

The Horace Mann League
 Winter Board Meeting – February 13, 2020, San Diego Marriott
 2pm – 4:30pm
Del Mar room of the San Diego Marriott Hotel

Agenda

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Welcome and Roll Call

Officers

President: Dr. Laurie Barron, MT
Pres.-Elect Dr. Lisa Parady, AK
Vice President: Dr. James Harvey, WA
Past President: Dr. Eric King, IL

Directors

Dr. Ruben Alejandro, Supt (Ret.) TX
Dr. David Berliner, Prof. AZ
Dr. Martin Brooks, Exec. Dir. NY
Dr. Martha Bruckner, Exec. Dir. IA
Mr. Jeff Charbonneau, Prin., WA
Ms. Virginia Cardenas, Dir. NV
Dr. Brent Clark, Exec. Dir. IL
Dr. Ember Conley, Supt. AZ
Dr. Linda D.-Hammond, Prof. CA
Dr. Talisa Dixon, Supt. OH
Dr. Bill Mathis, Exec. Dir., VT
Dr. Stan Olson, Supt (Ret.) ID
Dr. Kevin Riley, Supt. NE

Executive Director

Dr. Jack McKay, Prof. Emeritus, WA

Approval of the Agenda

Any edits, deletions, or additions to the agenda?

Approval of the Minutes of the Summer 2019 Board Meeting

(See Appendix #1)

Updates and Reports







Update on Corporate Partners

Discovery Education: Andy Schaefer has left Discovery Education. No word on continuing the partnership. (\$5,000)

Britannica Digital: Matthew Krise has left Britannica and Britannica will not be renewing the partnership. (\$5,000)

Horace Mann Insurance: Jim Yale has informed us that the company will not renew the partnership. (\$5,000)

Silverback Learning was part of a takeover and the new management is not interest in continue the arrangement. (\$2,000)

| | | |
|--|---|---|
|  Horace Mann Jim Yale |  Discovery EDUCATION Andy Schaefer |  K12 Insight Gregg Levin |
|  Britannica Digital Learning Matthew Krise |  SCHOOL LEADERSHIP LLC Home About Us Services Associates Charles Fowler |  Silverback Learning Solutions Stan Olson |

Our Corporate Partners

Presentation Level: \$10,000 (includes banner, 5 luncheon tickets, opening presentation opportunity at luncheon, plaque, logo on all HML publications, programs, website and weekly blogs)

Platinum: \$5,000: (includes smaller banner, 4 luncheon tickets, introduction, plaque, at luncheon, logo on programs, website and weekly blog.)

Gold: \$3000: (includes 3 luncheon tickets, introduction at luncheon, logo on program, website and weekly blog.)

Silver: 2000, (Includes 3 luncheon tickets, introduction, plaque, website and weekly blog.) New

Corporate Partnerships

Our Corporate Partners

| | |
|---|---|
|  SCHOOL LEADERSHIP LLC Home About Us Services Associates Charles Fowler |  Horace Mann Jim Yale |
|  K12 Insight Gregg Levin |  Student-Impact Consulting LLC Ruben Alejandro |

Update on 2019 Proposed and Actual Revenues and Expenditures

Review of Revenues and Expenditures

| Revenues | Proposed 2019 | Actual YTD |
|--------------|---------------|--------------|
| Beg. Balance | \$5,000.00 | \$ 8,700.00 |
| Regular | \$25,000.00 | \$ 20,885.00 |
| Retired | \$4,500.00 | \$ 3,900.00 |
| Annual Mtg | \$4,000.00 | \$ 3,245.00 |
| Donations | \$1,000.00 | \$ 3,325.00 |

| | | |
|--------------|-------------|--------------|
| Corporate | \$12,000.00 | \$ 12,000.00 |
| Books/Prints | \$100.00 | \$ - |
| Total | \$51,600.00 | \$ 52,055.00 |

| Budget Area | Proposed 2019 | Actual YTD |
|--------------------|---------------|--------------|
| Supplies | \$2,000.00 | \$ 1,432.44 |
| Postage | \$2,000.00 | \$ 1,548.64 |
| Printing | \$3,000.00 | \$ 3,989.45 |
| Exec. Dir | \$20,000.00 | \$ 12,056.00 |
| Payroll taxes | \$4,000.00 | \$ 4,052.15 |
| Annual Mtg | \$10,000.00 | \$ 9,176.10 |
| Summer Bd | \$3,000.00 | \$ 5,932.84 |
| Memberships | \$1,000.00 | \$ 1,916.98 |
| Technology | \$2,500.00 | \$ 5,936.95 |
| TOTAL | \$47,500.00 | \$ 46,041.55 |

