Present: David Katz, Cheryl Plescia, Ron Labuz, Norma Chrisman, Susan Smith, Jody Marchetta, Jennifer Spinelli, Sergey Myalik, Janet Visalli, Rosemary Fuoco, Liz Doherty, Mike Adamo, Debbie Otis

Excused: Gloria Karol, Bill Hysell, Kim Evans-Dame, Jennifer Boulanger

Discussion Topics:

January Institute – Hosts were assigned with “new duties”

Develop Enrichment Workshop Categories – Group discussed workshop categories.

Process for swipe transcripts for NEO w/input from Kim E. – Motion was made that there not be a distinction between “mandated” and “expected” training as it causes confusion and lessens compliance. Motion was made by Ron Labuz, second by Susan Smith and approved by an 11-0 vote (2 members had to leave for class).

Status of Core 2015 Workshop on Well-Being – Agenda item tabled until next meeting.

Status of NFI – Agenda item tabled until next meeting.

Status of “Active Shooter Training” – David Katz provided update on Active Shooter Training.

Leadership Academy – Agenda item tabled until next meeting.

PEAKS – Agenda item tabled until next meeting.

Enrichment Program Overview – Agenda item tabled until next meeting.

Website layout – Agenda item tabled until next meeting.

Adjournment – the meeting was adjourned at 9:30 am

Respectfully Submitted,

Gloria Karol