



May 21, 2014

Present:

Board Members: Bob Mitchell, Deborah Reed-Iler, Carrie Baxter, Dave Rowley
Laurie Pallin
Jeff Theodoss
Heather Mileski
Walt Sherwin
Amy Espinoza
Allison Peterson
Jill Mazzalupo
Liz Dumond
Michelle Lathrop

1. Call to order – 5:00 p.m.
2. Pledge of Allegiance
3. Athletic Participation Numbers – presented by Walt Sherwin. Deb Reed-Iler commended the high percentage of students at MHS who participate in sports
4. MHS Course Enrollment for 2014-15 – presented by Jeff Theodoss. Jeff explained he plans to run AP French next year despite the low enrollment, but that he will not run it the following year with those numbers. He will offer an online version of the course if needed. Carrie urged Jeff to find a teacher qualified to teach the ECE Human Development course since the teacher of that course is retiring.
5. Report of Palmer Vision Committee (programming and staff changes for 2014-15)- Heather Mileski presented a PowerPoint highlighting changes to programming at Palmer for next year. She explained the difference between the Project-Based Program and the Pathways program which will begin next year to meet the needs of students who need a more therapeutic approach. The committee members were complimentary of the work which has been completed and asked that Heather bring her presentation to the full BOE in June. They were in agreement that we can make arrangements now to staff the program.
6. Elementary Math Pilot – The two math coaches, Elizabeth Dumond and Michele Lathrop presented information about Eureka Math which will be piloted in grades K-8 next year. They explained how the program was selected, its alignment to CCSS, and the experiences of the teachers who began an early pilot this spring.

7. Consideration of a Course Proposal for VNA Certificate Program at MHS – Jeff Theodoss presented a proposal for a VNA certificate program. The committee will act on this request at their June meeting.
8. Adjournment 5:58 Deb motion, Carrie second