Minutes
SW Education Advisory Meeting
June 9, 2004

Council Attendees: Nick Camp, Jane Davis, Sharon Loving, Sam Macer, Anita Newkirk, Lisa Orens, Joseph Pallozzi, Vicki Schultz-Unger

Meeting called to order at 5:38 pm by Lisa Orens.

I. Schedule
Dates offered on agenda included third Wednesday of each month September 2004 through June 2005. The following dates and topics were discussed:

August 18          Planning session
   • informal setting to occur at Lisa’s house
   • each member will designate schools and select a meeting to schedule
   • location of meetings will be discussed
   • introductions will be provided for any new members

September          Joint Council Meeting
October 20         Pre-budget Hearing
November 17        Magnet School Presentation (possibly with NW)
December 8         Elected Officials
January            Joint Council Meeting (possibly on overcrowding at HS level)
February 16        Overcrowding: Impact from Full-day Kindergarten
March 16           Update from Dr. Hairston
April 20           Open
May                Joint Council Meeting
June 8             Planning meeting for 2005-06

Vicki offered to bring the message to the Northwest council of the interest in possibly holding a joint meeting on Magnet Schools in either early November or late September/early October.

Other possible topics suggested included:
   ① Budget: Operating vs. Capital
   ② School Violence/Safety
   ③ Resource Officers or School Councilors (substance abuse, conflict resolution)

II. Elections
Nominations from Joe included Lisa as Chair, Sam as Vice Chair, and Sharon as Secretary. Lisa and Sharon accepted; Sam declined due to other PTA related commitments but questioned Publicity Officer position that he accepted. Vice-chair would remain open to await new members. There were no objections; 2004-05 officers currently stand as follows:

   Chair          Lisa Orens
   Vice-chair     OPEN
   Secretary      Sharon Loving
   Publicity      Sam Macer
Minutes
SW Education Advisory Meeting

June 9, 2004

III. New Members
   A. Student members needed:
      1. Junior from Woodlawn
      2. Senior from Lansdowne
      3. Junior from Western Tech
      4. Possibly a senior from Catonsville (Nick of one of two finalists for the BOE student rep)
   B. Other members needed from community to include teachers/staff, businessmen (possible Chamber of Commerce representative).

IV. Volunteer Opportunities
   A. Report Card Committee – Anita has been seeking information; Vicki provided some as well as a contact name.
   B. New Teacher Induction Aug 17-19; Contact Oat Grampp at 410-887-6400.

V. Accomplishments
   A. Representation on committees
      1. Calendar Committee – Anita and Joe served; Joe hopes to stay on as community member
      2. Smaller Learning Communities Committee
      3. Master Plan Oversight Committee and workgroups
      4. Participation in Thorton Presentation
      5. Baltimore County Education Coalition – Joe served
      6. High School Boundries Task Force
      7. Lurmann Aboretum Planning Initiative (Vicki recommended contact with NeighborSpace)
   B. Met with County Councilmen Moxley and Oliver

Advisory Council website is up and running.
www.bcps.org/community/educational/ edu_advisory_council/default.asp

Meeting adjourned approximately 6:35 pm.

Respectfully submitted,
Sharon Loving
Secretary, SW Education Advisory Council