

MINUTES FOR EXECUTIVE BOARD
27 January 2003
Black Hall

MEMBERS PRESENT: Rebecca Bowers, Liahna Armstrong, and Meghan Miller and guest Bruce Palmquist

1. **CONVENED MEETING:** 9:00
2. **CHANGES TO AGENDA:** AACTE meeting and NCATE training information
3. **APPROVAL OF MINUTES:** 13 January minutes were approved as written
4. **NEW BUSINESS:**
 - Rebecca attended NCATE training and will be meeting with Jim DePaepe to discuss a protocol to start preparing for the next NCATE visit.
 - Data for COM curriculum will be held over for the next meeting
 - Social Science program will be held over for the next meeting
 - Middle School curriculum will be held over for the next meeting
 - Bruce Palmquist updated the board on the Green River project, see attachment #1
5. **REPORTS:** None
6. **OLD BUSINESS:** None
7. **ADJOURNMENT:** 10:00