

Metronet Governing Board Meeting · Tuesday, September 17, 2013 · 3:00 p.m. · Suite 320

Present: David Byrne, Jennifer Cannon, Jeff Eide, Jenny McElroy, Donna Nix, Ann Walker Smalley-Metronet, Deanna Sylte-Metronet, LeAnn Suchy-Metronet

I. Call to order

The meeting was called to order at 3:00 p.m.

II. Approval of agenda

Donna Nix moved to approve the agenda; Jenny McElroy seconded; approved unanimously.

III. Minutes of 5/21/13 meeting

Jenny McElroy moved to approve the 5/21/13 minutes as written; Donna Nix seconded; approved unanimously.

IV. Approval of May-August 2013 Bills

The Board reviewed the checks written from May-August with an overview provided for new members.

Jennifer Cannon moved to approve the May-August 2013 checks written; Jenny McElroy seconded; approved unanimously.

V. Financial Statements – May-August 2013

Informational only.

VI. Old Business/Updates

A. MILI

Ann gave an overview of MILI for the new board members, with highlights including:

- School-year-long program
- Full day training in August, half-hour webinar and two-hour in-person meeting each month
- Use of wiki and Ning to write blog posts, discussions, etc.
- Emphasis on the three R's: Research, Responsible Use and
- Goal is to improve the teaching of research in K-12
- District must have full-time media specialist(s) to participate
- No charge to the district, but they must provide the incentive to participating staff (pay, laptop, iPad, etc)

This year Metronet is working with Minneapolis and Brooklyn Center districts. MILI and MILI Jr. will be taught using iPads again this year.

B. Camp Read-A-Lot

Ann gave an overview of the program for the new board members. This year was the sixth for Camp Read-A-Lot and participation was strong and the response was positive. Attendance at Day Camp was down slightly but registrations for Virtual Camp was up from previous years.

VII. New Business

A. FY13 Report of Results

Ann gave an overview of the report.

Donna Nix moved to approve the FY13 Report of Results as proposed; Jennifer Cannon seconded; approved unanimously.

B. Officer Elections

Due to the absence of three board members Jeff Eide proposed tabling this item until the November meeting.

Jenny McElroy moved to approve tabling the officer elections as proposed; Donna Nix seconded; approved unanimously.

VIII. Director's Report

AWS gave an overview of activities for past few months (written report provided to board).

IX. Other / Board Sharing

None

X. Next Meeting – November 19, 2013

XI. Adjourn - The meeting adjourned at 4:17 pm.