Membership by State

| State | 04 | 05 | 06 | 07 | 08 | 09 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 |
|----------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Alaska | 10 | 5 | 5 | 6 | 6 | 7 | 7 | 5 | 7 | 6 | 7 | 6 | 7 | 13 | 14 | 15 |
| Alabama | 5 | 4 | 4 | 3 | 3 | 2 | 4 | 4 | 2 | 3 | 4 | 4 | 3 | 4 | 4 | 5 |
| Arizona | 28 | 12 | 15 | 16 | 16 | 15 | 13 | 13 | 11 | 12 | 12 | 11 | 12 | 13 | 12 | 18 |
| Arkansas | 10 | 6 | 6 | 5 | 5 | 5 | 5 | 3 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 4 |
| California | 40 | 23 | 25 | 24 | 24 | 27 | 22 | 23 | 19 | 20 | 21 | 20 | 20 | 20 | 20 | 22 |
| Colorado | 20 | 8 | 10 | 10 | 12 | 13 | 14 | 9 | 6 | 6 | 4 | 4 | 5 | 6 | 7 | 6 |
| Connecticut | 19 | 9 | 9 | 9 | 9 | 10 | 10 | 9 | 9 | 8 | 13 | 10 | 13 | 12 | 14 | 15 |
| Delaware | 3 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 2 | 2 | 2 | 0 | | 0 | |
| Dist. Columbia | 5 | 2 | 2 | 2 | 4 | 3 | 3 | 4 | 4 | 4 | 4 | 4 | 3 | 3 | 3 | 2 |
| Florida | 18 | 20 | 20 | 19 | 17 | 16 | 16 | 17 | 13 | 10 | 9 | 9 | 10 | 10 | 11 | 13 |
| Georgia | 14 | 9 | 9 | 9 | 9 | 9 | 10 | 7 | 7 | 10 | 13 | 12 | 12 | 13 | 12 | 11 |
| Hawaii | 0 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| Idaho | 6 | 4 | 4 | 4 | 4 | 5 | 5 | 4 | 4 | 4 | 5 | 4 | 4 | 4 | 5 | 5 |
| Illinois | 136 | 123 | 124 | 123 | 122 | 121 | 124 | 134 | 125 | 118 | 135 | 121 | 115 | 120 | 114 | 129 |
| Indiana | 6 | 8 | 8 | 7 | 5 | 5 | 5 | 6 | 3 | 3 | 2 | 1 | 3 | 3 | 3 | 4 |
| Iowa | 26 | 14 | 15 | 15 | 15 | 16 | 15 | 16 | 13 | 11 | 11 | 15 | 12 | 13 | 12 | 13 |
| Kansas | 4 | 3 | 4 | 4 | 4 | 4 | 3 | 2 | 2 | 2 | 2 | 3 | 2 | 2 | 2 | 2 |
| Kentucky | 2 | 2 | 2 | 1 | 1 | 1 | 1 | 3 | 1 | 2 | 2 | 2 | 2 | 2 | 2 | 2 |
| Louisiana | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 2 | 2 | 1 | 1 | 1 | 0 | 0 |
| Maine | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 2 | 2 | 2 | 1 | 1 | 1 | 1 |
| Maryland | 16 | 14 | 14 | 14 | 14 | 13 | 14 | 24 | 22 | 20 | 18 | 17 | 11 | 9 | 7 | 7 |
| Massachuset | 10 | 15 | 21 | 23 | 18 | 31 | 28 | 14 | 13 | 13 | 14 | 14 | 14 | 13 | 13 | 13 |
| Michigan | 10 | 9 | 9 | 9 | 9 | 7 | 9 | 9 | 7 | 9 | 18 | 16 | 16 | 16 | 16 | 16 |
| Minnesota | 13 | 8 | 8 | 8 | 9 | 9 | 8 | 5 | 5 | 5 | 5 | 4 | 5 | 5 | 5 | 5 |
| Mississippi | 6 | 2 | 3 | 2 | 2 | 2 | 2 | 2 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| Missouri | 14 | 7 | 10 | 14 | 15 | 15 | 14 | 7 | 6 | 7 | 7 | 6 | 7 | 6 | 5 | 5 |
| Montana | 4 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 2 | 3 | 4 | 5 | 10 | 9 | 7 | 7 |
| Nebraska | 50 | 39 | 42 | 44 | 47 | 48 | 49 | 34 | 33 | 31 | 32 | 28 | 26 | 30 | 32 | 36 |
| Nevada | 6 | 4 | 3 | 4 | 5 | 6 | 5 | 5 | 3 | 4 | 4 | 4 | 4 | 4 | 4 | 3 |
| New Hamp. | 2 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 2 | 3 | 4 | 4 | 4 | 4 | 4 | 4 |
| New Jersey | 25 | 19 | 20 | 21 | 21 | 21 | 25 | 20 | 18 | 16 | 18 | 15 | 11 | 12 | 12 | 12 |
| New Mexico | 4 | 2 | 2 | 4 | 4 | 5 | 5 | 2 | 2 | 2 | | 2 | 0 | 2 | 2 | 1 |
| New York | 35 | 35 | 36 | 35 | 36 | 38 | 35 | 43 | 35 | 30 | 31 | 32 | 37 | 39 | 40 | 43 |
| N. Carolina | 26 | 33 | 30 | 26 | 25 | 19 | 28 | 44 | 38 | 38 | 37 | 27 | 19 | 19 | 18 | 19 |
| N. Dakota | 2 | 1 | 2 | 0 | 0 | 0 | 1 | 1 | 1 | 0 | 2 | 1 | 0 | 0 | 0 | |
| Ohio | 16 | 11 | 12 | 12 | 11 | 10 | 12 | 11 | 10 | 10 | 11 | 11 | 9 | 8 | 9 | 9 |
| Oklahoma | 3 | 2 | 2 | 2 | 2 | 2 | 1 | 2 | 2 | 2 | 2 | 2 | 2 | 3 | 2 | 2 |
| Oregon | 6 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 0 | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| Pennsylvania | 18 | 8 | 12 | 13 | 14 | 14 | 12 | 9 | 6 | 5 | 6 | 5 | 6 | 6 | 5 | 5 |
| Puerto Rico | | | | | | | | | | | | | 0 | 0 | 0 | |
| Rhode Island | | | | | | | | | | | | | 0 | 0 | 0 | |
| S. Carolina | 8 | 6 | 8 | | 8 | 9 | 10 | 5 | 4 | 4 | 4 | 3 | 2 | 2 | 2 | 2 |
| S. Dakota | 4 | 4 | 3 | 3 | 2 | 2 | 4 | 3 | 2 | 2 | 2 | 2 | 2 | 1 | 1 | 1 |
| Tennessee | 8 | 6 | 5 | 5 | 5 | 4 | 4 | 5 | 3 | 3 | 2 | 3 | 4 | 4 | 4 | 4 |
| Texas | 14 | 22 | 25 | 28 | 29 | 30 | 40 | 24 | 18 | 17 | 19 | 18 | 14 | 12 | 10 | 10 |
| Utah | 4 | 7 | 6 | 6 | 6 | 5 | 5 | 6 | 5 | 4 | 5 | 5 | 4 | 5 | 5 | 4 |
| Vermont | 4 | 0 | 2 | 2 | 2 | 3 | 3 | 0 | | | 0 | | 0 | 0 | 0 | 1 |
| Virginia | 40 | 30 | 30 | 30 | 30 | 31 | 32 | 33 | 28 | 25 | 25 | 24 | 21 | 20 | 19 | 18 |
| Washington | 55 | 54 | 50 | 55 | 54 | 53 | 49 | 51 | 44 | 41 | 46 | 39 | 40 | 43 | 43 | 45 |
| West Virginia | 2 | 2 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | | 0 | | 0 | |
| Wisconsin | 9 | 9 | 9 | 9 | 9 | 11 | 12 | 9 | 9 | 8 | 12 | 12 | 15 | 14 | 13 | 14 |
| Wyoming | 2 | 2 | 2 | | 2 | 2 | 2 | 2 | 0 | | 1 | 1 | 2 | 1 | 1 | 1 |
| Totals | 770 | 618 | 644 | 641 | 650 | 664 | 681 | 644 | 553 | 533 | 583 | 537 | 515 | 532 | 520 | 557 |

