Meeting Minutes

Present: Cherokee- Joe Walker  Dillon 3- Martha Heyward  Dillon 4- Jayne Lee  Evaluation Group- Felix Blumhardt  Marlboro- Dannie Blair  Fairfield- Andrea Hicks  Marion- Cheryl Warren  Marlboro- Dannie Blair  Winthrop University- Mark Mitchell, Mary Chandler, Kathi Gibson, Catherine Hammond, Sharon Buddin, Tara Comer, Mary Martin  Union- Kristi Woodall  Chester, CERRA, SCASA, Research Associates - not present

I. Welcome and introduction of new members by Mark Mitchell

II. Overview of the NetLEAD Grant for new members of the Grant Management Team

III. Approval of the minutes of the May 29, 2012 meeting

IV. Amendment and approval of the agenda

V. Old Business

a. Olweus Bullying Prevention- Mark Mitchell

1. At the present time Union County has two schools participating in the program (Buffalo Elementary and Sims Middle School). They have a kickoff scheduled in September 2012.

2. 4 schools in Marlboro will begin Olweus training soon.

3. Preparation for implementation takes one academic year.

4. NetLEAD will pay for the surveys for the program.

5. Contact Tara Comer at comert@winthrop.edu by September 14, 2012 if there is a school in your district interested in the Olweus program.

b. NetLEAD 2 Cohort- Dale Ritchie

1. Please assist us in distributing the information about the NetLEAD 2 cohort for the Marion, Marlboro, and Dillon districts.

2. The open house will be held Thursday, September 13, 2012 from 5-7 pm at the Marion One District Office in the basement conference room.

3. The location for the classes will be in Marion or Florence.

4. Please send Tara Comer the email addresses and names of those that you wish to nominate by September 7, 2012.
5. **NetLEAD 2 Cohort Important Dates**

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>September 13, 2012</td>
<td>Open House</td>
</tr>
<tr>
<td>September 27, 2012</td>
<td>Intent to Apply Due</td>
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<tr>
<td>October 12, 2012</td>
<td>Applications Due</td>
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<tr>
<td>November 5, 2012</td>
<td>Screenings for Selections</td>
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<tr>
<td>November 16, 2012</td>
<td>Selection Notifications Sent</td>
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<tr>
<td>December 17, 2012</td>
<td>Orientation for new students</td>
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<tr>
<td>January 2013</td>
<td>Classes Begin</td>
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c. **School District Mentor Program - Mark Mitchell**

1. One district office person can be recommended as an administrator mentor. We would like at least two individuals from each district to participate.
2. The training will be spread across two years.
3. 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).
4. New recommendations for the NetLEAD School District Mentoring Program are due to Tara Comer at comert@winthrop.edu by September 15, 2012.
5. At the next GMT, the dates for the trainings will be available for review.

d. **Update on Professional Development Opportunities - Mary Chandler**

1. NetLEAD mentors will provide PD in **Common Core and PLCs**.
2. The following teams of mentors will be providing PD:

<table>
<thead>
<tr>
<th>District</th>
<th>Mentors</th>
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</thead>
<tbody>
<tr>
<td>Marion</td>
<td>Sharon Buddin, Mary Chandler, Kathi Gibson</td>
</tr>
<tr>
<td>Marlboro</td>
<td>Dale Goff, Cathy Hammond, Kathi Gibson</td>
</tr>
<tr>
<td>Chester</td>
<td>Dale Goff, Cathy Hammond, Mary Chandler</td>
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<tr>
<td>Fairfield</td>
<td>Mary Martin</td>
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<td>PLC: Sharon Buddin, Dale Goff, Cathy Hammond, Mary Chandler</td>
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<tr>
<td>Dillon 4</td>
<td>All mentors</td>
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<tr>
<td>Union</td>
<td>Sharon Buddin</td>
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<tr>
<td>Cherokee</td>
<td>Dale Goff, Cathy Hammond, Mary Chandler</td>
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</tbody>
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e. **Update on Curriculum Design Retreat - Tara Comer**

1. The CDR was successful. All NetLEAD districts were represented and began planning for the implementation of the Common Core State Standards. The Corps of Mentors is available to provide support.
2. Potential Changes: half day training and half day teams.
3. The next Curriculum Design Retreat will be held in June 2013. Please have in mind some dates and topics that you would like to cover at the second CDR by the GMT meeting on September 25th.

VI. New Business

a. PBIS – Bob Stevens
   1. Trainings this summer
      - Trainings were held in June, July, and August for schools that were new to the PBIS program and those that had some experience.
      - Handout of PBIS contacts. Please review and let Tara Comer know of any changes that should be added.
      - There has been collaboration with other grants to attend trainings.
   2. Trainings planned
      - Bob and Kathy are available to visit your PBIS schools. Please schedule this with Tara Comer.
      - TIC- Team Implementation Checklist training will be held via webinar in late September or early October for schools that have attended PBIS training.
      - See handout of the TIC.
      - The TIC helps the PBIS team to assess progress. It is then given to school wide to assess the progress (this may be a little more accurate).
   3. Model School Initiative
      - Application for Recognition is used through the state department to recognize model PBIS schools. See handout.
      - Model school is very important with the PBIS program.

b. Program Evaluation – Felix Blumhardt
   1. We are now using a new standardized instrument for evaluation.
   2. Principals that have participated in NetLEAD activities will be asked to complete an online survey in the next couple of weeks. This survey will also be sent to the principal’s supervisor and the teachers at the school.
   3. This is a NetLEAD program-wide evaluation. It will follow student achievement data.
   4. The evaluation is low threat.
   5. Please encourage the principals in your district to participate in the evaluation.

c. Funding for 2012-2013 – Mark Mitchell
   We were awarded $712,492. This represents a 5% reduction ($37,512) that was given to all 2010 SLP grantees. We were also approved for our entire carryover.

d. Schedule for 2012-2013 GMT Meetings – Mark Mitchell
   Grant Management Team Meetings will be held the last Tuesday of each month in Columbia, SC (except December, June, and July).
VII. NetLEAD Corps of Mentors Report
   a. Updates from the Corps of Mentors - Mary Chandler
      • Dr. Shirley Martin will not be returning this year and we are in the process of finding a replacement. We will continue to serve the schools she has served until a replacement is hired.
      • The Corps of Mentors’ focus for this year of the grant will be on Professional Learning Communities and Common Core.
   b. Mentor Reports - Corps of Mentors
      Dale Goff
      • Rick DuFour resource—www.masteryconnect.com
      • Setup like a social network, common assessments, and quick scoring available.
      Sharon Buddin
      • Learning by Doing by Richard DuFour is a great book and resource.
      Kathi Gibson
      • The student achievement scores really show growth with the schools that the Corps of Mentors are working with.
      • The mentors have taken on twice the number of mentees this year.
      Cathy Hammond
      • Now mentoring 2 high schools.
      • Relationships have been established with the mentees.

VIII. Other
   a. Topics for next GMT meeting
      1. Dates for the Administrator Mentor Meetings
      2. Curriculum Design Retreat 2013- Dates and Topics
      3. Nominations of Administrator Mentors
      4. Nominations of EDLD students in Pee Dee for the NetLEAD 2 Cohort
   b. The next GMT Meeting is scheduled on September 25, 2012

IX. Adjourn