

Meeting called by: David Fulton

Type of meeting: Steering Committee

Attendees: Vivian Ashmawi, Bruce Daggy, Jean Cates Misty Hollis, David Fulton, and Scot Quintel.

Minutes

Agenda item: Minutes

Presenter: David Fulton

Discussion: none

- Approved as presented.

Agenda item: Financials

Presenter: Scot Quintel

Discussion: none

- Approved as presented.

Agenda item: Chair's business

Presenter: David Fulton

Discussion: *Convener Search*—2 Applications have been received. Committee decided not to pursue Bobbie Garner, but will be interviewing Tom Pennington.

CPY Plan of Action—Each committee gave an update (see documentation)

May 13th Partnership Meeting—Will focus on the Social Development Strategy Model

Action Items:

Each committee needs to add strategies to their goals by next meeting.

May 13th Partnership Meeting details need to be finalized.

Agenda item: Education Vision Council's

Presenter: Scot Quintel

Discussion: *Adolescent Responsibility*—Committee met in March. Seems to be moving forward. Interesting discussion on where it is leading.

Kindergarten Readiness—Scot shared that the PPVT results show that 59% of Kindergartners in Wayne County were ready for Kindergarten from the 2010-11 School Year. Objectives will be completed by July and Strategies by September. Cindy Taylor has joined the committee.

Conclusions:

For Kindergarten Readiness, the committee is pleased to have baseline data. It is a starting point.

Action items

Person responsible

Deadline

✓ Objectives due by July

Chairs

July 2011

Agenda item: SS/HS Grant

Presenter: Misty Hollis

Discussion:

- Misty reported that the Federal Government is requiring the “Required Partners” of the grant to attend a Sustainability Training in May. She is confirming the members to attend.
- A report will be given to the School Board on PBIS and Attendance impact from the grant at their next board meeting.
- Misty will also be working with IU CEEP to plan a Provider/Partner Evaluation-Discussion meeting for the end of June.

Agenda item: Convener’s Report

Presenter: Vivian Ashmwai

Discussion:

- Vivian reminded everyone that the College Success Coalition will be meeting on April 12th from 8:30 to 11:00 a.m. She feels good about the direction of the Coalition.
- State DOE will be sponsoring another Prevention Drop Out Summit in Indianapolis on September 25th.

Agenda item: Other

Presenter: Everyone

Discussion:

- Jean Cates reported that that SPFSIG Final Community Report will be on May 19th in Lingle Grand Hall. Invitations will be going out.
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Adjourned.