



Committee of Practitioners Meeting

Thursday, January 16, 2025

1:00 pm to 4:00 pm

[Agenda](#)

Active Members:

Last Name:	First Name:	Present:	Last Name:	First Name:	Present:
Avila	Kari	X	Larson	Carrie	X
Barney	Darcy	X	Mansouri	Darlene	X
Betz	Sheila	X	McAdams	Sharon	X
Bonillas	Aissa	X	McIntier	Chris	
Bowers	Norine	X	Musil	Robyann	X
Brett	Linda	X	Ostgaard	Chris	X
Bumford	Kristen	X	Otto	Susan	X
Crain Hacker	Stacie	X	Penniman	Missy	X
Diemand	Tanya	X	Power	Jacquelyn	X
Festa-Daigle	Jaime	X	Ramsey	Jami	X
Galetti	Sarah	X	Reff	Audrey	X
Garcia	Frank	X	Rose	Cheryl	X
Garland	Melissa	X	Salce	Domonic	X
Krueger	Becki	X	Sterling	Shari	X
Lansa	Jon	X	Wood	Jeannie	X

Non-Members:

Last Name	First Name:	Present:	Last Name:	First Name:	Present:
Alexander	Cara	X	Halverson	Monie	X
Armenta	Billie	X	Lambert	Tee	X
Brenner	Kerry	X	Leon Foster	Andrea	X
Brown	Chris	X	Lybeck	Eric	X
Camp	Natasha	X	McAndrew	Stacey	X
Clawson	Rhae Lynne	X	Morris	Rachelle	X
Conklin	Angela	X	Porter	Russel	X
Dieck	Katrina	X	Rodriguez	Tabitha	X
Gil	Gabby	X	Uddal	Michelle	X
Giovannone	Carrie	X	White	Sarka	X
H.	Sara	X	Zeeb	Sherry	X
Hall	Tammy	X			

I. WELCOME

- a. Sheila Betz from Chinle Unified SD did an ice breaker activity followed by a welcome greeting.
- b. The Quorum was met, and Sheila Betz requested a motion to open the meeting. Sharon McAdams from Balsz SD made a motion to open the meeting, which was seconded by Darlene Mansouri from Amphitheater. The motion was carried, and the meeting was officially opened.

II. BUSINESS ITEMS

a. Agenda Changes

- i. Sheila Betz asked to change the order of the agenda items. Carrie Larson from Acorn Educational Consulting made a motion to make changes to the order of the items in the agenda, which was seconded by Sarah Galetti from Phoenix Elementary SD. The motion was carried out and the agenda changes were approved.

III. ADE UPDATES

The following presenters provided a presentation on their department.

- a. Updates on FY25 Reallocation - Chris Brown
- b. Waiver- FY24 Reallocation & Clarification- Chris Brown
- c. Guidance on reporting Income Eligibility - Chris Brown, Sarka Whie & Cara Alexander

IV. BUSINESS ITEMS

a. Approval of October 25, 2024, meeting minutes.

- i. All the members had the opportunity to review the minutes prior to the meeting. Sheila Betz requested a motion to approve the minutes. Audrey Reff from Flowing Wells Unified made a motion to approve the meeting minutes, which was seconded by Robyann Musil from Littleton SD. Darlene Mansouri from Amphitheater made a request to correct a line item. The motion was carried, and the meeting minutes were approved.

V. MEMBERSHIP PROCESS

- a. Membership Process Update - Sarka White
- b. Send Applications to COP@azed.gov by 2/12/25.

VI. ADE UPDATES (CONTINUED)

The following presenters provided a presentation on their department.

- a. 21st CCLC Updates - Rhae Lynne Clawson
- b. School Improvement Updates - Russel Porter
- c. FY26 ESEA Consolidated Grants and Title III Grants – Sarka White

VII. Conference Feedback-Q&A

- a. Open floor for feedback

VIII. ADJOURNMENT

There being no other businesses, Sheila Betz from Chinle asked for a motion to adjourn meeting. Jeannie Wood from Page Unified SD made a motion to adjourn the meeting at 4:04 pm, which was seconded by Norine Bowers from Crane Elementary SD. This motion was carried out at 4:04 pm and the meeting was adjourned.