

ISCA LDI AT FATIMA

June 16, 2011

ATTENDANCE: Lori Lund, Lin Metzger, Susie Matzat, Cindy Kunda, Kim Waugh, Camille Blunt, Julie Baumgart, Hannah Sasser, Bonnie Colon, Julie Brueninger, Lisa Crick, Kathy Renie, Sarah Altman, Amanda Culhan, Carrie Wachter Morris, Maggie Power, Brandie Oliver

After meeting in small groups from 9:00 – 10:30 am, we convened at 10:45 am and participated in a get acquainted activity “Two truths, One lie”.

Camille Blunt gave an overview of our legislative agenda and the upcoming 2/7/12 or 2/21/12 (make-up day) Day on the Hill. There was also the suggestion of a registration fee of \$35 to cover the cost of a meal and the uniform t-shirt to wear during the Day on the Hill. There is also a summer study group plan that will target graduation rates, importance of elementary school counselors. She passed out copies of the year end review of all the legislative items that were covered by BOSE this year.

Communications group summary: Cindy Kunda, Lisa Crick, and Lori Lund discussed the layout of the Planner and possible deletion of several pages. Vincennes University will still sponsor this year’s Planner. The total amount of sponsorship still needs to be finalized. Indiana Business Journal will be the publisher once again.

Level Representatives and Professional Development group summary: Level guides and still in development. High School guide is the furthest along. The Elementary and Middle School guides are still be worked on. The deadline for the first drafts is the September board meeting and final product by fall conference in November. Cindy Kunda moved to house all the level guides on a members only section of the ISCA website and the high school guide also on the learning connection website. Kim Waugh seconded the motion. Motion passed 100%. Elementary Retreat will be September 25 – 26, 2011 at Fatima. The electronic newsletter dates this year will be: 9/23, 1/6, 3/23. Please sign up for which issue you are planning on writing an article for. Graduate student workshop will be held at Butler in February or March. Regional workshops are still in the planning phase. They may use webcasting instead of on site workshops.

Susie provided information about our new Wild Apricot Server that will host our new ISCA website. The transition from our old website to the new website will begin once Julie Presley returns from vacation on July 7, 2011. The official roll out would be August 1, 2011.

We broke for lunch at noon and reconvened at 1:00 pm.

Julie Baumgart moved to accept the agenda with flexibility and Carrie Wachter Morris seconded the motion. Motion passed 100%.

The minutes from the April board meeting were reviewed. Cindy Kunda moved to accept the minutes and Brandie Oliver seconded the motion. Motion passed 100%.

The treasurer report was reviewed. Bonnie Colon moved to accept the treasurer report and Kim Waugh seconded the motion. Motion passed 100%.

Carrie gave us a drop box overview.

Carrie moved to approve the 2011-2012 board of directors as presented. Kathy Renie seconded the motion. Motion passed 100%.

The next board meeting will be at Butler University on September 24, 2011. Conference committee will meet from 8:30 – 9:30 am, executive board will meet at 9:30 am, with the board meeting beginning at 10:00 am. Lunch will be provided.

Next year's LDI will be mid June again.

The BOSE contract will remain the same at \$20,000 for this upcoming year. Cindy Kunda moved that we continue our contract with BOSE during 2011-2012 and Julie Baumgart seconded the motion. Motion passed 100%.

We took a short break and then reconvened to update our 2011-2012 Strategic Plan.

We completed the strategic plan by dinner time at 6:00 pm.

Since we accomplished so much today, we decided to use tomorrow morning as committee wrap up time until lunch time. ISCA LDI will end after lunch tomorrow.

Board meeting adjourned at 6:00 pm.

Written by: Lori Lund, Secretary