

Austin Peay State University Retirees Association (APSURA)

May 24, 2011

The APSURA Board of Directors met at 3:00 p.m. on May 24, 2011 in the President's Conference Room on the APSU campus. The meeting was called to order by President Al Bekus. Board members present were: Al Bekus, Gerald Beavers, Ann Harris, Aleeta Christian, Meredith Gildrie, Al Irby, Jim Clemmer Mitch Robinson, and Hester Crews. Phil Kemmerly was present. Dr. B. J. Worthington and Mr. Bruce Jobe were invited guests from the Clarksville Montgomery County School System (CMCSS).

Al Bekus called the meeting to order. Dr. Worthington and Mr. Jobe were introduced and given the opportunity to speak concerning possible tutoring/mentoring of CMCSS students by APSU retirees.

Dr. Worthington expressed his appreciation to the APSURA for consideration of a tutoring/mentoring program; stressed that there is never sufficient hands-on assistance for students; and explained possible options. He explained there could be tutoring/mentoring during the day, after school hours, and/or summer school. Dr. Worthington stressed that commitment is essential for continuity for the student. He explained the credit recovery/deficiency needs program often related to students' moves from school to school and stressed students need assistance in all areas – especially math/science. Points of clarification from Mr. Jobe and Dr. Worthington included:

- tutoring would be on-site at the school or designated location
- tutoring could be during school hours (7:30 a.m.– 4:00 p.m.)
- tutoring could be after school (2:30 – 5 p.m.)
- tutoring could be during summer sessions
- there would be no written contract
- volunteers are not required to have security clearance (are supervised at all times)
- it is recommended volunteer tutors would have security clearance with CMCSS covering costs
- CMCSS can fill as much time as APSURA volunteers want to volunteer

Al Bekus inquired as to where we go from here? APSURA needs to identify interested tutors. Meredith Gildrie expressed concern as to whether or not we have sufficient number of people who would volunteer and commit to a schedule for the students.

Dr. Worthington suggested that APSURA focus on the virtual learning (one-on-one) program as a starting point. He indicated the Board could take a tour of a typical school. Dr. Worthington will have information sent to Al Bekus for inclusion in the APSURA Newsletter and/or News Notes. All agreed the Board needs to poll retirees/members to determine level of interest/commitment.

Al Bekus thanked Dr. Worthington and Mr. Jobe for their time and expertise. The Board will follow up with additional information. Dr. Worthington and Mr. Jobe excused themselves from the meeting.

Al Bekus welcomed Phil Kemmerly to the meeting and announced to the Board Phil has agreed to fill the remaining 3-year Board position.

Hester Crews presented the minutes of the April 21, 2011 Board meeting for approval. Gerald Beavers moved the minutes be approved as submitted; Ann Harris seconded the motion. The motion carried unanimously.

Hester presented the minutes of the April 21, 2011 spring general membership meeting for approval. She pointed out that a financial report was not included in the meeting on April 21, 2011. Following discussion, Al Irby moved that a financial report be included in the year-ending newsletter; Gerald seconded the motion. The motion carried unanimously. Aleeta Christian moved the minutes be accepted as presented; Meredith seconded the motion. The motion carried unanimously.

Al Irby reported total membership of 43 for 2010-2011 and 13 paid members for 2011-2012. He presented the following Treasurer's report:

OPERATING ACCOUNT:

Beginning balance 7/1/2010	\$ 512.55
Revenue – deposits	1947.25
Expenditures	<u>1579.90</u>
Balance	\$ 879.90

SCHOLARSHIP ACCOUNT:

Beginning balance 7/1/2010	\$ 0.00
Revenue – deposits	<u>775.00</u>
Balance	\$ 775.00

Al Bekus moved the Treasurer's report be approved as submitted; Gerald seconded the motion. The motion carried unanimously.

Al Bekus indicated he will write a letter to remind previous members of the July 1 fiscal year to encourage membership renewal.

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Jim Clemmer reminded the Board of the July 25 deadline for information for the next Newsletter.

Gerald moved that Phil Kemmerly be appointed to serve a three-year term as a Director beginning July 1, 2011. Al Bekus seconded the motion. The motion carried unanimously. The Board thanked Phil for his willingness to serve and look forward to working with him.

Al Bekus announced the next APSURA Board meeting will be June 2 at 3:00 p.m. in the President's Conference Room on the APSU campus. That meeting will focus on developing an events calendar for the next year.

Meredith moved to adjourn with Aleeta seconding the motion. The motion carried unanimously. The meeting was adjourned at 4:15 p.m.

Submitted by

Approved June 2, 2011

Hester Crews