

PLCS Executive Board Meeting Minutes

September 8, 2008

Attendance: Polly Traylor, Teresa Drew, Shelli Kurth, Marvin Estrin, Julie Zolan-Kramer, Christy Scadden, Vicki Moats, Margaret Johnson

1. Finance

- A. Carol Barry moved offices from Correia to the District Offices so our mail is now being forwarded to her new, district office.
- B. Nothing from the IRS yet regarding our non-profit status
- C. Teresa to change address with the IRS to the new district address at Carol Barry's office.

2. Marketing

- A. Brochure has been passed to a graphic designer.
- B. Final review of brochure with new design at next meeting hopefully.

3. ICT

- A. 6th and 7th grade scheduled to do the APEX learning (online curriculum). Waiting on district for computers.
- B. There is a new technology contact for the district (the leader from Lemon Ave)
- C. PTA leaders/Web Masters/Eblasters to meet on 9/29 at 6:00 pm at Dana Library. Discussion will include how to use the tools (eblast, cluster calendar), questions and answers, what information to communicate and a review of school calendars.
- D. Christy to email principals initiate contact with the PTA leader, webmaster and ebaster.

4. Learning Environment

- A. Positive Behavior plan implemented at Correia via Patty Lad called REACH— Respect, Enthusiasm, Achievement, Citizenship, and Hard work.
- B. Aiming for consistent behavior expectations across the cluster.
- C. Pesticide usage form will be linked to the Learning Environment page on PLCS website.

5. Haven Paradigm

- A. Polly emailed Matt Spathas and Carol Barry to help facilitate a meeting with Dr. Haven to show off his new, shorter version of his paradigm power-point. No response yet.
- B. PLCS will revisit the Haven Paradigm in January if Carol has not responded to Dr. Haven.

6. Learning Communities

- A. We need to create a page on website that tells our vision, mission etc. Something that tells what we do and who we are.
- B. Christy and Julie to email Shelli with PLCS history and mission/vision statements and Shelli will try to put it up on the web.
- C. Special Ed: Christy schedules meetings regarding special education. Parents, staff, community invited.
- D. ELAC: Christy spoke with Erin Paris (ELAC Specialist for Dana and Corriea)
- E. GATE: Elizabeth Nagy is the new district person.
- F. Christy to speak with principals regarding coordinating communication with cluster schools and the special learning communities.

Next meeting: Monday, October 6th