

## **Haralson Family Connection Coalition**

### **Executive Committee Meeting Agenda**

**October 14, 2010**

The meeting was called to order by Chair Anne Chaffin. There being no quorum it was decided members in attendance would vote on items in the agenda, and Jim would send items out to members not in attendance for their vote as well.

Minutes of the last executive committee meeting were read and approved with the correction of one typographical error.

**M.** John Lebowitz moved that the minutes be accepted.

**S.** Keena Hardin seconded the motion which passed unanimously. (Bill Anderson answered by email to say that he votes for the motion to pass, thus a quorum was attained)

Jim Winchester presented the treasurer's report. The current grant balance is \$31, 843.68. He presented the budget in a new format, and there was some discussion about adding totals at the bottoms of the columns.

**M.** Keena Hardin moved that the treasurer's report be accepted.

**S.** John Lebowitz seconded the motion which passed unanimously. (Bill Anderson answered by email to say that he votes for the motion to pass, thus a quorum was attained)

Due to the lack of a quorum at the meeting, major issues could not be voted upon. It was decided that Jim would e-mail executive board members so that they could vote by e-mail.

**M.** Anne Chaffin moved to allow the members to vote via e-mail.

**S.** Keena Hardin seconded the motion which passed unanimously.

Jim announced that there had to be some changes to the Evaluation method. The new method will evaluate current eighth graders at Haralson County Middle School and will follow them through the transition to the tenth grade to see how the Freshman Academy helped them to make the transition. Currently Jim is working with Dr. Emily Brown at the Haralson County High School to complete the necessary Evaluation Progress report which is now due. The cumulative evaluation report will be complete in FY2012.

The transition to being a 501c3 is in progress. 990 filings for 2008 and 2009 need to be complete before October 15. Anne is going to call the IRS in reference to the 990 for 2007. She will also check the date on the last correspondence for the 501c3.

The Coalition still needs appointees for Senator Heath, Representative Cooke, and the Buchanan Police Chief.

Jim announced that he has been meeting with Judge Mark Murphy and many of the collaborative members in informal discussions about how to move the county forward.

The projects of the various committees were discussed. The Family Engagement Committee is involved in a school volunteerism activity. Safe and Stable Families and Childhood Literacy are discussing a Domestic Violence Task Force and the National Reading Initiative. Collaborative Development is

involved in self-assessment, the resource directory, on-line directory and resource network, and continued website development, and an annual report.

John Lebowitz announced a new grant for Pre-K Transition Coach Programs. John will be serving Bremen City Schools and Bremen area private pre-K's in that position. Jennifer Dobbs will be serving in this position for Haralson County Schools.

The next meeting of the executive committee is scheduled for Wednesday, January 12, 2011. The next full board meeting is scheduled for October 21, 2010.

The meeting was then adjourned.