

**Amended Minutes
Adirondack Curriculum Board Meeting
December 2, 2003**

Newcomb Central School

Board Members Present

Jack Drury, Terri Smith, Bob Brown, Kathy Hargis, Sandra Hildreth, Sandra Bureau

Meeting called to order by Vice President Jack Drury at 5:17 pm

Motion to approve the minutes from September 2, 2003. Sandy Bureau 1st/Bob Brown 2nd. Approved unanimously

Adjustments to the agenda. "New Business" changed to "Reports". Agenda accepted

Financial report. Sandy Bureau handed out the checking account and petty cash spreadsheets for year to date. Board reviewed. We still have an outstanding bill from Paul Smith's College for the Fall conference. Sandy Bureau will contact Paul Smith's and request the bill.

Sandy Hildreth announced a grant received from the Adirondack Community Trust from the Evergreen fund for the Adirondack Curriculum Project. \$1500 will go towards a Challenges writing conf. this summer at Paul Smith's College. Board accepts the grant and directs Sandra Hildreth to complete the requirements stipulated in the grant

Old Business

Group brainstormed and then selected a two-year priority list for the Adirondack Curriculum Project.

- Regularly scheduled workshops***
- At least 5 Challenges in each ACP area for elementary, middle and high school***
- Presence at regional workshops***
- Expanded web presence—a portal for teaching about the Adirondacks***

Committee Structure: Board brainstormed then selected a series of committees

Workshop Committee

Develop a manual/protocol./process for running workshops

Organize and run workshops

(key words: regular and profitmaking)

Challenges Committee

Scope/survey people to create specific challenges

Review/approve challenges

Set up process to acquire challenges

Identify funding sources to fund related projects

Web Site Committee

Define what we mean by "1 stop shopping"

Site content

Possible funding and underwriting for support of web site

Develop process for deciding what does not get included on the site

Trailways Committee

Increase ACP presence at regional workshops, events

Develop process to identify when, where etc...

Motion to amend the by-laws to read "The September Board meeting of the Adirondack Curriculum Project will be on the second Tuesday" was removed from the table

Bob/Sandy B second

Motion voted on and approved by all.

Reports:

Tax exempt application

Arts Forever Wild Conference

January 30th get together with

October 23 Conference

NYS English Conference/Terri Smith and Sue Norris. About 19 participants

St Lawrence area art teachers presentation/Sandy Hildreth

Web site update

Sandy H talked about her ideas for the web site

4 hits/day in October and November

She offered to come up with a new model for a web site for people to respond to

Kathy H reported on "ADK Harvest" concert. 5th grade teacher Kathy Neal, Arts Forever wild participant and Sandy H put together a multi-media presentation for Kathy's concert. Showed at October 29th workshops and teacher's loved it

New Business

Newsletter for the spring?

Schedule of events in 2004

March 2nd Board Meeting: Newcomb, NY

June 1 Board Meeting Paul Smith's College

September 14 Newcomb, NY

December 7th Paul Smith's College

Each board member is asked to come up with a few names for each committee.