

Meeting Minutes (Revised 11-4-16)
Saturday, September 24, 2016
East Carolina University

Called to Order by: Ralph Evans, Director

Members Present: Sharon Arrington, Shawnda Cherry, Catrina Davis, Tracy Gary (substitutes), Dr. Shamica Long-Lane, Tammi Ward and Kristen Watford.

Also present was Ralph Evans.

Members Absent: Vivian Bullock, Shelia Cumiskey, Brenda Dail, Jacqueline Hargrove, Mary Harrell-Sessoms, Oliver Holley, Jamar Perry, Sonya Rinehart, and Marianne Russell.

Agenda: The agenda was approved by consensus of the group.

Minutes: The minutes from the previous meeting were approved by consensus of the group.

Budget Report: The budget/finance report was approved by consensus of the group.

Information Items: **Director's Report**

- **Calendar Update/Birthdays**
 - Happy **October** Birthday to:
 - LaTonia – 21
 - Oliver Holley – 27
 - Ralph Evans - 28
 - Check calendar -- Review Calendar and Update
- **Drive-In Conference Registration** – Ralph reminded the group that the conference registration fees were due September 9.
- **Membership Dues** – Ralph reminded the group that annual membership dues were due September 15, 2016.
- **Beginning Teacher Support Survey** – Postponed until future meeting.
- **Collaborative Representative Support Survey** – Postponed until future meeting.
- **Fall Conference First Impressions** – The Collaborative shared their initial thoughts regarding the conference.
- **Initiatives** -- Ralph asked the group what types of things they would like to pursue this year. Suggestions included
 - Investigate the possibility of the Collaborative submitting a proposal for the Local Alternative Teacher Preparation Programs (LATP)
 - Investigate ways to help teachers to pass the Praxis/Pearson licensure tests

Announcements:

The next meeting will be held Friday, November 4, 2016 at the Weldon City Schools Central Office, 10:00 am – 3:00 pm.

Adjourn:

With no further business, the meeting was adjourned.

_____, Director

_____, Recording Secretary