

## **MCLA Board Meeting**

**1-22-2010**

**Department of Education Conference Room, 5<sup>th</sup> 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 26<sup>th</sup>, 2010

#### **Adjourn**

Motion to Adjourn

Approved Unanimously