

TWICE
Board Meeting
May 10, 2004

Absent: Janine Lim

Report on the Michigan Collaborative (Arnie)

The collaborative partners are set and connecting from May 10th through May 24th.

Keystone Conference (Sue)

Date for the conference is October 25-26. Janine is on the steering committee. Janine and Sue wrote a proposal "TWICE kids do the coolest CODEC things" 24 presentations will be accepted. There will be 10 sites per state connecting for the conference. More details will be discussed during the June 23rd meeting.

Network Administrator Meetings (Wanita)

A suggestion that TWICE host two professional development sessions for network administrators with the purpose to discuss video conferencing connections was presented and discussed. The sessions could include discussion about technology, procedures, policies, and plans for upgrading. The map that Mike Maison made showing the video conferencing sites in Michigan would be a great list of contacts to start with. This will be placed on the agenda for the June 23rd meeting.

Elections

Elections for positions on TWICE board are open until the end of the day. Mike Richardson will send the results when the count is completed.

Resignation

Sue Schwartz resigned effective today. The bylaws will be reviewed to determine how to fill this board position.

Committee Reports

Professional Development committee has a goal to schedule TWICE originated activities, set a date and do it. Suggestions include: Interactive etiquette, and content provider showcase for building coordinators at the building level. Provide PD information for the teachers such as support for No Child Left Behind, Grade Level Content Expectations and MLPP. Share national presenters across districts.

Projects / Deb and Diane are planning an interactive presentation posting materials to blackboard for NECC.

Fieldtrips / Content provided evaluations have been developed. These evaluations will be completed by the distance learning coordinators.

Conference / MIEM will be in Kalamazoo in December. The Keynote will be a fieldtrip to NASA. This will be sponsored by TWICE.

Communications / 1st tier II membership. Communications will be sent out before Memorial Day encouraging membership.

Technology / The distance learning contacts map will be completed and posted soon. During MEGA Conference Junior there were those who said that they use the TWICE webpage as a resource.

Treasury / Some of the MACUL bills have not been received.

Round Table

Land Use Project details were requested. The REMC association will discuss this and other projects. Diane will be happy to answer questions.

Meeting adjourned at 2:05. The next meeting will be June 23rd at Wexford Missaukee ISD in Cadillac.