

SDSCA Summer Board Meeting Agenda

*The **mission** of the South Dakota School Counselor Association is to unite, support and empower school counselors.*

*The South Dakota School Counselor Association **supports and unites** school counselors through **advocacy, leadership, and collaboration**. SDSCA empowers our members by providing **professional development opportunities, ethical support and resources** to promote student success in the **academic, career and personal/social domains**.*

Call to Order – President - 10:01

Roll Call – Secretary

| | | | |
|---------------------|------------------------|----------------------|---------------------|
| *Amanda Bender x | *Danielle Schonebaum x | *Randi Hartman x | *Yolanda Price x |
| *Sara Holmberg A | *Char Soukup x | *Dani Johnson x | Jeff Heavlin x |
| Kim Goebel x | Jolaine Bain A | Megan Tatum x | Ashley Seeklander s |
| Kari Lena-Helling x | Dr. Dan DeCino x | Dr. Hande Briddick A | Chelsea Molden x |
| Andrea Diehm A | Synnora Wilbur x | Sheila Anderson x | Tiffany Newman A |

* Denotes voting member (Kari proxy for Dani till 10:05)

Approval of Agenda with flexibility (Vote) Yolanda/Danielle 7-0

Approval of Reports

- Previous Board Meeting Minutes (May) (Vote) Danielle/Kari 7-0
- Treasurer’s Financial Report

President's Message

"Move from surviving to thriving"

Old Business

- DOE Updates
 - *Going to try to bring in "Hatching Results" Summer 2023
 - *More effective ways of communication
- ASCA 2022
 - *Updated ethics. Distance Learning, action orientated language, Position statements. These will be featured in various editions of the PIC (SDSCA Newsletter)
- Mentoring- drafted policy update - Jeff and Danielle worked on this. Policy was reviewed at today's meeting.
Motion to approve policy - Amanda/Char 7-0

New Business

- Board Position approvals Yolanda/Char 7-0
 - Secondary VP - Yolanda Price (vote)
 - Elem VP - Amanda Bender (appointed)
 - Membership - Chelsea Molden (appointed)
 - Treasurer- Jeff Heavlin (appointed)
 -
- Board Positions
 - Native American Liason/ Special Populations?
 - Admin Liason
 - Discussion of researching this more and reaching out to those that are already in leadership in other organizations, inviting them to our meetings, etc.
 -
- Member support / PD
 - Counselor Connections 2022 - Discussed benefits of keynotes and breakout sessions. Is October 21st at SDSU.
 - Memberships (school counseling grad students (free) Char/Danielle 7-0
 - Mentors & mentees- free Counselor Connections registration
Amanda/Char 7-0

- Advocacy
 - Treasurer- stipend - \$250
 - Will be paid out as a lump sum at the end of the year. Jeff will do a time study and share at the end of the year.
 -
- Fundraising
 - Book Studies (dates/ how many to do)
Will have 3 book studies this year. 2 in the fall and 1 in the spring (maybe 2)
2022-23: Fees for book studies: \$20 for SDSCA members \$30 non-members
 - T- shirts - will be doing this again. Will provide more than one option (example - non-glitter for those that prefer that)
- Pre-conference planning (Danielle) - She has an email sent to the Synergetic Play Therapy Institute. Kari will talk to R-S about Preconference recommendation (Strengthening the Heartland Grant). - could it be made something specific enough for school counselors. Carolyn Stone on Ethics is another idea. If she is a no ask Dr. Wendy Rock.
- Approval of 2022-23 Strategic Plan Yolanda/Char 7-0
Note: September 1st deadline to have your desk guides complete.
- Approval of 2022-23 Budget Yolanda/Amanda 7-0

*Stipend for those SDSCA Board members attending LDI: \$100
Budget for line items was adjusted to reflect this.

Meeting Adjournment - 11:18 a.m. Char/Danielle 7-0

Next Meeting Date - October - probably the week after Counselor Connections