

**NATIONAL ASSOCIATION OF STATE ADMINISTRATORS AND SUPERVISORS OF  
PRIVATE SCHOOLS**

**2006 NASASPS ANNUAL CONFERENCE**

**“PROMOTING INTEGRITY AND ACCOUNTABILITY IN EDUCATION”**



**APRIL 23-26, 2006  
PHOENIX, ARIZONA**

**MINUTES FOR NASASPS BUSINESS MEETINGS**

## **Minutes of the Business Meetings for the National Association of State Administrators and Supervisors of Private Schools**

Date: Sunday, April 23, 2006

### **Officers Present:**

John Ware, President  
Teri Candelaria, President-elect  
Patricia Anderson, Secretary  
Colin Barton, Treasurer  
David Dies, Parliamentarian

### **Regional Vice Presidents Present:**

Region 1: Ray Lindley  
Region 2:  
Region 4: Bill Crews  
Region 5:

### **Regional Vice Presidents absent:**

Region 3: Joan Fitzgerald

The meeting was called to order by the President at 6:00 P.M. in Salon 3 of the Wyndham Phoenix in Phoenix AZ. He then introduced all the officers of the association. John then introduced Gayle Grimes and Danny Morris of the Grimes Group who have been hired to assist NASASPS with a strategic plan for the future.

**Minutes** of last meeting held in Cincinnati Ohio were passed out to the membership for reading and review. These minutes will be approved at the Monday business meeting.

### **Old Business:**

The membership was reminded that the 2007 conference will be in Boston Massachusetts, and the 2008 meeting will be Park City Utah. Discussion of where to hold the 2009 meeting will continue.

### **New Business:**

Committee reports

Conference committee: no report

Nominating Committee: The following nominations were presented:

President Teri Candelaria

Treasurer Leroy Wade

President-Elect Colin Barton

Parliamentarian David Dies

Secretary Patricia Anderson

Regional Vice Presidents: Francine Giani, Utah; Dennis Rea, Oklahoma; George Roedler, Minnesota; Monica Borden, New York; and Lane Jeselnik, South Carolina.

Election will be held at the Monday Business Meeting.

Audit Committee: John appointed David Perlman to join Leroy Wade on the audit committee They will meet with Colin and give report at the Monday Meeting.

By-Laws Committee: David Dies reported no change proposed at this time.

**Further Business:**

The group was reminded to bring ideas and issues for discussion to the Monday business meeting.

President Ware adjourned the meeting at 6:30 P.M.

Respectfully submitted,

Patricia M. Anderson, Secretary

## **Minutes of the Business Meetings for the National Association of State Administrators and Supervisors of Private Schools**

Date: Monday, April 24, 2006

### **Officers Present:**

John Ware, President  
Teri Candelaria, President-elect  
Patricia Anderson, Secretary  
Colin Barton, Treasurer  
David Dies, Parliamentarian

### **Regional Vice Presidents Present:**

Region 1: Ray Lindley  
Region 2:  
Region 4: Bill Crews  
Region 5:

### **Regional Vice Presidents absent:**

Region 3: Joan Fitzgerald

The meeting was called to order by the President at 4:15 P.M. in Salon 7 of the Wyndham Phoenix. He then introduced all the officers of the association.

It was moved by Bill Crews and seconded by Ray Lindley that the Minutes of last meeting held in Cincinnati Ohio be approved as presented at the meeting of April 23. The motion carried.

### **Old Business:**

The membership was reminded that the 2007 conference will be in Boston Massachusetts

### **New Business:**

On behalf of the conference committee, John asked for questions or suggestions about the site selections for 2007 and 2008. A suggestion was made to consider increasing the number of rooms in our reserved block. Lane Jeselnik volunteered to host the 2009 meeting in South Carolina.

The Nominating Committee once again presented the slate of Officers. The entire slate was elected.

President Teri Candelaria  
President-Elect Colin Barton  
Secretary Patricia Anderson  
Treasurer Leroy Wade  
Parliamentarian David Dies

Regional Vice Presidents:  
Region1 Francine Giani, Utah  
Region 2 Dennis Rea, Oklahoma  
Region3 George Roedler, Minnesota  
Region 4 Lane Jeselnik, South Carolina.  
Region 5 Monica Borden, New York

The newly appointed Audit Committee reported that Colin Barton had provided them with necessary materials to complete their work. It was reported that the books are in order

**Further Business:**

A discussion of the NASASPS website and listserv was held. Members were reminded of the password and user name for the member only section of the website. Members were also asked to check information listed on the website and report any changes to John Ware. The discussion then turned to the listserv and protocol for its use.

John announced that the October planning meeting for the 2007 conference will be held in Orlando Florida October 11-13. An invitation was issued to all state administrators to attend this meeting which could become an annual member only event.

President Ware adjourned the meeting at 5:00 P.M.

Respectfully submitted,

Patricia M. Anderson, Secretary

## **Minutes of the Business Meetings for the National Association of State Administrators and Supervisors of Private Schools**

Date: Tuesday, April 25, 2006

### **Officers Present:**

John Ware, President  
Teri Candelaria, President-elect  
Patricia Anderson, Secretary  
Colin Barton, Treasurer  
David Dies, Parliamentarian

### **Regional Vice Presidents Present:**

Region 2:  
Region 4: Bill Crews  
Region 5:

### **Regional Vice Presidents absent:**

Region 3: Joan Fitzgerald  
Region 1: Ray Lindley

The meeting was called to order by the President at 3:00 P.M. in Salon 7 of the Phoenix Wyndham.

### **Old Business:**

The membership was reminded that the 2007 conference will be in Boston during the last week of April. Members were asked to voice their wishes for activities such as a dinner cruise or a Harvard trip that would require reservations in advance.

A suggestion was made that the hotel be announced to members before being announced to any others. This would give members time to reserve rooms in the conference block.

Further conference sites:

2008 Park City, Utah.

2009 South Carolina

### **New Business:**

Future planning: At last year's meeting, the group asked for some strategic planning including the formation of a 5013c corporation. Colin continues to work toward the 5013c and has hired the Grimes Group to assist in strategic planning. It was suggested that we consider looking at other organizations where regulators and the regulated are members.

The group will continue its discussion of the future of NASASPS at our session on Wednesday. At that meeting a set of proposed goals will be distributed along with NASASPS general purpose as stated in our by-laws.

NASASPS Award: John asked for volunteers to serve on a committee to form proposed awards. This would become a part of the strategic plan and might include items such as longevity or possible a scholarship award.

**Further Business:**

John asked for suggestions about topics of interest for the Boston Conference. A lively discussion was held and the following were presented:

What issues will states face after the 50% rule is removed?

How do publicly traded schools compare to one another?

The transfer of credit policy in reauthorization

The top 10 things you do not want a school to do

On-site visits that will help move schools forward

Best Practices on how to uncover fraudulent activity

Sharing forms for enrollment/catalog lists...best practices in my state

Distance education and the difference between having a physical presence and just entering a state to recruit students.

President Ware adjourned the meeting at 4:10 P.M.

Respectfully submitted,

Patricia M. Anderson, Secretary