New Members for 2019

| | | | | | |
|------|-------------|--------------------------|-----------------------|----------------|----|
| Dr. | David | McNeil | Exec. Dir of Research | Mesa | AZ |
| Mr. | Bob | Bruckner | | Council Bluffs | IA |
| Dr. | Mara | Koetke | Supt of Schools | New York | NY |
| Dr. | Andy | Rikii | Supt of Schools | Papillion | NE |
| Dr. | Terry | Morawski | Ass't Supt of Schools | Fort Smith | AR |
| Dr. | Valerie | Henning-Piedmonte | | New York | NY |
| | Brett | Richards | Supt of Schools | Springfield | NE |
| Dr. | Matthew | Constant | | Owensboro | KY |
| DR. | Annamarie | O'brien | Supt. of Schools | Kotzebue | AK |
| | Mark | Joraanstad | Executive Director | Phoenix | AZ |
| | Katherine | Joyce | Executive Director | Raleigh | NC |
| Dr. | Deena | Bishop | Supt of Schools | Anchorage | AK |
| Mr. | John | O'Brien | Supt of Schools | Soldotna | AK |
| Dr. | Robert | Bolen | Supt of Schools | Unalakleet | AK |
| Dr. | Richard | Abernathy | Executive Director | Little Rock | AR |
| Dr. | Fran | Rabinowitz | Executive Director | West Hartford | CT |
| Dr. | Courtney | Orzel | Supt of Schools | Lemont | IL |
| Mrs. | Kim | Petrasek | Supt of Schools | Franklin Park | IL |
| DR. | Melanie | Brink | Supt of Schools | Waltonville | IL |
| Dr. | Aimee | Copas | Executive Director | Bismarck | ND |
| Dr. | John | Coopman | Executive Director | Indianap9lis | IN |
| Dr. | Amy | Warke | Supt of Schools | LaGrange | IL |
| Dr. | David | Moyer | Supt of Schools | Elmhurst | IL |
| Dr. | Kelly | Carpenter | Supt of Schools | Dupo | IL |
| Ms. | Wendy | Lecker | Attorney | Newark | NJ |
| Dr. | Rob | Clark | Supt of Schools | Port Ludlow | WA |
| Dr. | Craig | Doster | Supt of Schools | Beach Park | IL |
| Dr. | Karen | Gaborik | | Fairbanks | Ak |
| Dr. | Dwayne | Evans | Supt of Schools | Calumet City | IL |
| | Travis | Lightle | Ass't Supt | Gretna | NE |
| | Roger | Miller | Dir Student Services | Gretna | NE |
| Dr. | Jim | Woell | Supt of Schools | West Chicago | IL |
| Dr. | Kelley Anne | Gault | Supt of Schools | Lake Zurich | IL |
| Dr. | Judy | Hackett | Supt of Schools | Mt. Prospect | IL |
| Ms. | Patricia | Trejo | Admin Prog. Planner | W. Palm Beach | FL |
| Mr. | Chad | Watkiins | Assoc. Dir. IASA | Springfield | IL |
| Mr. | Robert | Breidenstein | Supt of Schools | Salamanca | NY |

| | | | | | |
|-----|-------|--------|---------------------|---------|----|
| Dr. | Mike | Lucas | Supt of Schools | Omaha | NE |
| Dr. | Erick | Pruitt | Chief of Schools 17 | Chicago | IL |

Deleted Members

| | | | | | |
|-----|----------|--------------|---------------------------|--|----|
| Dr. | Mack | Armstrong | WASA Assoc. Director (Re | 2328 28TH C Olympia | WA |
| Dr. | Twyla | Barnes | Retired Supt. U. of Miami | 7109 NE 83rd Vancouver | WA |
| Dr. | Brian | Barnhart | Supt of Scho | Northwestern 4335 Howard Western Spr | IL |
| Dr. | Donald | Beaudette | Supt. of Schc | Boston Unive 17 Brookside Norwell | MA |
| Dr. | Philip | Bender | Supt of Scho | Indiana State CSD 46 Prairi Crystal Lake | IL |
| Dr. | Becky | Berg | Supt. of Schools | 4220 80th NI Marysville | WA |
| Dr. | Susan | Bridge | Supt. of Schc | Loyola Unive 1123 N Kenil Oak Park | IL |
| Dr. | Dan | Brigman | Supt. of Schc | Trevecca Ma P.O. Box 101 Newton | NC |
| Dr. | Melissa | Burak | Supt. of Schc | Dowling Coll 70 Wood St. Lynbrook | NY |
| Mr. | Spencer | Byrd | Supt of Scho | Western Illin 1401 Mound: Mounds | IL |
| Mr. | Kimball | Carey | Attorney | Ohio St. Univ 100 So. 3rd S Columbus | OH |
| Mr. | Carl | Carlson | Supt of Scho | University of 400 E. Silver: Granville | IL |
| hh | Carol | Choye | Instructor Ba | University of 606 Marten I Princeton | NJ |
| Dr. | Scott | Clay | Supt of Scho | Nova Southe 10150 Dee R Des Plaines | IL |
| Mr. | Randy | Cline | Supt of Schools | P.O. Box 117 Frenchtown | MT |
| Dr. | John | Closen | Supt of Scho | Illinois State 518 Denver C Peoria | IL |
| Ms. | Carole | Collins-Ayan | Supt of Scho | University of 4836 S. Evan Chicago | IL |
| Dr. | Dallas | Dance | Chief School | Virginia Com 6901 Charles Baltimore | MD |
| Mr. | Jeremy | Darnell | Supt of Schools | 307 N. Sangz Gibson City | IL |
| Dr. | Ann | Davis | Professor | University of 2810 Bedfori Burlington | NC |
| Dr. | Patricia | Deklotz | Supt of Scho | Cardinal Strit 563 A J Allen Wales | WI |
| Dr. | Donna | DiGrazia | | 960 Halyards Fort Myers | FL |
| Dr. | Susan | Enfield | Supt. of Schools | 15675 Amba Burien | WA |
| Mr. | Erik | Estill | Supt. of Schc | Western Illin 8721 East Di: Dix | IL |
| Dr. | Jean | Fitzgerald | Supt of Schools | 30 Common Watertown | MA |
| Dr. | Tom | Forcella | Supt of Scho | University of 9 Reed Gras: Savannah | GA |
| Dr. | Jill | Gildea | Supt of Scho | Northern Illir 500 E. Putna Cos Cob | Ct |
| Dr. | Kristine | Gilmore | Supt. of Schools | 6300 Aldersc Weston | WI |
| Dr. | Benny | Gooden | Supt. of Schc | U. of Missou 3205 Jenny L Fort Smith | AR |

