

Maine Curriculum Leaders Association
Board of Directors Retreat and Meeting
November 30, 2012

Present: H.Tuttle, D.Dioron, B.Clifford, G.LaBreck, C.McCue, L.Graham, T.Keller,
J.Goldsberry, G.Gordon
Absent: C.Howell, J.Harriman, H.McGinley
Facilitator: Judy Enright

Retreat:

The group identified four goal areas for the remainder of the year (June 30, 2013). Point people responsible for moving the goal forward self-selected. C.McCue will share the roles and responsibilities of the point person. Point persons will convene a committee to develop and implement action plans for the goal. The plans will be shared at the January 18th meeting.

Goal areas, Point Persons, and board members that committed to the group:

- Advocacy-Cathy McCue, committee: Heidi McGinley, Jan Goldsberry, Diana Dioron, Howie Tuttle
- Membership-New Director, committee: Gail Gordon, Beth Clifford, Cathy McCue
- Communication-Beth Clifford, committee: Cathy McCue
- Leadership-Howie Tuttle, committee: Lee Graham, (possibly Bob Jenkins)
- Conference Planning-Joanne Harriman, Gayla LaBreck, Lois Brewer
- Finance-Lee Graham (possibly Bob Jenkins)

Point persons will report on the progress and problem solve around each goal and action plan at each meeting. The annual retreat in July will include goal review and planning to move the mission of the organization forward. The group also agreed to meet monthly in order to maintain this effort. The group also agreed that Mission and Vision should be revisited and Guiding Beliefs developed and set the next meeting in January for this work.

Old Business:

Moved: C.McCue Second: G.LaBreck

To approve a gift certificate in the sum of \$250 to presenter who waived her fee for the Fall Conference.

Unanimously Approved.

H.Tuttle, G.LaBreck, C. McCue and L.Graham will interview 2-3 candidates for the executive director position and will make a recommendation to the board for action at the January 18th meeting.

The Spring Conference will feature Debra Pickering speaking about the Art and Science of Teaching.

New Business:

Moved: C.McCue Second: B.Clifford

To approve Tom Keller as board member at large.

Unanimously Approved

Without objection H.Tuttle adjourned the meeting at 3pm.

Next Meeting January 18, 9:30-3pm at RSU 11