

*MARSTONS MILLS EAST HORACE MANN CHARTER SCHOOL*

**STEERING COMMITTEE MINUTES:**

**Thursday, April 16<sup>th</sup>, 2009, 3:45 P.M.**

Topics:	Comments:
1. Review and accept minutes from March 19, 2009	Minutes accepted
2. Public Comment	There was no public comment.
3. Student Comment	There was no student comment.
4. PTO update	There was a mix up in sending out a notice for the meeting so Cheryl Quast was not notified. She contacted me and said that there were no pressing issues for the PTO so their notes will be presented at the May meeting
5. Principal Update	Mr. Keenan is still looking at how the FY 2010 budget will unfold as there are some areas that are not clear yet. He will keep us up to date as things become more solid. The April 27 <sup>th</sup> Staff Meeting will be devoted to transition issues as it seems they are just starting to come into focus. This still is a very fluid process.
6. Cadres:	There were no Cadre reports at this meeting. Beth Anne talked about the need to be sure Cadres fulfill their reporting out requirements for the ASP Traces section of our school governance plan. There will be an ASP Traces visit around the time of Memorial Day. Cadres need to be clear as to where they have left off so that when new Cadres form they can pick up their work in as seamless a manner as is possible. Their work needs to be validated. It was also agreed upon that another "Taking Stock" would probably be appropriate for sometime at the beginning of next year. We also discussed that we will need to think about what the process of education about the Cadres and how they work will look like with all of the new staff coming in.
7. Other Business	A variety of issues are surfacing with the restructuring and relocation of our Charter School. Transitions of all committees and Cadres, including Steering (What will the process look like?) The Technology piece at the new school. What hardware and software will we take with us, leave behind, and take ownership of?
8. Agenda items next meeting	*Transition Team and Steering Committee issues. *Cadre reporting out update *Steering Traces Reflection? * Next regularly scheduled meeting – May 14, 2009 * pen pals