| | | | | | | | |
|-----|---------|-------------|----------------------|----------------|---------------|---------------|----|
| Dr. | Scott | Goselin | Supt. of Schc | National Lou | 111 N. Cros | Bradley | IL |
| Dr. | Robert | Grunewald | Prof. Emeriti | Claremont U | 345 N. W. Ja | Pullman | WA |
| Dr. | Robert | Grunewald | Prof. Emeriti | Claremont U | 346 N. W. Ja | Pullman | WA |
| Mr | Bary | Habrock | Supt of Schools | | 19601 Hoppe | Elkhorn | NE |
| Dr. | Lindsey | Hall | Supt. of Schc | University of | 1050 So. 4th | Morton | IL |
| Dr. | David | Harris | Supt of Scho | Lamar Unive | 200 East Bel | DeSoto | TX |
| Mr. | John | Harrison | President, JH | UNC Greensl | 360 Nueces | Austin | TX |
| Dr. | Dale | Hastings | | | 110 W. India | Milford | IL |
| Dr. | Dwight | Hedge | Director of S | U. of Memph | 251 Fairfiel | Dyersburg | TN |
| Dr. | Crystal | Hill | Dir. Elem. Ed | Gardner-We | 305 N.Main | Mooresville | NC |
| Mr. | Gary | Houston | Supt. of Schc | University of | Box 749 | Union City | TN |
| Dr. | Cheryl | Hunt-Clemer | Principal reti | Georgia Stat | 1730 Rosehe | Kennesaw | GA |
| Dr. | Steven | Isoye | Supt of Scho | Northern Illir | 201 N. Scovil | Oak Park | IL |
| Dr. | Barbara | Jackson | Coordinator | Union Institu | 1461 Leegate | Washington | DC |
| Dr. | Mark | Joyce | Exec. Dir.NH | Boston Colle | 46 Donovan | Concord | NH |
| Dr. | Eugene | Karol | Supt. of Schc | Nova Southe | 2410 Vern R | Port Republic | MD |
| Ms. | Kimbert | Kaukl | Executive Dir | University of | 1755 Oakwo | Plain | WI |
| Mr. | Patrick | Kinlaw | Supt. of Schools | | P.O. Box 231 | Richmond | VA |
| Dr. | Todd | Koehl | Supt of Scho | Illinois State | 118 E. Wash | O'Fallon | IL |
| Dr. | Philip | Lanoue | Supt of Scho | Mercer Univr | 35 Mountain | Marietta | GA |
| Dr. | David | Larson | Supt of Scho | Nova Univer | 596 Crescent | Glen Ellyn | IL |
| Dr. | William | Leary | Emeritus Pro | Harvard Univ | 3412 Pine Ha | Boca Raton | FL |
| Dr. | Todd | Leden | Supt of Scho | Aurora Unive | 3348 Osprey | Geneva | IL |
| Dr. | Kraig | Lofquist | Chief Admini | University of | 1303 Sherida | Hastings | NE |
| Dr. | Don | Love | Arkansas Ass | University of | 296 Madison | Wesley | AR |
| Dr. | Barry | Lynn | Exec. Dir. Americans | Unit | 1901 L Stree | Washington | DC |
| Mr. | Eric | Mackey | State Exec. | U of Alabam | 534 Adams | Montgomery | AL |
| Dr. | John | Mackiel | Professor | University of | P.O. Box 880 | Lincoln | NE |
| Dr. | Nelda | McCabe | Professor Err | Professor of | 2095 Waterf | Muscle Sho | AL |

| | | | | | | | |
|-----|----------|------------|------------------|----------------|---------------|--------------|----|
| Dr. | Nelda | McCabe | Professor Err | Professor of | 2095 Waterf | Muscle Sho | AL |
| Dr. | Stacey | McJunkins | | | 465 East 170 | South Hollan | IL |
| Dr. | Homer | Mincy | | | 4063 Longhil | Columbus | OH |
| Dr. | Daniel | Moirao | Supt of Scho | Univeristy of | 37 Wakefiel | Danville | CA |
| Dr. | Valorie | Moore | | | 201 Glenwo | Glenwood | IL |
| Dr. | Lory | Morrow | Supt of Scho | Gardner Wel | P.O. Box 205 | Lexington | NC |
| Dr. | Fred | Nolan | Executive Dir | University of | 29554 Holly | Isanti | MN |
| Dr. | Sharon | Olds | | | 407 South Hi | Galena | IL |
| Dr. | Mary | Parker | | | 907 Locust S | Delavan | IL |
| Ms. | Cathie | Pezanoski | Supt of Scho | Illinois State | 26404 W. Re | Plainfield | IL |
| Ms. | Darlene | Pierce | Business De | George Mas | 9506 Rockpo | Vienna | VA |
| Dr. | Jay | Plese | | | 808 Wildcat | Wilmington | IL |
| Dr. | Jamie | Reilly | Supt of Scho | Aurora Unive | 19 Christina | Wheaton | IL |
| Dr. | Corey | Reynolds | | | 190 Croton A | Ossining | NY |
| Dr. | Stan | Rounds | Exec. Dir. | New Mexico | 6600 Palom | Albuquerque | NM |
| Mr. | Joe | Salmieri | Supt of Scho | Northern Illir | 1705 Richarc | Joilet | IL |
| Mr. | Raymond | Sanchez | | | 190 Croton | Ossining | NY |
| Mr. | Brian | Schwartz | | | 2940 Baker | Springfield | IL |
| Dr. | Bhavna | Sharma-Lew | Supt of Scho | U. of Illinois | 29W571 Sun | Bartlett | IL |
| Dr. | Margaret | Sheffield | Ass't Supt Hf | Texas A & M | 11245 Shore | Tyler | TX |
| Dr. | William | Shields | Supt. of Schools | | 230 Covingt | Bloomindal | IL |
| Mr. | Joseph | Simpkins | Supt of Scho | Northern Illir | 11490 Tea T | Frankfort | IL |
| Dr. | Jeff | Smith | Supt of Schools | | 4825 East R | Phoenix | AZ |
| | Joshua | Stafford | Supt. of Schools | | 601 N. 6th S | Vienna | IL |
| Dr. | Nicholas | Stirling | Supt. Of Schools | | 175 N. Centr. | Valley Strea | NY |
| Dr. | Leotis | Swopes | Supt of Schools | (retired) | 465 East 170 | South Hollan | IL |

