Meeting Minutes

Present: Winthrop University- Jennie Rakestraw, Mark Mitchell, Mary Chandler, Kathi Gibson, Catherine Hammond, Sharon Buddin, Shirley Martin, Tara Comer, Mary Martin Fairfield- Andrea Hicks Dillon 3- Martha Heyward Chester- Tammy Taylor Cherokee- Joe Walker Marlboro- Dannie Blair Marion, CERRA, Dillon 4, Union, SCASA, Research Associates, The Evaluation Group - not present

I. Welcome by Dean Rakestraw
   ● Excited about the upcoming Curriculum Design Retreat on the Common Core State Standards on June 10-12, 2012.
   ● On Wednesday, June 13, 2012, going to Washington DC to lobby for federal funding for the NetLEAD and NetSCOPE grants.
   ● ACATE is publishing an article about the work of the NetLEAD grant.
   ● Funding support is very important. Please support us when we request it by identifying specifics of how NetLEAD is helping your district.

II. Approval of the minutes of the May 1, 2012 meeting.
   MOTION: made by Joe Walker to approve minutes for May 1, 2012.

III. Amendment and approval of the agenda
   MOTION: made by Joe Walker to approve agenda for May 29, 2012.

IV. Old Business
   a. Curriculum Design Retreat
      i. Final Agenda
         1. June 10th
            ● Focus on importance of leadership in implementation of the common core.
            ● Kevin Baird is the speaker.
            ● Tuttle Dining Hall at 5:00pm.
            ● Handout of program.
         2. June 11th
3. **June 12th**
   - NetLEAD CDR: Finish working in teams 8am until 10am. Those that would like to stay longer are welcome to do so.
   - NetSCOPE Meeting Agenda.

ii. **Participation by District**
   - Listing of June 10 and June 11 attendees by district.
   - Some difficulty with getting the RSVPs returned. Tara will send email to each district liaison to make sure that all those that should be there are accounted for.

b. **School District Mentor Program**
   - When recommending school administrators, please recommend those that will stay in the district and well respected administrators with leadership potential.
   - Training will include: poverty training (Eric Jenson), 90/90/90 training (Lead and Learn – Doug Reeves), Cognitive Coaching, NAESP Mentoring Training, and PLC training (Rick DuFour).
   - NetLEAD will pay for the training of the mentors, registration, mileage and meals. NetLEAD will also pay for the development of the School District Mentoring Plans ($150 per day of collaborative work up to a maximum of $1,500 per mentor.
   - Jensen’s Teaching with Poverty in Mind Workshop in Charlotte, NC on June 25-28, 2012 is available to those that have been nominated.
   - It may be possible for one district office person to be recommended as an administrator mentor since the district office is key to the success of the mentoring program.

c. **Update on Professional Development Opportunities**
   - Focus on Professional Learning Communities.
   - The Corps of Mentors are there to help with implementation of the common core state standards. Please let Mary Chandler know if you would like to schedule a date for professional development.

V. **New Business**

a. **PBIS Training**

i. **Dates for Initial up Training (Year One)**
   - June 26-27, 2012 at SCASA Office in Columbia, SC.
   - Email to be sent soon with details.
   - Handouts.

ii. **Dates for Follow-up Training (2+ years)**
   - July 17, 2012-One Day Training to be held at the Fairfield District Office.
   - Pee Dee the date is to be determined. Location and date will be sent as soon as possible.
   - Handout of potential topics.
Please send an email to hebertm2@winthrop.edu on what topics that you would like to be offered at this training.

VI. NetLEAD Corps of Mentors Report- Book Study
   • Cathy Hammond
     o Leading for Instructional Improvement
       ▪ Lack of expertise.
       ▪ Elementary are best at identifying- gathering information then study then come back.
       ▪ Proponent of collaboration.
   • Kathi Gibson
     o Change Leader by Fullan
       ▪ Nothing is mysterious about change and focus on small number of key things and passionate about priorities.
       ▪ Learn along with teachers (teachers and leaders)
       ▪ Transparency.
       ▪ Articulate the vision throughout the year.
       ▪ Be reflective.
   • Shirley Martin
     o Pathways to the Common Core
       ▪ How to use the standards.
       ▪ Implementation.
       ▪ Helpful activites
       ▪ User friendly
   • Sharon Buddin
     o Pathways to the Common Core
       ▪ Literacy very important across content areas. PLCs principal has to take the lead in the classroom.
       ▪ Step by step to dig in.
       ▪ Move to curriculum instructional leader.
   • Mary Chandler
     o Focus
       ▪ Focus on what matters.
       ▪ Authentic literacy and leader needs to know best practice strategies.

VII. Other
   a. Topics for next GMT meeting
   b. The next GMT Meeting is scheduled on August 28, 2012

VIII. Adjourn