## FAMIS Steering Committee NOTES Conference Planning – Phone Conference: Thursday, April 15, 2010

Meeting Called to Order at 3:30 PM by President David Smith

Participants: Steering Committee Members: David Smith (Bay); Bruce Patrou (St. Johns); James Goines (PAEC); John Weant (Charlotte); Barbara Brannen (Sarasota); Bill Piotrowski (Leon); Doug Dillard (Escambia); Rick Laneau (Hillsborough);

Note: All Steering Committee members will receive reimbursement for two hotel nights, travel, and registration. Send travel reimbursement forms in to James Goine; rooms will be reimbursed without notice, and registration for all Steering Committee members.

Discussion on upcoming FAMIS Conference in Tallahassee, June 7-9:

a. Steering Committee agreed with the "Call for Papers" for the district sessions (7). Two are already in the works: one on On-line Assessment in conjunction with the DOE Student Assessment folks (Bill Piotrowski is Session Coordinator); one on Grad Rate in conjunction with Cyndi Holleman (Barbara Brennan is Session Coordinator), this session was confirmed for the District 3 slot – Tuesday, 1:30 – 2:30 PM.

b. Vendor contributions have gone well (these are listed on the web site); there are only two vendor slots left.

- c. 69 have already registered
- d. Bill Bush and Doug Dillard will serve as the Awards Chairs for this spring.

e. Bruce will work with Lavan on the option of incorporating Lavan (and possibly others from the DOE or local governance) into one of the DOE sessions.

f. Bill P (4) and John Weant (1) and Bruce (1) will bring

g. Adams Mart needs a podium and mike.

h. It was requested that Lavan note or color-code sessions that are NOT NEW, verses sessions that will be addressing significant changes.

i. PPT will be posted on the web site, but not too far in advance. Presenters are encouraged to have handouts.

David thanked Bruce, for the conference preparations, the web site, and general organization and conference preparations; he thanked Bill Piotrowski for the district sessions work; and Barbara Brennan on the Grad Rate session.

→ For more on the conference: <u>http://www.stjohns.k12.fl.us/famis/</u>

Meeting adjourned at 4:31 PM.