| | | | | | | | |
|-----|----------|----------|-----------------|----------------|--------------|--------------|----|
| Dr. | Johnnie | Thomas | | | 698 Pointe D | Crystal Lake | IL |
| Mr. | Patrick | Twomey | Supt of Scho | Western Illin | 1008 Bayber | Macomb | IL |
| Ms. | Tamara | Van Wyhe | Supt of Schools | | P.O. Box 108 | Glennallen | AK |
| Dr. | Larry | Vick | | | 450 Griffith | Owensboro | KY |
| Dr. | Ronald | Walsh | | | 405 Universi | Elk Mound | WI |
| Dr. | Anitra | Wells | Supt. of Schc | Virginia Tech | 301 Mulberry | Weldon | NC |
| Mr. | Harry | Whitaker | | | 6901 N Gale | Peoria | IL |
| Dr. | Tom | Williams | | | 11289 Mancl | Kirkwood | MO |
| Dr. | Nicole | Williams | Supt of Scho | Harvard Univ | 11 College A | Poughkeeps | NY |
| Dr. | Andrew | Wise | Supt of Scho | Illinois State | 903 East 800 | Stanford | IL |
| Dr. | Carol S. | Young | | | 765 Collingw | Westerville | OH |

Update on the 100th Anniversary Book Project – David Berliner

This book is edited by David C. Berliner, and co-edited with Carl Hermanns, a former school administrator, now teaching with David at ASU.

It is tentatively titled: *Public Education: The Cornerstone of American Democracy*.

David writes:

Our book is beginning. We even have a few submissions already—a group of norm breakers since there is still plenty of time for authors to get their chapters in.

Below, are the confirmed writers. Each is committed to making the case for defending and improving our free, non-sectarian system of public schooling—with all its warts!

It is a wonderful group of writers.

We are also in communication with Teachers College Press. They have sent us a contract based on the information we gave them. We have a few details to fix, but there is little doubt that they will be the publishers of the book. We have asked them to commit to an oversize book (not coffee table, but bigger than standard). This is both to accommodate our 30 or so writers, and to infuse the book with pictures of public-school memorabilia—pictures of schoolhouses, old report cards, news headlines over the years, pictures associated with school integration, etc. If any of you have those kinds of pictures or artifacts that say something about our rich history, please send them along to David.

We hope for BIG sales—we can envision a book like this on the table in every principal's office in the country, and purchased for every school board member, as well. Royalties will all go to HML.

Here are the authors committed:

Michael W. Apple, John Bascom Professor of Curriculum and Instruction and Educational Policy Studies, University of Wisconsin, Madison.

Bill Ayers, Distinguished Professor of Education and Senior University Scholar at the University of Illinois at Chicago, Emeritus.

Martin Brooks, Executive Director of the Tri-State Consortium, an alliance of 50 school districts in New York, New Jersey and Connecticut. Martin will be writing with **Jacqueline**

Grennon Brooks, Professor Emerita, Hofstra University.

Carol Burris, Executive Director of the Network for Public Education.

Marilyn Cochran-Smith, Cawthorne Professor of Teacher Education for Urban Schools, Lynch School of Education, Boston College. Marilyn will be writing with **Reid Jewett Smith**, doctoral student, Lynch School of Education, Boston College.

Linda Darling-Hammond, Charles E. Ducommun Professor of Education, Emeritus, at Stanford University, and President of the Learning Policy Institute (LPI).

Patricia Gandara, Co-Director, The Civil Rights Project/*Proyecto Derechos Civiles*, University of California at Los Angeles.

Peter Greene (Curmudgeon). Teacher, blogger.

Jim Harvey, National Superintendents Roundtable.

Julian Vazquez Heilig, Dean and Professor of Education Policy Analysis and evaluation, University of Kentucky.

Jack Jennings, Founding Director, Center on Education Policy, Graduate School of Education and Human Development, The George Washington University.

David F. Labaree, Lee L. Jacks Professor of Education, Emeritus, at Stanford University.

Helen Ladd, Susan B. King Professor Emeritus of Public Policy and Economics at Duke University's Sanford School of Public Policy. Helen will be writing with **Edward (Ted) Fiske**, journalist and author.

Gloria Ladson-Billings, Professor Emerita, Department of Curriculum & Instruction, School of Education, University of Wisconsin, Madison.

Carol D. Lee, Edwina S. Tarry Professor of Education in the School of Education and Social Policy, and in African American Studies at Northwestern University.

Daniel Losen, Director of the Center for Civil Rights Remedies, an initiative at the Civil Rights Project/*Proyecto Derechos Civiles*, University of California at Los Angeles.

William J. Mathis, managing director of the National Education Policy Center at the University of Colorado Boulder.

Debbie Meier, founder and principal of the Central Park East School, leader in the small schools and the Coalition of Essential Schools movements.

Rich Milner, Cornelius Vanderbilt Distinguished Professor of Education, Department of Teaching and Learning, Peabody College, Vanderbilt University.

Sonia Nieto, Professor Emerita of Language, Literacy and Culture at the School of Education, University of Massachusetts at Amherst.

Nel Noddings, Lee L. Jacks Professor of Education, Emerita, at Stanford University.

Jeannie Oakes, Senior Fellow, Learning Policy Institute, Presidential Professor Emerita, UCLA. Jeannie will be writing with **Martin Lipton**, an education writer and consultant who has taught in public schools for 31 years.

Denis Phillips, Professor of Education emeritus, School of Education, Stanford University.

Diane Ravitch, Research professor, at New York University's Steinhardt School of Culture, Education, and Human Development.

Mike Rose, Research Professor, Social Research Methodology Division, Graduate School of Education and Information Studies, University of California at Los Angeles.

