Meeting Minutes

Present:  Winthrop University- Mark Mitchell, Shirley Martin, Mary Chandler, Kathi Gibson, Sharon Buddin, Barbara Mallory, Dale Ritchie, Tara Comer  The Evaluation Group- Felix Blumhardt  Research Associates- Michelle Troyer  Cherokee- Joe Walker  Marion 1, 2, and 7- Cheryl Warren  Union- Kristi Woodall  Dillon 3- not present  SCASA- not present  Dillon 4- not present  Chester- not present  Fairfield- not present  Marlboro- not present  CERRA- not present

I. Welcome by Mark Mitchell

II. Approval of the minutes of the October 25, 2011 meeting
   MOTION made by Cheryl Warren to approve the minutes from the October 25, 2011 meeting.

III. Amendment and approval of the agenda
   MOTION made by Joe Walker to approve the agenda.

IV. Old Business
   a. Mini-Grants
      i. Awards- Dr. Shirley Martin
         - 20 applications were received from 6 of the partner districts.
         - The Corps of Mentors reviewed the 20 applications. Using rubrics designed specifically for the mini-grant applications, the applications were scored. The 6 highest scoring applications were awarded mini-grant funds for 2011-2012. The chart below shows the projects funded.

Funded Mini-Grants 2011-2012

<table>
<thead>
<tr>
<th>Name of Project</th>
<th>School</th>
<th>Brief Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>We’ve Got it in The Bag</td>
<td>Latta Early Childhood Center</td>
<td>To strengthen the reading program and provide parents with hands on reading activities and materials</td>
</tr>
<tr>
<td>Just Right Books for Just Right Kids</td>
<td>Bennettsville ES</td>
<td>To strengthen their balanced literacy program, leveled texts will be purchased for usage during small group instruction.</td>
</tr>
<tr>
<td>Small Group Instruction</td>
<td>Limestone Central ES</td>
<td>To train and support teachers as they learn how to implement small groups, manage the classroom during small groups, and create meaningful activities that are standards driven.</td>
</tr>
</tbody>
</table>
### Table

| Action Research on Content-Based Literature Circles | Fairfield Magnet School for Math and Science | To implement content-based literature circles the funds will be used to purchase texts to support reading in the content areas |
| Manipulating the Operations | Bennettsville Primary School | Funds will be used to purchase manipulatives. |
| Again! Again! Providing Repeated Reading Opportunities of Classroom Texts | Center of Literacy Through Technology | To purchase big books for the students to read. |

#### b. SREB Training

- Eight school districts will have **$1500** in funds to use for SREB training for administrators in their district. (Cherokee, Chester, Fairfield, Dillon 4, Marlboro, Marion 1, 2, and 7.)
- Union and Dillon 3 will not being using SREB funds.
- Reservations may be made by Tara Comer prior to the SREB training or the school district can make arrangements and be reimbursed for the cost of training. Please contact Tara Comer with any questions or if you have an administrator that would like to register for a course.

#### c. Implementation of the Common Core- Dr. Shirley Martin

- At the last Grant Management Team meeting, it was discussed that a one day overview session of the common core will be held 2 days in the Upstate and 2 days in the Pee Dee for all principals and assistant principals to be able to attend. The Corps of mentors have had extensive training on the common core to assist the school districts with the implementation.
- The Upstate Common Core Overview Session will be held on January 18-19, 2012 at Winthrop University for the Upstate districts and The Pee Dee Common Core Overview Session will be held on January 25-26, 2012 in the Pee Dee (tentatively at the Pee Dee Education Center).

#### d. Update on Evaluations

##### i. Agreement for participation

- Suggested Language: *It is understood that participation in NetLEAD activities will require mandatory participation in the NetLEAD Evaluation Program. The information gathered from the evaluation will be used for programmatic purpose only. No information will be shared with central office administration for the purpose of principal evaluation.*
- This notice will be given to all participants in NetLEAD activities.
V. New Business

a. Change in NetLEAD Corps of Mentors
   - Dr. Shirley Martin will be changing roles from Director to mentor in February 2012.
   - Mary Chandler will become Director of the Corps of Mentors on February 1, 2012.
   - In January 2012, Dr. Martin and Ms. Chandler will work together to ensure a smooth transition.
   - Appointments will be made for the Director to meet with superintendents, GMT members, and other central office administrators.

b. PBIS and Olweus Bullying Prevention
   - **PBIS** - Bob Stevens and Kathy Lewis will perform on-site visits and follow up and support for PBIS participants. If there is a school in your district that is currently using the PBIS model but did not participate in the PBIS training that was offered through the grant, they are eligible to participate and receive support from Bob and Kathy. We are planning on having a day and half seminar in Columbia, SC in spring 2012.
   - **Olweus Bullying Prevention** - Dr. Mark Mitchell will go to training to become an Olweus Bullying Prevention trainer in December 2011. Training will be offered to all NetLEAD and NetSCOPE schools beginning January 2012. Discussion will be continued at the January 2012 meeting.

VI. NetLEAD Corps of Mentors Report

a. Report from Shirley Martin, Director Corps of Mentors
   i. Mentor Activities
      - **Sharon Buddin** - Recently had an in-service in Marion, SC on rigor, relevance, and relationships. The focus was on success at the ninth and tenth grade levels.
      - **Mary Chandler** - Elementary school level has been focusing on assessments and PLCs. The in-service in Marion was for the high school level and was very successful.

   ii. District Involvement Updates
       Shirley Martin sent out information on district involvement to each district liaison on their district. If you did not receive this feedback, please contact Shirley Martin.

   iii. 90/90/90 Summit
The NetLEAD Mentors and Director will attend the two day summit in Charlotte, NC on 11/30/11 and 12/01/11.

VII. Other
   a. Topics for next GMT meeting
      - 90/90/90 Summit
      - SREB Training
      - Olweus Bullying Prevention Training

   b. The next GMT Meeting is scheduled on January 31, 2012 in Columbia, SC (Location to be announced).

VIII. Adjourn
      MOTION made by Shirley Martin to adjourn.