

**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	<u>Planning session</u>
	<ul style="list-style-type: none"> <li>• informal setting to occur at Lisa's house</li> <li>• each member will designate schools and select a meeting to schedule</li> <li>• location of meetings will be discussed</li> <li>• introductions will be provided for any new members</li> </ul>
September	<u>Joint Council Meeting</u>
October 20	<u>Pre-budget Hearing</u>
November 17	<u>Magnet School Presentation</u> (possibly with NW)
December 8	<u>Elected Officials</u>
January	<u>Joint Council Meeting</u> (possibly on overcrowding at HS level)
February 16	<u>Overcrowding: Impact from Full-day Kindergarten</u>
March 16	<u>Update from Dr. Hairston</u>
April 20	<u>Open</u>
May	<u>Joint Council Meeting</u>
June 8	<u>Planning meeting for 2005-06</u>

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:

- ⌚ Budget: Operating vs. Capital
- ⌚ School Violence/Safety
- ⌚ 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

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](http://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