Janelle Scott, Professor, UC Berkeley. Robert C. and Mary Catherine Birgeneau Distinguished Chair in Educational Disparities, Graduate School of Education, African American Studies & The Goldman School of Public Policy.

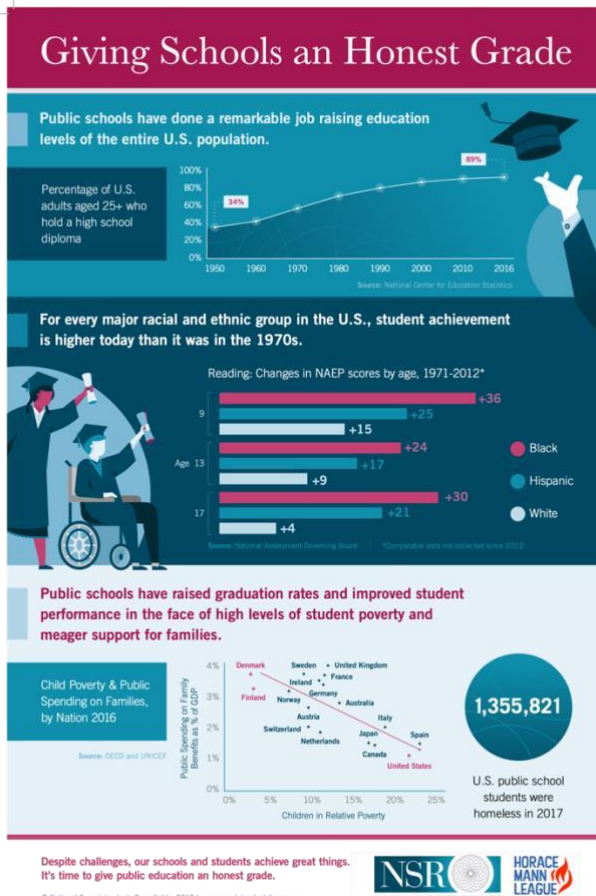
Peter Smagorinsky, Distinguished Research Professor of English Education, University of Georgia.

Joshua Starr, Chief Executive Officer, PDK International.

Mark Weber (aka Jersey Jazzman). Educator, researcher, musician, blogger.

Update on HML-NSR Infographic

The HML-NSR Infographic was published and is now available for distribution to HML members. Plans are to reprint and include in the membership renewal packet.



Update on the Use of Social Media

HML Website at www.hmleagu.org



Horace Mann League of the USA

- Founded in 1922 to Perpetuate Public Education -



Added feature: 2019 Index of HML Post articles.

HML Post: Published weekly and sent to 500 members and friends of the League.

Articles and research on instruction, educational policy, school law, and leadership.



HML Twitter

Links are to the weekly HML Post.



Discussion and Action

Should the 2020 Proposed Revenues and Expenditures be Approved?

| 2020 | Revenues | | |
|--------------|--------------------|---------------------|---------------------|
| Revenues | Proposed 2019 | Actual YTD | Proposed |
| Beg. Balance | \$5,000.00 | \$ 8,700.00 | \$ 8,731.00 |
| Regular | \$25,000.00 | \$ 20,885.00 | \$ 25,000.00 |
| Retired | \$4,500.00 | \$ 3,900.00 | \$ 4,000.00 |
| Annual Mtg | \$4,000.00 | \$ 3,245.00 | \$ 3,750.00 |
| Donations | \$1,000.00 | \$ 3,325.00 | \$ 2,000.00 |
| Corporate | \$12,000.00 | \$ 12,000.00 | \$ 5,000.00 |
| Books/Prints | \$100.00 | \$ - | |
| Total | \$51,600.00 | \$ 52,055.00 | \$ 48,481.00 |

2020 Proposed Expenditures

| Budget Area | Proposed 2019 | Actual YTD | Proposed 2020 |
|-------------|---------------|-------------|---------------|
| Supplies | \$2,000.00 | \$ 1,432.44 | \$ 1,500.00 |
| Postage | \$2,000.00 | \$ 1,548.64 | \$ 1,500.00 |
| Printing | \$3,000.00 | \$ 3,989.45 | \$ 2,500.00 |

| | | | |
|---------------|-------------|--------------|--------------|
| Exec. Dir | \$20,000.00 | \$ 12,056.00 | \$ 20,000.00 |
| Payroll taxes | \$4,000.00 | \$ 4,052.15 | \$ 4,000.00 |
| Annual Mtg | \$10,000.00 | \$ 9,176.10 | \$ 10,000.00 |
| Summer Bd | \$3,000.00 | \$ 5,932.84 | \$ 5,000.00 |
| Memberships | \$1,000.00 | \$ 1,916.98 | \$ 1,500.00 |
| Technology | \$2,500.00 | \$ 5,936.95 | \$ 2,000.00 |
| TOTAL | \$47,500.00 | \$ 46,041.55 | \$ 48,000.00 |

Should the Dues Structure of the Horace Mann League be Adjusted?

Current Dues

The current dues are:

Regular member: \$100.00

Retired, Graduate Student, or Friend of the League: \$50

Lifetime Member: \$500

Last Adjusted: Summer Board meeting of 2015

Proposed

It is proposed that the dues structure be updated to reflect current operational expenses.

Regular Membership: \$110 ____; \$125 ____; \$150____; OR \$_____

Retired, Graduate Student, or Friend of the League: \$60 ____; \$75'. OR \$_____

Should the HML Board contract with a consultant to solicit corporate funding?

Due to the current operational costs, it is necessary to review and propose new strategies for developing relationship with corporate partners.

Possible solutions

1. Contact AASA Corporate partners – each officer and director volunteer to contact three possible corporate partners.
2. The Executive Director contact 15 possible corporate partners.
3. The HML Board develop a contract to hire a fund raiser to solicit new corporate partners, with a percentage of the funds raised to pay the consultant.

Corporate Partnerships

- Platinum: \$5,000: (includes smaller banner, 4 luncheon tickets, introduction, plaque, at luncheon, logo on programs, website and weekly blog.)
- Silver: \$2000, (Includes 3 luncheon tickets, introduction, plaque, website and weekly blog.)

Should the Summer Board Meeting of the HML Board be scheduled?

In a survey of officers and directors, there were four out of 16, planning on attending the Summer Board Meeting, schedule for Saturday and Sunday, June 27-28, 2020, in Juneau.

