

**QSM Council Meeting
Agenda
October 20, 2014**

- I. Welcome and Introductions
- II. Sign-in Sheets and Travel Vouchers
- III. Approval of Minutes
- IV. Old Business
 - 2013-14 Annual Report
- V. New Business
 - Reader Appreciation
 - LSTA and LATM
 - Proposal Funding Report
 - Timeline for Teacher Notification and Funding
 - Timeline for 2015-16
 - Proposal due date – Friday, September 11, 2015 or September 18, 2015
 - Appointment of Executive Director
 - Election of Chairman
- VI. Other Business
- VII. Adjournment

**Quality Science and Mathematics Council
2014-15**

Council Member

Affiliation

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Executive Director, QSM Council

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Louisiana Systematic Initiatives Program

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Louisiana Systematic Initiatives Program

QSM Council Meeting
Minutes
October 31, 2013

Attendance:

Michelle Blouin Williams, Mandy Boudwin, Nathan Cotten, Brenda Nixon (proxy for Chris Hynes), Shannon LaFont, Darrin Manuel, Jean May-Brett, Joan Albrecht (proxy for Sabrina Smith), Jeff Weaver, Ann Wilson, Tammy Wood, Nell McAnelly

The meeting was called to order by Chairman Shannon LaFont.

The minutes from the 2012 QSM Council funding meeting were accepted by vote of the Council. Moved by Jean May-Brett and seconded by Ann Wilson.

Old Business:

Nell McAnelly presented the 2012-13 annual report. The 2013 – 14 Annual Report should reflect the alignment to the standards only and not to the GLEs. The 2012 -13 Annual Report should have both.

New Business:

Readers for 2013 QSM grants were commended (2013-14). A list was included in the meeting packet. LATM and LSTA were thanked for their continued service of providing the readers.

Proposal Funding Report: Nell McAnelly

- The number of proposals was submitted from different districts was presented and discussed. It was noted that the number of proposals submitted was higher than last year.
- There were a number of proposals submitted requesting an iPad that were not recommended by readers due to lack of instructional justification.
- Jean May-Brett moved to fund grants 1-9 in each region as submitted. Any decisions on specific grants would be left to the Executive Director as needed. Ann Wilson seconded the motion. Motion carried.

Time line for teacher notification:

- Notified by Thanksgiving Holiday
- Spreadsheet with teacher, principal and school information would be completed for funded proposals
- Principal changes and email changes would be checked.
- New information on new school will be added to data base.
- Checks should be mailed before the Christmas Holidays.
- Grants will be implemented in spring semester.

Time line for 2014-2015 QSM grants:

- Proposals are due September 12, 2014

Election of Chairman:

- Jean moved to re-elect Shannon Lafont as board chairman.
Jeff seconded. Motion carried.

Other business:

- There was a discussion of the dollar amount of the grants for different grade levels and whether some grades might need more. The change from \$500, \$750 and \$1000 to \$750 for all grants was made prior to 2004. The amount was left the same for 2014-15.
- Tammy Wood suggested asking the Presidential Award recipients in Math and Science to help review grants next year.
- There are now different configurations of instructional units in the states instead of the 8 service districts. There are 8 BESE districts. The Council discussed possibilities of different arrangements of regions for funding but it was decided to continue with the same one. Many of the possibilities of alignment split parishes and that was not feasible.

With no further business, the meeting was adjourned.

Nell McAnelly

QSM Meetings and Communications 2013-14

October 2013

- QSM Funding Meeting
- Follow-up information from QSM Council Meeting
- State reporting forms submitted

December 2013

- Fall Update to Council
- Follow-up to Grant Recipients and Readers

June 2014

- Summer Update to Council
- Website activation announcement
- Request to share announcement and publicize QSM RFP

August/September 2014

- QSM promotion
- Council representation – confirmation of members
- Request for readers

October 2014

- Grant reading and scoring

QSM READERS 2014

MATH

Joan	Albrecht
Luann	Ballou
Marilyn	Bartlett-Jackson
Robyn	Carlin
Fan	Disher
Patricia	Edmiston
Laketha	Ferguson
Penny	Gennuso
Kristen	Ison
Charles	James
Mary Lou	Jumonville
Rose	Kendrick
Kay	Kussman
Inkie	Landry
Ellen	Marino
Tricia	Miller
Allie	Pearson
Terrie	Poehl
Jill	Ratcliff
Johnette	Roberts
Kathie	Rose
Kathie	Smart
Beth	Smith
Maryanne	Smith
Lynne	Tullos
Jeffrey	Weaver
Tara	West
Julia	Williams
Donna	Lamonte
Ellen	Daugherty
Jacob	Hesselschwardt
Kim	Wood
Cynthia	Osborne

