

**Adirondack Curriculum Project Board Meeting**  
**April 12, 2005**  
**5:00pm Newcomb Central School**

**Minutes**

Present: Terri Smith, Sarah Bencze, Helen Branigan, Marilyn Broome, Sandy Hildreth, Celia Evans, Bob Brown, Jack Drury and Sandy Bureau. Kathy Hargis 5:50pm

Also present: Marilyn Gillespie and Dick Broome

Meeting was called to order at 5:10

Minutes from January were approved. Terri Smith/Bob Brown 2<sup>nd</sup>

Adjustments to the agenda--addition of NYS Conservation Council under new business

Agenda approved as adjusted. Terri Smith/Sandy Hildreth

**Financial report read and accepted**

Motion to order one dozen ACP t-shirts. Sandy H/Sarah Bencze

Discussion, on whether we should order more. Sandy Hildreth agreed to amend her motion to two dozen t-shirts/Bob Brown 2<sup>nd</sup>. Motion carries

Two new members added since last meeting

**Website report Sandy Hildreth**

NEA funded Challenges all have the NEA logo on them  
4-5 hits/day  
updates and connections completed

**Work Shop Committee report**

Worked on a workshop brochure. Shared sample with group  
(attached) Group would like feedback. Send comments to Sandy H. She will come with another product in June. Members gave some input. Discussion about printing

FEH BOCES picked two of the slate we had offered them;  
Adirondack Atlas Aug 15-16 and General Challenge July 11-12.  
Discussed agreement and directed Sandy H to return agreement and ask that it be changed too ACP not directly to her. Discussion

on how much BOCES charges the districts. How much should we be charging?

### **Challenge Committee**

Met two times

Group has gone through all the Challenges. Group consensus that they wanted model challenges on the website. Group brought a proposal to hire someone to edit and post the challenges. Motion was made Helen/Sarah to use \$1500 to hire someone to edit the Challenges. Discussion ensued about involving person that originated Challenge in the editing, specifics of contract and the amount of time needed to out the finished product up on the web. Motion passes.

Committee came up with a symbol system to tag challenges

Recommended/ ACP approved

Under review

Classroom Tested

Jack offered to put together a grant proposal to International Paper for a printed version of the Challenges. Discussion on why in print. But group came to consensus that Jack pursue the grant.

Jack handed out a matrix of Challenges to date

Discussion regarding copyright on web site

### **Website Committee**

Sandy and Wayne are the only committee members at this time. Sandy is in need of more people for her committee and specifically people who may assist with the technical aspects of web site development.

### **Development Committee**

Sandy B and Helen reported on their activity. Sandy B handed out a template for the new newsletter, which they hoped to go out this fall with a mailing to area administrators. Discussed counties to target. Committee looking into some kind of event for this fall and developing a friends mailing list and school contacts.

### **Executive Committee**

While they have not officially met, the executive Committee will work on securing a yearly audit for the ACP. Marilyn Broome

agreed to first check with her accountant. We are looking for some pro bono.

### **Update on Grants**

NEA--Account zero. Final Report prepared and submitted by Sandy Hildreth. A copy is on file at ACP offices

ACT--new money to contract with an individual to edit and prepare final copy of Challenges

NYS CA-- funding for 14 teachers. Right now only six responses

FS/Paul Smiths College--Celia convened a group earlier today to discuss and plan. Enrollment of 20 so far.

### **Old Business**

Tabled discussion on involving new volunteers until Wayne can join us

### **New Business**

Adirondack Community Trust money was discussed under Challenge Committee. Sandy B will prepare press release to send out

Bob Brown brought up for discussion possible cooperation with the NYS Conservation Council at their summer Conservation workshops for teachers. Would we be available to come in and do a miniworkshop/taster? Sarah Bencze will speak with Linda Coffin and see exactly what their needs are  
Group thought this would be a good idea.

### **From the Board**

Adk Art and Ed Council--Jack

Sandy B reminded the group that at our June meeting we will be voting on the first round of board members and new Executive Officers

Class of 2005  
Sandy Bureau  
Bob Brown  
Barbara Kearns  
Sarah Bencze

Class of 2006  
Sandra Hildreth  
Jack Drury  
Marilyn Broome  
Wayne Miller

Class of 2007  
Celia Evans  
Helen Branigan  
Kathy Hargis  
Terri Smith

**" SECTION 3. ELECTION AND TERM OF OFFICE**

Officers shall be elected by the Board of Directors, at the annual meeting, and each officer shall hold office until he or she resigns or is removed or is otherwise disqualified to serve, or until his or her successor shall be elected and qualified, whichever occurs first. "

Youth Symposium at SLU with Don Mesibov. Sandy H reported

Motion to adjourn at 7:30 pm Kathy/Terri. Motion carries

Next meeting June 7<sup>th</sup> at Paul Smith's College

Agenda topics: model/demonstration school