It is suggested that reconsideration be given to:

When, Where, and Who?

When will the meeting be scheduled?

- a. Held on June 20-21, 2020
- b. Held on June 27-28, 2020 Where would the meeting be held?
- c. Juneau, Alaska
- d. Chicago, IL
- e. Denver, CO
- f. National Park Lodge
- g. University campus

Who plans to attend?

Annual Meeting Arrangements

Registration Table

Setup and take down banner

Distribute programs

Welcome members and guests

Annual Meeting Agenda

HML Annual Meeting: February 14th from 11:30am – 12:30pm in the **Cardiff/Carlsbad room**

HML Annual Meeting and Luncheon

Friday, February 14, 2020, Marriott Marina Hotel - San Diego

12:15: Call to Order – Welcome -----by Laurie Baron

Distinguished Guests & Past Presidents -----by Lisa Parady

Corporate Sponsors -----by Laurie Barron

12:35 Invocation and Luncheon-----by Stan Olson

12:40 Award Presentations
12:40 **Outstanding Friend of the HML** to Martha Bruckner by Kevin Riley
12:45 **Outstanding Public Educator** to Peter Smagorinsky by David Berliner
1:00 **Outstanding Friend of Education** to Charles Foster-Johnson by Ruben Alejandro
1:20 Panel and Questions -----by James Harvey
1:40 Business Meeting -----by Laurie Baron
 Ambassador Awards, Nomination and Elections and NSR-HML Infographic
1:50 The HML Anniversary Project -----by David Berliner
1:55 Past Presidents' Award to Laurie Baron -----by Ember Conley
2:00 Adjournment-----by Lisa Parady

HML Business Meeting

Ambassador Awardees

Brent Clark
Lisa Parady
Kevin Riley

Nomination of Officers and Directors

Reappointments: Martin Brooks, Ruben Alejandro, Talisa Dixon, and Brent Clark

New Director: Beth Houf

Officers:

President – Lisa Parady
President-elect – James Harvey
Vice President - Ruben Alejandra
Past President – Laurie Barron

Attachment #1

Minutes (Draft) of the

June 28 – 29, 2019, Whitefish, Montana

Meeting called to order by Dr. Laurie Barron, President at 8:00 am

Members Present: Laurie Barron, Lisa Parady, Eric King (v), James Harvey (v), Ruben Alejandro (v), Martha Bruckner, (v), David Berliner, Martin Brooks, Bill Mathis, and Jack McKay.

Approval of the Minutes of February 14 HML Board Meeting Motion and the Annual Meeting of February 15, 2019.

Motion by Lisa Parady and Second by Eric King to approve the minutes of February 14 and 15, 2019. Approved.

1. Nomination for Vice President:

Motion by Bill Mathis, second by Lisa Parady to nominate Ruben Alejandra as Vice President. Approved.

2. Nomination for Director:

Motion by Laurie Barron, second by David Berliner to nominated Beth Houf, Approved.

Beth Houf is the principal of Fulton Middle School in central Missouri. She is the CoAuthor of Lead Like a PIRATE: Make School Amazing for Your Students and Staff.

Beth also serves as a facilitator for the Missouri Department of Elementary and Secondary Education Leadership Academy, providing monthly training to state educational leaders. She has keynoted and presented at many conferences, including the International Society for Technology in Education (ISTE) Conference, the Association for Middle Level Education National Conference, The National Principal Conference and many state and local educational venues. Beth was named a Missouri Exemplary New Principal in 2011, the Missouri National Distinguished Principal for 2016 and the NASSP 2019 Digital Principal of the Year.

3. Reappointment of Directors:

Motion by Bill Mathis, seconded by Lisa Parady to reappoint the following to a three-year term on the Board of Directors: Martin Brooks, Ruben Alejandro, Talisa Dixon, and Brent Clark. Approved.

4. Awards

Outstanding Friend of Public Education.

Motion by David Berliner, seconded by Lisa Parady, that Peter Smagorinsky, the University of Georgia be awarded the “Outstanding Public Educator” Award. Approved and Accepted

Smagorinsky’s research has been unified by a sociocultural approach to understanding literacy teaching and learning grounded in the theory of L. S. Vygotsky. A major strand of his research has been the study of the composing process, including written and artistic compositions, and group discussions oriented to literary interpretation and interpretive texts. These studies have prompted a strand of meta-research focused on the cultural practices involved in the collection and analysis of data. He also began studying teachers’ concept development in their early-career transition from university programs to their first jobs. More recently he has begun exploring issues surrounding mental health as an issue of educational inclusion and diversity; learning processes involved in servicelearning; and the discourse of character education. Throughout he has written books and articles on teaching methods, and since 2010 has begun writing short essays on education for the public.

Outstanding Public Educator Award.

Moved by Lisa Parady, seconded by Ruben Alejandra, that Charles Foster Johnson be awarded the “Outstanding Friend of Public Education” award. Approved and Accepted.

Johnson founded Pastors for Texas Children in 2013 with the mission of providing “wrap-around care and ministry to local schools, principals, teachers, staff and schoolchildren; advocating for children by supporting our free public education system to promote social justice for children and advancing legislation that enriches Texas children, families and communities.”

Most prominently, Johnson and his organization have been outspoken opponents of legislative attempts to divert funds from public schools via voucher schemes, believing them to be antithetical to the goal of providing a free publication for all Texas children.

Outstanding Friend of the Horace Mann League.

Motion by Lisa Parady, seconded by David Berliner that Martha Bruckner is awarded the Outstanding Friend of the League Award. Approved and Accepted. Martha Bruckner, Past President of the League, and currently Executive Director of the Metropolitan Omaha Education Consortium’s Collective Impact Initiative. Before that, Martha was Superintendent of the Council Bluffs Community School, Assistant Superintendent of the Millard Public Schools in Omaha, Associate Professor and Department Chair of the Department of Educational Administration at the University of Nebraska at Omaha, as well as Past President of ASCD.

5. Reports and Recommendations:

5.A Annual Meeting Procedures

1. Improve security at the door to ensure all have registered and paid
2. Set the registration fee for the luncheon and awards at \$75.00
3. Seek approval of AASA to have the registration part of the AASA prepay online registration process.
4. Change the time of the annual meeting to be consistent with AASA programs, e.g., 12:15 to 2:00 pm.
5. Change the order of the agenda for the annual meeting, to ensure adequate time for the speakers.

