

Adirondack Curriculum Project, Inc. Board Meeting  
12/6/05 5:00pm Newcomb Central School

Minutes

o Meeting was called to order at 5:20pm

In attendance: Bob Brown, Terri Smith, Jack Drury, Sandy Hildreth, Sandy Bureau. Also Dr. Barbara Kearns

o Approval of Minutes from September 2005. Motion made by Bob Brown/second Sandy Hildreth. Motion carried

o No Adjustments to the agenda

o Approval of the Agenda Motion made by Terri Smith/second Bob Brown. Motion carries

o Financial Report was distributed. Balance in ACP account is \$3269.75. Of that amount \$2245 is dedicated to the ACT account leaving us with \$1,024.75. We collected \$730 from the two workshops and spent \$442 + PSC fee (as of 12/6 we have not received a bill from PSC)

o Web Site Report--see attached

o Reports from the Committees

Workshop Committee-- report on the recent workshops. October 18<sup>th</sup> at Camp Chingachgook and October 25<sup>th</sup> at Paul Smith's College. More attached

Challenge Committee--no meeting in this period. Bruce is finishing the editing process of the Challenges. Discussed interdisciplinary nature of Challenges

Web Site Committee--see attached

Development Committee--Sandy Bureau reported on initial discussions with Helen Branigan on the Adirondack Curriculum Project Model School. Tasks include defining what a model school is and criteria. Participated in workshops? Developed so many Challenges, site for others to visit, etc...

o Update on Grants

Jack Drury reviewed IP grant for publication costs and paper for a bound version of Challenges

### **Old Business**

o short version dry run of presentation to CVES BOCES superintendents for December 9th

### **New Business**

Sandy H shared recent gift from Schroon Lake Historical Society's Diary of an Adirondack Boy. Would like teachers to develop educational pieces to accompany the use of the book

Discussed spring workshops and pitching workshops to the CVES superintendents

### **From the Board**

Conservation Council Award (picture on web site)

Jack passed around the 2<sup>nd</sup> edition of his Backcountry Classroom

On Mon. Nov 7th, Dick and Marilyn did the power point presentation at the WSWHE

BOCES middle school principals meeting. It was attended by about 10-12

principals. They took about 30 min with questions. Some seem to be very

interested --they have their own list serve and asked us to mail up coming

workshops directly to them. The response seemed positive and they felt it went very well.

The principal from Glens Falls spoke very highly of the response he got from

his teachers( who went to the Ching. workshop) and even knew about the

challenge that the Spanish teacher had written. Glens Falls has a great

grant (3yrs worth) and Marilyn hopes we can tap into that.

Dick will try to get us on the high school principals agenda this Jan or

Feb., and possibly elementary that meets less frequently.  
Marilyn thinks we should  
consider spring one day workshops .

### **Adjourn**

Bob Brown made the motion to adjourn at 7:00 pm Terri Smith  
second. Motion carries

### **Attachment: Notes from reports submitted by Sandy Hildreth**

#### Reports

##### Web site

Hits in Nov. 3.6/day

Oct. 2.8

Sept. 3.6

Working on updating and revising book lists so they can be  
in alphabetical order.

6 Challenges added as a result of the fall workshops

##### Workshop Committee

6 teachers, all from Glens Falls Middle School, attending  
Oct. 18 Workshop at Camp Chingachgook; Chapman Museum and  
Lake George Association reps attended as resource people;  
Kathy H.; Sandy H.; Marilyn & Dick ran the workshop; they  
brought lap top computers and we used the new wireless  
internet connection; showed the ACP PowerPoint. 3  
Challenges, included one for Spanish, were added to the web  
site as a result of the workshop

10 teachers, (1000 Islands School, Ausable Valley, Lake  
Placid, Indian Lake, St. Regis Falls) attended Paul Smiths  
workshop; Jenn Kretser & Thea Moruzzi (ADK) attended as  
resource people; 3 challenges were added to the web site as  
a result of the workshop (lost 1); Sandy H., Dick &  
Marilyn, and Marilyn Gillespie ran the workshop; Sandy B.  
attended as a participant.

No stipends were asked for due to the low attendance, but we felt it was important to run the workshop.

On Nov. 19 I gave the PowerPoint presentation for the North Country Roundtable - a meeting of all northern ADK chapters, at the VIC.

#### Website Committee

Wayne would like permission to look for another server for the web site - one that will filter email messages better; Do we have a budget to pay for internet services?

#### Grants Committee

Final report submitted for the NYSCA Grant - all done with it.

Found a federal environmental