

BOARD MEETING
Rainier Middle School
 February 9, 2008 Notes

1. **Host** – Ben Talbert
2. **Present:** Stephanie Strow (Fairhaven Middle School Educator), JoAnne Carbonetti (Pioneer Park Middle School Principal), Dotty Shireman webmaster, Don Rash AWSP, Ben Talbert (Auburn Middle School principal), Connie Weiner President, (Totem Middle School principal)

3. Old Business:

Ben moved/ Joanne seconded/passed: Minutes approved as amended

4. New Business

Don won't be there, neither will Brian to help – driving staff over

Update on NMSA workshop

Friday night setup - Key Club officers; Jan Burgess, Stephanie, Joanne, Ben, Rick, Connie and Dotty will be there

Sat Ben volunteering: Need 6 people cover 1st 2 hours Meica, Pre-service teachers from GRCC 2

* volunteers – email Ben with number and/or names need to know how many will be volunteering

TABLES:	NUMBER
Registration	3 tables
Book sales	
Membership	

Catering tables - 3

*Presenter greeter “speaker hosts” Connie and Dotty

Set-up – on-site

*Secure area for presenters belongings – locked * Dotty will look into

Pick up presenters from hotel – Who? Dotty and Ben; which hotel?

Prizes – Rick from new memberships; SEND EMAIL OF WHAT HAVE by 23rd

Membership forms – Dotty – run off [If renew, get in the drawing]

Directions – Dotty – on TBHS website, but will put on ours, too.

Caterer –Connie will contact NMSA

Clock hours – Joanne

Butcher paper, books, materials storage – Ben

Decorations – Connie

Session	Volunteers	Names
1 st 2 hours -6	6	
2 nd 2 hours -2	2	
3 rd 2 hours - 4 lunch	4	
4 –final 4+	4+	
5 th		
6 th		

Call children's bookstores, post flyers

Signs

Presenter for 2009 – get ideas

Standards based report cards

Ken O'Connor

Need advocacy for bill

Nav 101 6-12 can see on OSPI website. Lesson Plans. Anti-bullying

Send walk-through form to board.

Send conference info to FWEA for Update