SCIENCE

Gwen	Autin
Shelia	Banks
Warren	Bernard
Sharon	Besson
Michelle	Blanchard
Cathie	Brister
Chris	Campbell
Jill	Carbo
Alice	Chivleatto
Danna	Clinton
Nathan	Cotten
Nicole	Cotten
Carolyn	Cowart
Jill	Cowart
Jason	Devillier
Julie	DuBois
Christy	Flynn
Claudia	Fowler
Gayle	Glusman
Jan	Graff
Jeff	Holcomb
Shannon	Lafont
Tera	Laprarie
Natalie	Lirette
Diane	Madden
Jean	May-Brett
Miko	McDaniel
Jan	Mistich
Brenda	Nixon
Christy	Paulsell
Patsye	Peebles
Renaee	Pullen
Jill	Saia
Curtis	Smith
Adrienne	Steele
Cindy	Sullivan
John	Trowbridge
Scott	Vetter
Rob	Wallace
William	Watson
Ann	Wilson

Proposals Submitted by Region 2014-15

	Region I	Region II	Region III	Region IV	Region V	Region VI	Region VII	Region VIII	Totals
Elementary Science	2	6	2	18	13	2	19	4	66
Middle School Science	6	2	5	7	23	2	12	2	59
High School Science	17	6	4	20	15	7	21	9	99
Elementary Math	11	6	3	20	8	13	7	4	72
Middle School Math	3	4	3	14	26	2	12	2	66
High School Math	6	11	4	20	6	3	8	4	62
Totals	45	35	21	99	91	29	79	25	424

Proposals Submitted by Region 2013-14

	Region I	Region II	Region III	Region IV	Region V	Region VI	Region VII	Region VIII	Totals
Elementary Science	6	6	1	13	9	6	5	4	50
Middle School Science	0	1	2	5	13	4	11	7	43
High School Science	6	10	5	5	13	5	11	8	63
Elementary Math	22	5	5	33	21	8	6	9	109
Middle School Math	2	2	2	7	9	3	9	5	39
High School Math	8	12	1	10	10	4	3	9	57
Totals	44	36	16	73	75	30	45	42	361

Proposals Submitted by Region 2012-13

	Region I	Region II	Region III	Region IV	Region V	Region VI	Region VII	Region VIII	Totals
Elementary Science	5	6	0	9	19	4	9	12	64
Middle School Science	1	3	1	3	7	0	7	3	25
High School Science	11	3	2	2	7	5	10	6	46
Elementary Math	10	1	3	12	21	4	8	9	68
Middle School Math	4	1	2	2	9	2	6	7	33
High School Math	4	4	0	8	9	1	1	5	32
Totals	35	18	8	36	72	16	41	42	268

Proposals Submitted by Region 2011-12

	Region I	Region II	Region III	Region IV	Region V	Region VI	Region VII	Region VIII	Totals
Elementary Science	9	13	9	11	25	7	20	12	106
Middle School Science	1	12	3	7	10	2	7	8	50
High School Science	15	14	2	8	14	6	4	6	69
Elementary Math	20	17	8	16	32	9	20	13	135
Middle School Math	5	4	2	6	12	7	4	5	45
High School Math	7	8	1	8	19	8	3	5	59
Totals	57	68	25	56	112	39	58	49	464

Totals QSM 2013 recommended

Proposals	Region 1	Region 2	Region 3	Region 4	Region 5	Region 6	Region 7	Region 8	Totals
1...3	\$11,257.00	\$12,033.00	\$10,285.00	\$13,207.00	\$12,747.00	\$8,154.00	\$12,550.00	\$10,825.00	\$91,058.00
1...4	\$13,450.00	\$15,132.00	\$11,773.00	\$16,660.00	\$16,475.00	\$9,337.00	\$16,950.00	\$12,110.00	\$111,887.00
1...5	\$15,570.00	\$17,212.00	\$11,703.00	\$19,714.00	\$20,912.00	\$10,827.00	\$21,398.00	\$12,792.00	\$130,128.00
1...6	\$17,009.00	\$18,666.00	\$11,703.00	\$23,231.00	\$24,560.00	\$11,574.00	\$25,094.00	\$13,540.00	\$145,377.00
1...7	\$18,465.00	\$19,410.00	\$11,703.00	\$26,918.00	\$28,169.00	\$12,282.00	\$27,044.00	\$14,284.00	\$158,275.00
1...8	\$19,854.00	\$20,158.00	\$11,703.00	\$30,546.00	\$30,175.00	\$12,282.00	\$28,459.00	\$14,284.00	\$167,461.00
1...9	\$ 14,929.00	\$ 20,908.00	\$ 11,703.00	\$ 34,556.00	\$ 31,570.00	\$ 12,282.00	\$ 29,931.00	\$ 14,284.00	\$ 170,165.00
1...10	\$ 14,929.00	\$ 20,908.00	\$ 11,703.00	\$ 38,298.00	\$ 33,033.00	\$ 12,282.00	\$ 31,401.00	\$ 16,430.00	\$ 178,984.00
1...11	\$14,929.00	\$ 20,908.00	\$ 11,703.00	\$ 39,048.00	\$ 33,033.00	\$ 12,282.00	\$ 31,401.00	\$ 16,430.00	\$ 179,734.00
Region 1									
Region 2									
Region 3									
Region 4									
Region 5									
Region 6						Available Funds		Total QSM Funds spent:	
Region 7									
Region 8						Remaining Funds			
		TOTAL							