

**COUNCIL FOR EXCEPTIONAL CHILDREN
BOARD OF DIRECTORS**

**December 10, 2025
(virtual)**

MINUTES

1.0. Call to Order and Official Items

1.1 Call to Order

President Julie Bost called the regular meeting of the Council for Exceptional Children Board of Directors to order at 7:02 p.m.

1.2 Record of Attendance and Determination of Quorum

Executive Director Chad Rummel called the roll. A quorum of the following Directors was present:

Bost, Julie (P)
Tillotson, Ben (PE)
Thompson, Kareem (IPP)
Lesh, Jenn (T)
Adl, Anna
Bala, Radha
Braddock, Amy
Diliberto, Jennifer
Lewis, Concetta
Mixon, Toni
Moore, Adam
Otheim, Wendy
Rivera, Mabel
Smith-Dixon, Zelphine

Not present: Owiny, Ruby

1.3 Adoption of Agenda

MOTION: Concetta Lewis moved to approve the agenda.

Mabel Rivera seconded.

Motion passed.

2.0. Discussion Items

2.1 2026 Budget

MOTION: Jennifer Lesh moved the motion to approve the 2026 budget as presented and as recommended by the Finance and Audit Standing Committee.

Because this was a motion from a committee, a second was not required.

Motion passed.

2.2 Finance & Audit Standing Committee Recharter

MOTION: Kareem Thompson moved the motion to approve the Finance and Audit Committee's Recharter Application.

Because this was a motion from a committee, a second was not required.

Motion passed.

2.3 Fundraising and Development Committee Recharter

MOTION: Ben Tillotson moved the motion to approve the Fundraising and Development Committee's Recharter Application.

Because this was a motion from a committee, a second was not required.

Motion passed.

2.4 Convention Program Advisory Committee Co-Chairs Appointments

MOTION: Kareem Thompson moved the motion to appoint Sabra Lynch and Acer Ann Pitas to the position of CEC Convention Program Advisory Committee Co-Chairs for the 2027 and 2028 conventions.

Concetta Lewis seconded.

Motion passed.

2.5 2024 Advanced Special Education Practice-Based Standards Revisions

MOTION: Adam Moore moved the motion to approve the revised 2024 Advanced Special Education Practice-Based Standards, which were revised to include minor feedback from the Council for the Accreditation of Educator Preparation (CAEP), as recommended by the Professional Standards and Practice Committee (PSPC).

Because this was a motion from a committee, a second was not required.

Motion passed.

3.0. New Business

There was no new business.

4.0. For the Good of the Order and Adjournment

Without objection, President Bost adjourned the meeting at 7:27 p.m.

