

Meeting Minutes
Sunday, April 9, 2017
Crystal Coast Civic Center, Morehead City

Called to Order by: Ralph Evans, Director

Members Present: Sharon Arrington, LaKesia Boone, Vivian Bullock, Shawnda Cherry, Shelia Cumiskey, Brenda Dail, Catrina Davis, Kenya Grant, Mary Harrell-Sessoms, Rhonda Holmes, Shamica Long-Lane, Shirley Powell, Marianne Russell, Sonya Rinehart, and Kristen Watford.

Also present was Ralph Evans.

Members Absent: Dr. Ella Benson, Tracy Gary, Jacqueline Hargrove, Tammi Ward, and Dr. Shelia Williams.

Agenda: The agenda was approved as presented by consensus.

Minutes: The minutes from the previous meeting were approved as presented by consensus.

Budget Report: The budget/finance report was approved as presented. (Moved by LaKesia Boone, seconded by Sharon Arrington and approved unanimously).

Information Items: **Director's Report**

- **Calendar Update/Birthdays**
 - Happy April Birthday to:
 - Tammy Boone – 1
 - Check calendar -- Review Calendar and Update
- **May 5 Meeting** - Ralph provided the group with a list of items to consider being included on the May 5 meeting agenda (see below), and asked the group to let him know if there are other items they would like to have included.
 - Spring Conference Evaluation Report
 - Preliminary discussion on 2017-18 Collaborative operations
 - Fall Drive-In Conference 2017
 - Spring conference 2018
 - Other
 - Members suggested the following additions
 - Meeting schedule (consider variations from current schedule, such as ...)
 - Meeting every other month
 - GoTo Meeting
 - Google Hangouts
 - Address BT needs throughout the year. PD sessions piggy back on conference presenters.
 - Praxis: Content vs test skills
- **Conference Debriefing** – The group spent some time reflecting on the conference and pointing out some strengths and things on which to improve.
 - Beneficial/inspirational
 - Rejuvenating
 - Maybe only one session after lunch / or some structured networking

- Cut back on the roast beef
- **Use the Flame again next year as caterers**
- Hotel: Elementary kids running in halls 4th floor
- Sessions mentioned as plus
 - P is for Praxis
 - Walk This Way
 - BT Open Forum

Plus/Delta: The Collaborative did not complete a Plus/Delta form to provide feedback on the meeting since participants completed a conference evaluation.

Announcements: A special thank you to everyone for helping to make our conference a success. We had a great time.

The next meeting will be held Friday, May 5, 2017 in at the Merchants Mill Pond Park Visitor Center in Gates County, 10:00 am – 3:00 pm.

Adjourn: With no further business, the meeting was adjourned.

_____, Director

_____, Recording Secretary