12:15 Plated Lunch served

12:30 Welcome and Invocation

12:35 Recognition of corporate sponsors

12:40 Outstanding Friend of the League Presentation

12:45 Outstanding Friend of Public Education Presentation

1:15 Outstanding Public Educator Presentation

1:45 Ambassador Awards

1:50 Nomination and the election of Vice President, Director, and Reappointments

1:55 Passing of the Gavel and Adjournment

5.b. Membership and Recruitment Report

Currently, 443 members, deleted from roles in 2019: 20

Reemphasis on all officers and directors providing a minimum of five nominations.
Reemphasis on nominator following-up with each nominee by phone or email.

5.c. Financial Report

Requested that the Executive Director be paid in full for services provided.

5.d. Reviewed Terms of Office for Directors. See page 12 of the agenda packet.

5.e. Update on 100th Anniversary Publication.

David Berliner reviewed plans for the 2022 publication, Public Education:

The Cornerstone of American Democracy (see Attachment #1.)

5.f. Update on State Indicators – James Harvey Still in early design phases.

5.g. Proposed that an info-graph about the status of publication be co-sponsored by the HML with the NSR. Agreed to collaborate on info-graph if acceptable by the HML Board. (See Attachment #2.).

Motion by Ruben Alejandra, seconded by Eric King to accept the idea of collaborative info-graph with the National Superintendents Roundtable. Passed.

5.h. Update on Corporate Sponsors

Suggested that directors be assigned rows at the AASA Exhibits to collect information about vendors and follow-up with the invitation to become an HML corporate partner.

5.i. Update on Media

Establish a presence on Twitter. Done by Lisa Parady

Hashtag: <https://twitter.com/hashtag/HoraceMannLeague?src=hash>

5.j. Recruitment Brochure.

Suggested that there be a slight revision on the middle page. Add information about the Annual meeting for 2020. The following is suggested to be inserted into the middle page of the recruitment brochure.

Our Annual Meeting, held in conjunction with AASA is set Friday, February 14, 2020.

Awards:

Outstanding Public Educator: Dr. Peter Smagorinsky, Professor, University of Georgia

Outstanding Friend of Public Education: Rev. Charles Foster Johnson, Director of the Pastors for Texas Children

Friend of the Horace Mann League: Dr. Martha Bruckner, Executive Director, Collective Impact Initiative, University of Nebraska-Omaha

5.k. Update on proposed school site visits

It was suggested that arrangements be made to visit school sites in conjunction with winter and summer board meetings. The conclusion was that it was a good idea and would be beneficial when the meetings are held when there is a special featured program (e.g., Mooresville Schools and technology, Stanford University, and Howard University.).

5.l. Horace Mann Heroes

A proposal by Virginia Cardenas to award educators (teachers) for service to the profession.

A result of the discussion was to modify the idea of recognition.

1. It was proposed that a one-year membership in the League be presented to the state level awardees of the national professional association e.g., AASA, NASSP, MSP, and the NAESP.

and

1. It was proposed that the HML collaborate with the NEPC and recognizing those schools that meet the NEPC standards for exemplary schools. Bill Mathis provided information about the “Schools of Opportunity” recognition program by National Education Policy Center.

The Schools of Opportunity Recognition Program recognizes public high schools around the nation that are creating remarkable opportunities to learn for all their students.

The *Schools of Opportunity* project arises out of the reality that existing recognitions strongly favor schools that enroll students who, outside of school, have the richest opportunities. These recognitions favor high schools that are selective or serve students who are affluent. While many of those schools are indeed outstanding, we believe it important to recognize schools that are excellent because they engage in research-based practices that focus on closing gaps in opportunity, regardless of the students they serve.

Providing the highest-quality education means creating rich opportunities to learn by addressing the educational factors that are under the control of schools. Accordingly, this project recognizes high schools that have demonstrated an extraordinary commitment to equity and excellence by giving all students the opportunity to succeed. Based on the principles of the *Closing the Opportunity Gap* book, we recognized schools for engaging in proven practices that close opportunity gaps for student learning. In doing so, we encourage such practices by bringing attention to what good schooling looks like, by showing policymakers alternative ways to ascertain school performance, and by inspiring schools to build capacity and thus improve learning outcomes for all students. Schools of Opportunity is a project of the [National Education Policy Center](#) (NEPC). The mission of the NEPC is to produce and disseminate highquality, peer-reviewed research to inform education policy discussions.

5.m. Funds for HML Activities.

1. Discussion about seeking grants and foundation support for HML activities. David Berliner proposed that a list of the foundation be developed, making contact with those foundations, and seek a major grant to further the activities of the League. Suggestions included a major marketing campaign about improving the image of public education.

5.o. Presentations at national association conventions.

Suggestion made about increasing visibility by proposing panel presentation at nation association meetings. No action taken.

5.p. Update on Corporate Partners

Suggestion to increase number and levels of corporate partnerships. Need contact person for additional corporate partnerships.

5.q. Compensation for officers and directors to attend the summer board meeting. Discussed and concluded that the current policy of paying up to \$250 for travel to attend the summer board meeting, if requested by the board member. Depending on the financial situation and the number attending, one night's lodging could be provided by the League.

5.r. Executive Director succession in case of emergency.

Contact people, bank accounts, passwords, and annual and monthly activities were provided and reviewed. Primary contacts are the current President, James Harvey, and Steve Rasmussen (based on being near Port Ludlow, WA).

The 100th Anniversary Volume of the Horace Mann League Edited by David C. Berliner and Carl Hermanns

Arizona State University

Published (2022) by Teachers College Press (Not yet binding, but editors interested. Contract to be issued on submission of a final roster of writers). Royalties to HML.

Schedule: Invitations to write for the volume to be sent by the end of summer 2019. Fill-ins for those that don't accept will occur by end of September. Manuscripts will be due by August 30, 2020, about a year after acceptance.

Our editing will take place in September – November 2020. The manuscript will be turned in to publisher for their editing and preparation in December 2020. Publication will be scheduled for late fall 2021 with a 2022 publication date-the anniversary of the HML.

The request for papers asks for essays, both short (about 10-12 double spaced pages), to full length (40 or so double-spaced pages). Referencing need not -be extensive-these are essays. In its printed book form, this will be more like 5/6-page essays, and up to 20-page essays. Essays are from both educational – practitioners and scholars.