



2012-11-01

November 1, 2012

Chair: Kathy Shoop, Director (acting for Terri Johnson, Prof/Tech)

Note Takers: Kristine Juhl (and Support Staff Rep)
Hope Noyes (for Nancy Menard/Support Staff Rep)
Minutes submitted by Wendy Chevalier (absent)

Team Reps: Kyle Bunker (Director Rep)	Kevin Cooper (for Wendy Chevalier/Prof Tech Rep)
Dorothy Moller (Support Staff Rep)	Joanne Johnson (Prof/Tech Rep)

Superintendent: Jerry Jenkins

Call to Order

Kathy called the meeting to order at 1:05 p.m.

Approval of Minutes

Kyle moved to approve the minutes as written, and Kevin seconded. There was consensus.

Old Business

There were no action items from the prior meeting.

New Business

1. **Review Ad-hoc Committees:** Hope presented a summary of the activities of both the Employee Services and the Internal Staff Development Committees. It was agreed that both committees would continue.
2. **Action Plan Review and Approval:** There were some changes to the 2012-13 Action Plan in the areas of which staff were responsible for certain activities, but it was the same document that had been presented to the Board of Directors. Kyle moved to approve, and Dorothy seconded. There was consensus.

Team Reports

1. **Support Staff:** No meeting; nothing to report.
2. **Prof/Tech:** No meeting; nothing to report.

3. **Directors:** No meeting; nothing to report.
4. **Superintendent:** Nothing more than came out at the all-staff meeting.

Adjournment

The meeting adjourned at approximately 1:25 p.m.