

Adirondack Curriculum Project, Inc. Board Meeting
6/7/05 5:00pm Paul Smith's College
Minutes

Jack Drury, Marilyn Broome, Sandy Hildreth, Terri Smith, Wayne Miller, Helene Branigan, Sarah Bencze, Sandy Bureau, Bob Brown

Dick Broome, Bob LaVoie

o The meeting was called to order at 5:15 pm

o Approval of Minutes from April. Motion was made to approve the April 12th board minutes. Terri Smith/Sarah Bencze 2nd. Motion carries

o Adjustments to the agenda: None

o Financial Report: Sandy Bureau read the financial report. Balance as of 6/4/05 is \$9356.35. Of that total \$6,200 is dedicated to the NYSCA Arts Forever wild 2 grant and another \$2245 to the ACT grant. This leaves the ACP with \$911.35 in our general operating fund.

o Web Site Report: Sandy Hildreth presented the new parts of the web site; a new matrix on the challenges page (per the challenge committee); new symbols; the Challenge product quality checklist and Sandy Hildreth has made a CD of the web site for use when we do not have internet access.

o Reports from the Committees

Workshop Committee--Sandy Hildreth passed around the announcement for summer course schedule from the FEH BOCES. FEH BOCES does not have many people signed up. Adirondack Teacher Center did advertise also.

Northern Forest Workshop has 11 teams signed up

Challenge Committee--met 2x. Bruce Bonney reviewed the Challenges. 7-10 need to go back to originator. He can do 40 with money allotted, \$1500. Editing in a format we can use hopefully by the end of June

Discussed copyright. Referred to IP grant. Jack will put together. This may provide funds for a hard copy book/manual

Development Committee--no new update. Planning for newsletter in Fall

o Update on Grants

ACT--Sandy B has yet to send out press release. Will do this summer

NYSCA--Sandy H handed out press release that will go to local papers. Last meeting for this group June 27th at Wawbeek

FS/Paul Smiths College--all set

Old Business

Involving new volunteers--Wayne Miller. Is there any other way, besides board meetings to involve them once they express interest? Recruit through newsletter, and workshops. Have evening get-togethers/social events. Give them choices of finite things to do.

By next meeting each committee should come up with a list of specific tasks for volunteers

Bob LaVoie recommended that we go back to regular workshops

Bob Brown suggested a video to show people what it's all about

One-day workshop/regional showcase, "Meet the author of an Adirondack Challenge"

Workshop for fall

IP grant

New Business

- Election of Class of 2008
 - This class is up
 - Class of 2005
 - Sandy Bureau
 - Bob Brown
 - Sarah Bencze

Motion by Helen/Sandy H 2nd to nominate the slate for 2008. Barbara Kearns declined to serve another term at this time. Motion carries

Wayne/Terri motioned to have the secretary cast a single ballot for the slate of board members

Motion carries

Wayne Miller/Sandy H 2nd made a motion to nominate Robert LaVoie for the vacant spot on the board of. Motion carries

Motion to cast a single ballot for the slate of Marilyn Broome as President, Jack Drury as Vice President and Sandy Bureau as Secretary/Treasurer. Motion carries LaVoie abstains

- Model/Demonstration Schools discussion. Select a school, LP Quinn as a place to visit a demonstration site. Banner for the hallway; Build in a celebration at a regional workshop. Development volunteered to develop the criteria

From the Board

Bob LaVoie introduced himself, passed out copies of his "Adirondack Study Guide"

Marilyn reported on attending at the Adk Consortium of Environmental Educators

Sandy H passed around the Arts in Education Partnership brochure which features ACP

Bob Brown spoke about the Masonic Lodge sponsoring an art/history. Cultural series in Saranac Lake

Motion to adjourn 7:00pm Sarah/Terri 2nd

Next Meeting September 13th Tupper Lake LP Quinn