



Adirondack Curriculum Project, Inc. Board Meeting
3/2/04
Newcomb Central School

Minutes for Approval

Present: Sarah Bencze, Marilyn Broome, Sandy Hildreth,
Wayne Miller, Kathy Hargis, Terri Smith, Jack Drury, Sandy
Bureau

- President Marilyn Broome called the meeting to order at:
5:20 pm
- Approval of Minutes from December 2, 2003
Miller /Bureau 2nd to approve the minutes as amended.
Unanimously. Minutes as amended attached.
- Adjustments to the agenda
- Approval of the Agenda
Motion to approve the Agenda as submitted.
Miller/Hildreth. Motion passes unanimously.
- Financial Report
Checking, petty cash submitted by Sandy Bureau.
Attached

Old Business

Set up Committees

We outlined what could serve as new committees at the
last board meeting
Group Outlined volunteers from Board for Committees

| Workshop | Challenges | Web Site | Trailways |
|----------|------------|---------------------|-----------|
| Sandy H | Sarah | Sandy H | Sandy B |
| Marilyn | Terri | Wayne | Marilyn |
| Celia | Jack | Jack (if needed) | |
| Kathy H | Celia | | |

Suggested that each group meet once before June. Committee could have meetings on the June date prior to the Board meeting.

Summer Conference Possibilities: Sandy Hildreth

Sandy Hildreth her proposal for a summer conference. She has made initial arrangements with Ron Black at Paul Smiths College for a July 19-22 date. They offered free housing.

Possibilities

Idea 1

2 days for wrap up for NEA grant participants wrapping up Challenges and preparing a CD/powerpoint presentation

and

2 days extended workshop for others

Idea 2

Apply for NYSCA grant for school year to bring in an Adirondack resource person for a residency in area classrooms.

Motion to approve the proposal for a summer conference. Bureau/Smith. Motion carried unanimously

Spring newsletter

Group agreed they would like to have a spring newsletter. Sandy Bureau offered to try.

New Business

Funding Possibilities: Celia and NSF

Celia talked about her field trip to Siberia. She thought about ACP and about an expanded web site for sharing information between ADIRONDACK Teachers and those outside of the Park facing similar challenges. She envisioned students doing parallel Challenges, posting them on the web site with teachers talking with other teachers

Board discussed about pursuing this avenue.

Motion to authorize Celia Evans to explore NSF possibilities for a planning grant. Miller/Hargis Motion passed unanimously.

Essex County Historical Society
Wayne spoke of his conversations with Margaret Gibbs from the ESSEX COUNTY HISTORICAL Society and money that the Society had received, part of which is to be spent on curriculum writing. The ACP may be able to assist with this part of the grant.

Motion for Wayne to pursue possibilities with ESSEX COUNTY Historical Society. Hildreth/Bencze. Carried unanimously.

From the Board

Spring Conference

Marilyn Broome talked about the spring conference on March 31st. Warren Washington Saratoga Hamilton and Essex County BOCES is hosting for us. \$30/person at their Gick Road facility in Saratoga Springs. BOCES advertises in their program offerings. Discussed what ACP itself should do for advertising. Sandy B will send out e-mails to past participants and other contacts alerting/reminding them of opportunity.

Adjourn

Motion to adjourn at 7:13 pm. Drury/Bencze. Motion carries unanimously.