

Meeting Minutes
Sunday, May 3, 2009
Sheraton Atlantic Beach

Called to Order by: Ralph Evans, Director

Members Present: Carolyn Bazemore, Karen Dameron, Wanda Hunt, Susie Johnson, Paula Mickey, Twanna Morales, Shana Pendergrass, Betty Pugh, Marianne Russell, Joanne Smith, and Brenda Winborne.

Also present was Ralph Evans.

Members Absent: Selma Allen, Brenda Dail, Anna Howell, Lynn Lassiter, and May Wilkins.

Agenda: The agenda was approved as presented. (Moved by Betty Pugh, seconded by Brenda Winborne, and approved unanimously).

Minutes: The minutes were approved as presented. (Moved by Susie Johnson, seconded by Carolyn Bazemore, and approved unanimously).

Budget Report: The budget report was approved as presented (Moved by Karen Dameron, seconded by Shana Pendergrass, and approved unanimously).

Information Items: **Update Collaborative Calendar / Birthdays / Website:** Ralph asked participants if they had any new items to post on the Collaborative Calendar. The calendar can be viewed at <http://www.localendar.com/public/collaborative>. Ralph recognized Paula Mickey's birthday for May 18, and representatives expressed their best wishes.

Conference Debriefing:

The Collaborative spent a few minutes reflecting on the conference and shared initial perceptions and possible considerations for future conferences. Ralph will share the formal conference evaluation at the June meeting.

Spring Conference 2010: April 23-25, 2010

2009-10 Beginning Teacher Orientations: Ralph requested representatives to give him dates they would like for him to visit their district next year. Dates will be honored on a first come, first serve basis.

June Agenda Items: The June meeting agenda will address several items including, but not limited to, the director's evaluation, action plan, and principal evaluation project.

Elizabeth City State University Connection: Ralph shared with the group that he had met Ann White from ECSU and that she expressed an interest in becoming connected with the Collaborative. Perhaps we can invite Ann to one of our meetings next year.

Action Items:

Spring Conference: The representatives approved the spring conference dates for 2011 – April 29-May 1. (Moved by Susie Johnson, seconded by Carolyn Bazemore, and approved unanimously).

2009-10 Meeting Schedule: The representatives approved the 2009-10 meeting schedule with noted corrections. (Moved by Betty Pugh, seconded by Brenda Winborne, and approved unanimously)

Support Coach Orientation: The representatives agreed to sponsor support coach orientation in two parts: A dinner meeting in two locations in August, and a professional development session at the Drive-In Conference in October. Dates for the Orientation Sessions will be August 13, 2009 at the Hitch-N-Post in Williamston and August 27, 2009 at Ryan's in Roanoke Rapids. Both Sessions will start at 5:00 pm and end at approximately 7:00 pm. (Moved by Karen Dameron, seconded by Shana Pendergrass, and approved unanimously)

Plus/Delta:

The Collaborative used a Plus/Delta form to provide feedback on the meeting. A summary of results is listed below.

- Plus
 - A lot of representatives were present.
 - Started and ended on time.
 - Excellent planning
 - Great direction!
 - Love the beach!
 - Collaboration
 - Food was good!

- Ralph is the best director!
 - Everything always so very organized
 - Ralph, thanks so very much!
 - “Sweet Short and to the Point”
 - Good information!
 - Sharing is always valuable
 - One happy family
 - Another successful conference
 - Great discussion
 - Great planning for 2010 conference
 - Great place, location, time of year for conference
 - ☺
 - Good meeting
 - Good feeling among the reps
 - Great conference
 - Good meeting
- Delta
 - NA
 - None
 - None!
 - None!
 - Nothing
- Comments
 - “Job Well Done!”
 - “Thanks! ☺”
 - “Wonder, Wonderful Weekend!”
 - “Thanks Ralph! You’re the Greatest ☺”
 - “Thanks!”
 - “Thanks for being a great leader.”

Announcements: The next meeting will be held in Weldon June 5, 2009.

Thanks to everyone for making this a great conference.

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

_____, Director

_____, Recording Secretary