

**MCLA Business/Board Meeting  
November 9, 2009**

**Board Members Present:**

Susan Smith, Diana Doiron, Bob Jenkins, Beth Clifford, Howie Tuttle, Lee Graham, Jan Goldsberry, Heidi McGinley, Chris Howell , Sarah Simmonds, Michael Weatherwax, Cathy McCue, Jan Goldsberry, Donna Wolfrom, Ellen Schneider

**Information**

MCLA board minutes will now be available on the listserv and the website.

**Treasurer's Report**

Motion: Ellen

Second: Michael Weatherwax

Approved Unanimously

**Conference Report**

Spring Conference Committee appointed. Cathy McCue, Beth Clifford, Howie Tuttle, and Donna Wolfrom are organizing the spring conference. This committee will look at evaluations and recommendations for spring topics.

**Old Business**

**New Business**

Discussion rooms are now available. The membership will receive an email about how to log into these chat rooms.

Discussion about Diploma Requirements Committee. There is a chat room for this. Is this the best way to communicate? How can we get the opinions of members about diploma requirements? Jan Goldsberry and Howie Tuttle are representing the MCLA on this committee.

Maine Coalition for Excellence in Education (MCEE) made a presentation about their organization and discussed their latest initiative.

**Adjourn**

Motion to Adjourn

Approved Unanimously

