

## FAMIS Steering Committee Meeting NOTES: Thursday, January 28, 2010

- a. Meeting called to order by David Smith, Chair

Members Participating: David Smith (Bay); Bruce Patrou (St. Johns); James Goines (PAEC); Bill Piotrowski (Leon); Marsha Cole (Duval); Bill Bush (Escambia); Roland Moore (Orange); Barbara Brannen (Sarasota); Lavan Dukes (FDOE)...

- b. Finance Report: Presented and Approved – attached (James Goines)
- c. Minutes from the last Steering Committee (September 29, 2009) were reviewed and approved – attached (Bill Piotrowski)
- d. Update on RTTT indicated that most school districts had submitted proposals.
- e. Spring, Conference – Discussion (Bruce Patrou)
  - a. DOE key staff travel is likely problematic
  - b. Proposal was made to have the conference in Tallahassee, about mid-June. Lavan stated that DOE staff could participate, and more staff could likely be available.
  - c. Leon County offered adult training center (which could accommodate 40-60 easily, with a large meeting room; classrooms; nice campus and food options; parking); Staybridge Suites at Summit East; Marriot Courtyard on the Parkway; the renovated Duval Hotel on Monroe Street (there are parking options these and across the street that would work, a very nice facility); Leon County also has a former Middle School that can be rented, with parking, lots of space, Media Center, etc.
  - d. June 14-16 are likely best dates;
  - e. Bruce will collect hotel information and discuss with Steering Committee – **conference call set for Feb 16<sup>th</sup>, 3:30 PM**
  - f. Barbara asked for feedback on the cohort proposal – initial review looks promising – see copied email below.
  - g. Topics: DOE reporting updates; new requirements; Class size; and RTTT; Transparency (what data, data accuracy); Auditor requirements
- f. Meeting Adjourned: 4:00 PM