

MCLA Board Meeting

1-22-2010

Department of Education Conference Room, 5th Floor

Board Members Present

Susan Smith, Bob Jenkins, Beth Clifford, Howie Tuttle, Chris Howell, Michael Weatherwax, Cathy McCue, Donna Wolfrom

Secretary's Report

Motion to accept November's Minutes: Michael Weatherwax
Approved Unanimously

Treasurer's Report

Lee is requesting that we transfer funds to savings account.
She wants to know if this movement needs to be approved.
The treasurer will inform the Board when funds are transferred to the savings account by including it in the Treasurer's Report at each Board meeting.
Motion: Michael Weatherwax
Second: Susan Smith
Approved Unanimously

Spring Conference Report

Spring Conference Committee reported out that Greg Palmer is willing to present about Standards-Based Reporting. Also, discussed ideas such as SIS data management, RTI management, SWISS, Pearson Inform, AIMSWeb, etc.
This was the result of the discussion for now:
9:00-12:00 Morning – Best RTI practices from Middle Schools and High Schools
12:45-2:45 Afternoon – Menu of options for RTI data management systems

Please The following people need to get back to Cathy by Friday, January 22, 2010 for to let her know if presenters were available and willing:

Chris- SWIS

Howie- Pearson Inform

Cathy- Infinite Campus

Mike- AIMSWeb

Cathy and Beth will work on an announcement for the spring conference and get it out to membership before February vacation with a registration form to follow by the end of the month.

Fall Conference Planning Committee

Members: Cathy McCue, Chris Howell, Donna Wolfrom, Heidi McGinley(?)

Discussion about a "Curriculum 2.0" Fall Conference.

Try to get the Hilton Garden Inn for October. Cathy will do this.

Old Business

Executive Secretary Discussion

Heidi emailed some thoughts. The discussion has been tabled until March.

Graduation Requirements Update

The series of meetings are over. The Commissioner is drafting up the recommendations from the group around Assessment Systems, Multiple Pathways, and a System of Interventions.

Discussion Rooms

Very little activity in the virtual discussion rooms.

Enlisting volunteers from the membership – conferences

The group felt that we are okay at this point.

Using the Debit Card

Table it until Lee and other members are present of the discussion.

Discussion about Terms

Discussed the fact that Cathy McCue's term would be up soon and process for proceeding.

Letter from Jan

Discussed working with another organization on grant writing. We did not have enough information to make a decision.

Next Meeting

March 26th, 2010

Adjourn

Motion to Adjourn

Approved Unanimously