Meeting Minutes

Present:  Winthrop University- Jennie Rakestraw, Mark Mitchell, Shirley Martin, Mary Martin, Jennifer Etheridge, Mary Chandler, Kathi Gibson, Tara Comer, Marshall Jones  The Evaluation Group- Felix Blumhardt  Research Associates- Anne Black  Cherokee- Page McCraw  Chester- Tammy Snipes  Fairfield- Andrea Hicks  Marion 7- Deborah Barnhill  Marlboro- Dannie Blair  CERRA- Gayle Sawyer  Marion 1- not present  Marion 2- not present  Dillon 3- not present  Union- not present  SCASA- not present  Dillon 1 and 2- not present

I. Approval of Minutes of the March 22, 2011 meeting
   MOTION made by Mary Martin to approve the meeting minutes from the Grant Management Team Meeting held on March 22, 2011.

II. Amendment and Approval of the Agenda
   MOTION made by Page McCraw to approve the agenda for the May 6, 2011 GMT meeting.

III. Old Business
   A. NetLEAD Professional Development Series One
      • Graduate credit of 2 hours will be offered for those that complete the entire series. In addition, recertification credit will be offered to those that complete at least one session of the series.
      • The July 13-14, 2011 dates of the PD Series will stay as scheduled. Cherokee School District will send their participants to the Pee Dee area for the second in-service date.
      • School districts are able to add additional participants until June 1, 2011. For participants that will not be attending the entire series, please notify Tara Comer, at comert@winthrop.edu, by June 1, 2011 of which session(s) they will be attending.
      • MOTION made by Andrea Hicks: The NetLEAD Professional Development Series will allow partial participation. The participant will need to complete at least one of the in-service sessions. The Pee Dee and Upstate will offer a total of 3 in-services that are two consecutive days each. Ten hours of recertification credit will be offered for each in-service session completed. In order to receive graduate credit, all three of the in-services must be completed.
      • NetLEAD will send information on the Professional Development opportunity to the principals in each of the districts.
B. WPDC Course “Using Technology to Develop School Based Communities; The Good, The Bad and the Free!”—Marshall Jones

- Dates of the Course: May 17, 2011 through June 20, 2011.
- The online course will concentrate on free resources and social media policies.
- Dr. Marshall Jones will be in contact with those that have signed up for the course to give information on registration, syllabus, and class dates. The District Representative will also be notified of this information.
- The course participants will meet on Elluminate Live! on Tuesdays; 4:00PM-6:00PM.

C. Follow-Up Mini-Grant Applications

MINI-GRANTS

- 9 applications and $17,812.24 have been applied for with the mini-grants.
- Mini-Grants will be scored by the Corps of Mentors: Shirley Martin, Kathi Gibson, Mary Chandler, Catherine Hammond, Sharon Buddin, and Dale Goff.
- TABLED: After scoring and reviewing projects for the mini-grants, the Grant Management Team will then make a determination how the funds will be split.

PBIS Program

- 4 districts have schools that qualify for the program. (Dillon 2, Fairfield, Marion 1, & Marion 7)
- If districts are interested, the NetLEAD Grant may be able to amend the grant budget to fund this program.
- TABLED: Dr. Mitchell will be contacting districts that do not have schools that qualify to see if they are interested. We will be discussing at the next GMT meeting.

IV. New Business

a. NetSCOPE 2—Gaffney, SC

- 18 candidates—All accepted

b. NetLEAD—Marion, SC

- 21 candidates—15 slots available
- How the slots were dispursed:
  - Marion 1- 1
  - Marion 2- 3
  - Marion 7- 2
  - Marlboro- 3
  - Dillon 3- 5
  - Dillon 1 &2- 1

c. We would like to extend the opportunity to the new M. Ed. Students to participate in the Professional Development Series.

V. NetLEAD Corps of Mentors Report
- Kathi Gibson
  - Working in Marlboro and Marion - pleasure to work with the principals there.
- Mary Chandler
  - Appreciate the strong support.
- Shirley Martin
  - Dr. Sharon Buddin is out with her very ill husband.
  - NetLEAD will have new mentor on board in the middle of this month.
  - Please provide any feedback on the mentors to Shirley Martin.
- Discussion on the reactions of the first contact of the mentors with the principals.

VI. Topics for the next GMT Meeting
   - Budget Amendments for the PBIS Program
   - Mini-Grants

VII. The Next GMT Meeting to be held on Tuesday, May 31, 2011 at the SCASA offices in Columbia, SC

VIII. USDOE Meeting May 18-21, 2011
   - Grant Supervisors: Dr. Rakestraw, Dr. Mitchell, Dr. Blumhardt will be attending.
   - Evaluation: feedback will be provided on evaluation.
   - Grant Funding
     - Learn more about funding for future years.
   - 12 grants to be funded—will be discussing what the other grants are doing.

IX. Adjourn
MOTION made by Andrea Hicks to adjourn.