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# CEC NH Meeting Agenda & Action plan

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| Date: | 1/19/18 | Note Taker: | Jen Katz-Borrin | Facilitator : | Jodi Gutterman |

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| **Agenda Item** | **Notes/Task** | **Who** | **Timeline** |
| Norms 1. Speak one at a time.2. Arrive/Start/Leave on Time.3. Stay on Topic and have an agenda.4. Mutual, Professional, and Unconditional Respect. | Follow Meeting Norms | All | Ongoing |
| Summer Workshop Planning | * Thursday, August 2 at NHTI
* Dr. Ross Greene
* Lois will work with Dr. Green to finalize day
* Food via NHTI $15 per person
* Cost for day $750 for Dr. Greene
* Goal for attendance – 100
* Charge $50 for CEC member, $75 non members
* Cash, check, PO- Sent to Lois
* Registration forms mailed to Lois @PMHS
* Save the date
 |  LoisLoisJen | In upcoming weeks |
| Financials | * Balance $13266.13
* Down about $1200 from last year.
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| Teacher of the Year | * CEC Teacher of the Year Lois sent the paper work to CEC
* 3 candidates, visits to be completed Jan 29 am 8:30-11, February 19 am
* March 15 deadline for Edies
* Visits to be done
	+ Interview each candidate for consistency
	+ Lois will email directors of nominees and give them important dates for being recognized.
 | Jen, Lois, Kelly, Jodi | March 8-9 |
| Annual Meeting | March 15 after sessions end upstairs @ Sheridan |  |  |

 Highlight present:

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| Jodi | Jen KB | Lois | Terry  | Esther |
| Kelly | Mary | Pat | Elaine | Chuck |

 Susan M. was here also.