

Draft



MANSFIELD ADVOCATES FOR CHILDREN
Executive Council – Special Meeting
Thursday, September 22, 2011

MINUTES

MEMBERS PRESENT: : K. Grunwald (staff), J. Woodmansee (staff), G. Bent, J. Stoughton, MJ Newman, J. Higham and E. Soffer Roberts

GUESTS: Jill Coghlan, CCEA

REGRETS: J. Suedmeyer, P. Braithwaite, C. Guerreri

ITEM	DISCUSSION	OUTCOME
Call to Order	G. Bent called the meeting to order at 1:20pm	
Update/Status Report from CCEA	<p>Jill Coghlan from CCEA is present to give an update. She provided two documents: "2010 Mansfield Community Survey" and the "Analytical Structure" dated 9/14. Members briefly discussed the information contained in the graph. Jill noted that the database will be designed so that additional data, i.e. future CMT scores, can be brought in easily. She also noted that they are currently only using data from the schools that is publicly available.</p> <p>Members discussed with Jill the schedule for the CCEA presentation to the entire MAC membership on Oct 5th.</p>	<p>Jill C. will send an updated Analytical Structure to be forwarded to MAC members in advance of the Oct. 5th meeting</p> <p>It was agreed that because of Bill's schedule, the meeting on Nov. 5th will be scheduled as follows: 5:00pm – 5:30pm Team meetings 5:30pm – 6:00pm CCEA presentation 6:00pm – 6:30pm Team meetings resume 6:30pm – 7:15pm Full MAC meeting</p>
Team Updates	<p>K. Grunwald reported that S. Baxter there has been a delay regarding hiring Sandy's replacement.</p> <p>K. Grunwald discussed that a \$4,000 Quality Enhancement Grant is being offered from School Readiness and that the Special Task Force has met and discussed. The due date for this grant is October 28th.</p>	

<p>Preparation and schedule RBA presentation at future MAC meeting</p>	<p>E. Soffer Roberts and G. Bent reviewed their proposal to have Bennett Pudlin come to a future MAC meeting to do a similar exercise with the entire membership that he did at a recent EASTCONN RBA presentation which they attended.</p> <p>Bennett was called to discuss the proposal. Bennett explained that in order for him to do “The Whole Distance” exercise 3 ½ hours would be needed.</p>	<p>Members of the Ex. Council agreed that it would be beneficial to have Bennett come.</p> <p>Bennett will do his presentation at the November 2nd MAC meeting. The meeting will begin at 5:00pm and end at 8:00pm, with a dinner break in the middle. A reminder needs to be sent out to the membership to arrive on time.</p> <p>Bennett will send copies of materials in advance of the meeting.</p> <p>At the Oct. Ex. Council meeting discussion regarding the indicator and data will be on the Agenda</p> <p>Jill C. and Bill W. from CCEA need to be contacted in advance of the Nov. 2nd regarding the data which will be needed.</p>
<p>Adjournment/ Next Meeting</p>	<p>Next MAC Meeting, Wednesday, October 5, 2011, 5:00pm for Team Meetings and 6:30pm for full meeting.</p> <p>Next Executive Council meeting on Wednesday, October 12, 2011, at 1:15pm in Conference Room B.</p> <p>Agenda topics: please send to Jillene at woodmanseejb@mansfieldct.org</p>	<p><i>Motion:</i></p> <p><i>J. Higham moved to adjourn at 2:40pm. E. Soffer Roberts seconds and the motion passes unanimously.</i></p>

“All Mansfield Children ages birth through 8 years old are healthy, successful learners connected to the community.”