

CENTRAL WASHINGTON UNIVERSITY

PROFESSIONAL EDUCATION ADVISORY BOARD (PEAB) SCHOOL ADMINISTRATION PROGRAM

June 30, 2004
Meeting Minutes

ATTENDING: Dr. Jack McPherson, Dr. Leland Chapman, Dr. Gary Shelly, Dr. Kristine Brynildsen-Smith, Mr. Tim McGlothlin, Dr. Alberta Thyfault, Mr. Paul Coppin, Ms. Becky Brockman, Ms. Crystal Weddington

RECORDING: Crystal Weddington

1. Tim McGlothlin called the meeting to order at 9:00 AM.
2. The Board voted unanimously to reappoint Mr. Greg Waddle as the Elementary school Principal representative, Dr. Gary Shelly as a CWU representative, and Dr. Leland Chapman as a CWU representative.
3. The meeting minutes from April 23, 2004 were reviewed. One change was made: Tim McGlothlin has not received his doctorate. Therefore, it is unnecessary to refer to him as Dr. McGlothlin.
4. The June 25, 2004 agenda was unanimously approved.
5. **Good News:**
 - Dr. McPherson's daughter received the Inspirational Award for band. His son has been a successful driver, so far. No traffic violations or damages to the car.
 - Dr. Merwin reported the new high school is on track and on budget. You may take a tour of the high school every Wednesday.
 - Dr. Brynildsen-Smith's oldest child graduated from the University of Washington. She also reported that 79 seniors graduated from Archbishop Murphy High School and received over \$2 million in scholarships. She will be taking a trip with her daughter this Summer to check out colleges.
 - Dr. Chapman's wife is in the process of painting their home. His son, Toby, moved from Bend back to Missoula. His other son, Travis loves working in the Navy and being stationed in Hawaii.
 - Mr. Coppin is happy that school is out. He had a great class this year and will miss the kids. He is currently sitting on a good curriculum committee.
 - Dr. McGlothlin's wife has decided to retire. Therefore, he will finish out the 2004-2005 school year and explore other avenues. His daughter is now engaged. His son has expressed an interest in pursuing a career as a music teacher/professor.

- Dr. Shorr will be heading to Lake Tahoe with Dr. Shelly to give a presentation. He is taking his grandkids to Disneyland in August.
- Ms. Brockman has recently finished screening 10 applications for elementary positions in the school district. She reported that the school has received \$142 million bond to build a new high school and elementary school.
- Dr. Thyfault participated in commencement this year and had the honor of hooding 2 of her Special Education Master students. She is a proud great, great Aunt of a newborn nephew.

6. **TEP Chair's Report:** Dr. Shorr reported that as of July 1 the Department of Curriculum and Supervision and the Department of Teacher Education Programs will be combined into one department. The official name of the department is pending. He will remain the Department Chair for two years. The University has voted to unionize.

7. **PEAB Business/Informational:**

- New Program beginning Fall:** Dr. Chapman reported that the new cohort for SeaTac and Ellensburg is ready to go for Fall. EDAD 580 will be taught in Ellensburg and EDAD 586 will be taught in SeaTac during the first quarter. Dr. Chapman recently presented the Administrator Certification Program to the State Board for approval. The program was approved.
- End of Program Evals:** The Board reviewed the End-of-Year Evaluations completed by the 2003-2004 Interns.
- Spring Intern Meeting Evaluations:** The Board reviewed the Spring Intern Meeting evaluations. Dr. Chapman invited the PEAB members to the first Intern Meeting on July 30.
- Annual PEAB Report:** Dr. Chapman is in the process of writing the 2003-2004 Annual Report, due on July 31.
- 2004-2005 Meeting Dates:** The Board agreed on the following meeting dates for 2004-2005:

October 22, 2004
 January 29, 2005
 April 22, 2005
 June 24, 2005

8. **Other Business:**

- Dr. Chapman would like to discuss the program in detail (enrollment, other site possibilities, where the program is heading, etc.) at the next PEAB meeting in October.

9. **Screening of Administrator Candidates:**

The following applicants were approved for full admission to the CWU Administrator Certification Program, fall quarter, 2004:

None

The following applicants were approved for conditional admission to the CWU Administrator Certification Program, fall quarter, 2004:

Richard Ferguson, Initial Principal, needs EDF 507 and EDSE 512

Stacy Hull, Initial Principal, needs EDF 507 and EDSE 512

Sunday Morris, Initial Program Administrator – SPED, needs EDF 507

Rebecca Pirie, Initial Program Administrator – SPED, needs EDF 507

Patrick Regnart, Initial Principal, needs EDF 507 and EDSE 512

Terra Solkey, Initial Program Administrator – SPED, needs EDF 507

Loriann Williams, Initial Principal, needs EDF 507 and EDSE 512

The following applicants were not approved to the CWU Administrator Certification Program, fall quarter, 2004:

None

10. **Next Meeting:** Friday, October 22, 2004, 9:00am

11. The meeting was adjourned at 11:30 AM.