



Maine Curriculum Leaders Association

June 24, 2011

MSAD #11 Central Office, Gardiner, ME

Board Meeting Minutes

Present: Donna Wolfrom, Jan Goldsberry, Howie Tuttle, Lee Graham, Cathy McCue, Chris Howell, Susan Smith, Beth Clifford, Gayla LaBreck, Heidi McGinley, Diana Doiron

Absent: John McDonald, Ellen Schneider

Minutes

Motion to accept the minutes by Jan, seconded by Chris

Treasurer's Report

We made a profit on both Fall and Spring conferences.

Discussion about the changing of MCLA Presidents and the transfer of the checking card. Christopher Howell will need to go to Bangor Savings Bank and transfer the checking card.

Motion: by Jan to elect Christopher Howell as the MCLA president for the 2011-2012 school year.

Second: Donna Wolfrom

Vote: Unanimous

Motion: by Susan to accept the treasurer's report

Second: Heidi

Discussion: Is membership up or down? Membership should not be included in the cost of the conference.

Vote: Unanimous

Report of Standing Committees

Conference Committee

Improving Student Achievement

Four Blocks – Conditions for Learning, Clear Learning Targets, Formative Assessment, and Response to Intervention

Discussion about possible presenters

Fall Conference, October 18-19

The MCLA Curriculum Leader of the Year Discussion

We have determined the Curriculum Leader of the Year

Old Business

Lack of use of the Listserv

Discussion about the policy around use of currleaders@mainecla.org
Decided the Member Services Standing Committee will handle this issue.

New Business

Meeting dates for next year

9/23

1/27

3/23

6/22

Business Meeting at Fall Conference

MCLA Retreat will be 9am-4pm at Maple Hill Farm, July 18th

Discussion about Standing Committees and when they will meet.

Gayla moved adjournment at 2:14 PM