**** **Council meeting**

 **February 3, 2017**

 **Haynes-Inman Center**

**Call to Order and Welcome**

Previous members now leadership

Reminders: mileage reimbursement and working lunch

**Calendar/Presentations:**

January 9 – 12 2017: Southern District conference in Baton Rouge

March 14 – 18 2017 SHAPE in Boston

Great Activities article due dates: December 1st for Jan-Feb issue. Jolanda

 February 1st for March-April issue. Barbara

 April 1st for May-June issue. ??

February 20 2017 APE Institute for Carteret Co. Schools from 8:30-3:30.

April 28, 2017 NC-APE-AC meeting at Haynes Inman, Jamestown NC

July 1 2017: deadline for nominations for NCAAHPERD-SM

NPEI dates: July 24-26 2017 (Monday – Wednesday) in Ashville NC.

NCAAPERD-SM: November 1-4 2017 (Wednesday – Saturday) in Winston Salem NC

DPI Conference on EC – not listed (usually early November)

**Review meeting minutes November 10, 2016**

Evaluations from DPI-EC conference on the APE-Institute?

Action Items: PD-flyer for charter schools (Tim)

Presentations: teaming up with other organizations/presenters Lara to follow up with USGames presenter network, TOYs, SPARK

Bridge II Sports in need of schools to present at

**Treasurer report: Teresa**

**Website report: Lara**

 Great group photo

 Host responsibilities form online?

**Google docs:**

Activity report

Equipment ideas

**News, happenings and questions since our last meeting (report by region)**

**1: Lara**

**2: Ann, Megan**

**3: Barbara**

**4: Kaky**

**5: Tim, Vicky, Ashley**

**6: Jolanda, Amy, Kelly**

**7: vacant**

**8: Teresa, Jennifer**

**University: Bob**

**DPI updates:**

Lending library

APE consultant

CAPE acknowledgement

**Current and ongoing projects/work groups:**

Structure of Leadership Council – how to move forward and create interest to join.

 Equipment bags/presentation bags – Lara

 Ideas for new/adapted equipment – Lara

 Movement Based Instruction in the classroom – Laurie

 APE job assessment – developing a more appropriate evaluation tool

 CAPE certification – options/opportunities

 Work groups: Communications – Lara, Tim, Megan, Kelly, Ashlie

 Manual – Barbara, Lara, Jolanda, Amy (includes unifying forms)

 EC director starter kit: Barbara, Tim, Ann

 University – Bob, Kaky, Vicki, Barbara

 Grants – Jolanda, Kaky

**Work group time**

Time to be used by sub-groups to work on projects and action items.

**New action Items**