Meeting Minutes

Present:  Winthrop University- Mark Mitchell, Mary Chandler, Kathi Gibson, Catherine Hammond, Sharon Buddin, Dale Goff, Shirley Martin, Tara Comer, Lisa Johnson, Barbara Mallory, Gayle Sawyer The Evaluation Group- Felix Blumhardt Research Associates- Michelle Troyer Fairfield- Andrea Hicks Marlboro- Dannie Blair Marion 1, 2, and 7- Cheryl Warren Chester- Tammy Taylor CERRA, Dillon 4, Dillon 3, Union, Cherokee, SCASA - not present

I. Welcome by Mark Mitchell

II. Approval of the minutes of the March 7, 2012 meeting
MOTION made by Kathi Gibson to approve minutes.

III. Amendment and approval of the agenda
MOTION made by Sharon Buddin to approve and amend the agenda to state that the next Grant Management Team meeting will be held on Tuesday, May 1, 2012.

IV. NetLEAD Business

a. NetLEAD Professional Development Series 2 –Mary
   • An updated list was given to district liaisons of the requested professional development topics. Districts are encouraged to combine professional development workshops when possible.
   • There are available dates in June, the last week of July, August, and September for the Corps of Mentors to conduct the professional development. The professional development can continue into the third grant year which begins on October 1, 2012. All professional development conducted by September 30, 2012 will count in year 2. Please contact Mary Chandler at chandlerm@winthrop.edu or 803-323-4711 to schedule.

b. School Administrator Mentors- Mark
   i. Nominations due April 1st
      • School administrator mentors will be given the opportunity to participate in professional development in topics such as 90-90-90, Eric Jensen training, implementation of the common core standards, cognitive coaching, and NAESP mentor training.
Please help us in identifying school leaders that will make a great administrator mentors by April 1, 2012, if possible.

c. Curriculum Design Planning Retreat
   i. Details of Location/Registration- Mark

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Who is invited</th>
<th>What is paid for</th>
<th>RSVP by</th>
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<tbody>
<tr>
<td>June 10th</td>
<td>Dinner Meeting</td>
<td>Superintendents, Assistant Superintendents, Grant Management Team Members, Principals and Assistant Principals that have been mentored by the Corps of Mentors</td>
<td>Pay for mileage and lodging for Sunday night.</td>
<td>May 10, 2012</td>
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<td>5:00pm-9:00pm</td>
<td>Dinner meeting with keynote speaker, Kevin Baird, about implementation of the common core and other current issues.</td>
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<td>June 11th</td>
<td>Implementation Planning Workshop</td>
<td>“Common Core Team”: Comprised of one building administrator (principal or assistant principal) from each school in the district and the district implementation team.</td>
<td>Pay for mileage and lodging for Monday night.</td>
<td>May 10, 2012</td>
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<td>8:30 am-8:00 pm</td>
<td>Planning workshop for implementation conducted by Kevin Baird, Janet Rummel, and Sylvia Ford for the “Common Core Team,” comprised of the district implementation team and one building administrator from each school in the district.</td>
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<tr>
<td>June 12th</td>
<td>Finalize a Plan</td>
<td>“Common Core Team”: Comprised of one building administrator from each school in the district and the district implementation team.</td>
<td>Pay for mileage home.</td>
<td>May 10, 2012</td>
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<td>8:30 am-10:00 am</td>
<td>Teams will work with the Corps of Mentors and other professionals to finalize a plan for implementation. Continued support will be offered to those that request it by the Corps of Mentors.</td>
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<td>June 12th</td>
<td>Workshops presented by the NetSCOPE Partner Schools</td>
<td>All Pee Dee and Upstate teams are invited and encouraged to attend.</td>
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<td>11:00 am-4:00 pm?</td>
<td>Workshops presented by the NetSCOPE Partner Schools</td>
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Some of the upstate district participants may need lodging. This information will be requested on the registration form. Because of budget restraints, please encourage those that do not need lodging not to stay overnight.
**Approximate Numbers of Attendees**
- Chester - 25
- Union - not sure - maybe 6?
- Fairfield - 25
- Cherokee - not sure - maybe 20?
- Marion - 25
- Marlboro - 25
- Dillon 3 - not sure - maybe 10?
- Dillon 4 - 2 principals for sure?
- **TOTAL:** 138

- Invitations to the June 10th dinner meeting will be sent out by NetLEAD.
- By the next meeting on May 1, 2012, NetLEAD district liaisons will have a more exact estimate of those that are expected to attend on June 11-12, 2012.
- An email will be sent from Tara to the GMT that outlines the details and includes a registration link. The link is to be forwarded on by the district liaison to those that are invited to be members of the “Common Core Team” on June 11-12, 2012.

**ii. Confirmed Speakers with Bios - Mary**
- The Curriculum Design Retreat consultants/speakers have been contracted.
- A flyer with more information on the confirmed speakers will be sent to district liaisons soon.

**d. NetLEAD 2 M. Ed. Cohort**

**i. Important Dates**
- The maximum number of students is 15. The classes will be held in the Media Center of Latta Middle School in Latta, SC. M. Ed. students in this cohort are offered a special tuition of $195 per 3 hour course.
- The NetLEAD 2 Open House will be held on April 19, 2012 at Latta High School. Please let all candidates that would make great administrators know about this opportunity.

**V. NetLEAD Corps of Mentors Report**

**a. Report from Mary Chandler, Director Corps of Mentors**

**i. Mentor Activities**

- **Buddin**
  - Common Core at the top of the priority list.
  - Intense on testing in April.
  - Making progress with all schools.

- **Goff**
  - Common Core Literacy Standards (social studies and science)
  - Went to workshop in Columbia. Eye opener.

- **Hammond**
- PD in Marion going well.
- 90-90-90 school research.
- Collaboration-non-fiction writing- formative assessments- follow-up in the schools.
- John Hattie research- meta-analysis- research-based resources are shared.

- **Martin**
  - ELA/math/social studies- State Department Meeting- this is available on the State Department website.
  - PLCs discussions-common core standards.

- **Gibson**
  - Finishing strong- formative assessments- what to do with the data.

- **Mitchell**-
  - Olweus Bullying Prevention training.
  - Please let Mark Mitchell know if you want a school to be trained for a January 2013 kickoff.

VI. **Evaluation- Felix Blumhardt**

a. **Update on the Corps of Mentors survey**
   - Next survey will be conducted next spring.
   - Survey results were handed out.
   - Felix will check on the comments section. Comments did not show up on the online survey, but believe that the mentees may have left comments.

b. **Leadership Skills Inventory Assessment**
   - Handout of results.
   - Student survey and teacher surveys were conducted. The sample may not represent all target groups. Surveys show overall satisfaction. It may be hard to show progress.
   - A new and simpler instrument called PIMRS is now being used.
   - In June 2012, work on the Annual Performance Report will begin. Student achievement data will need to be collected for this. The APR is due at the beginning of July 2012.

VII. **Other**

a. **The next GMT Meeting is scheduled on May 1, 2012- Location to be determined**

b. **Topic for next GMT meeting**
   - PBIS training for partner districts this summer.

VIII. **Adjourn**