board of Directors--Members of the Board of Directors shall meet four times a year to conduct the business of the Association ...
300.0 BYLAWS Section 7.02 There shall be an annual organization meeting of the general membership held each year at PA Principals Association's Annual Conference...

