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|   | <p>21st Century Community Learning Centers of Livingston County School District</p> | <p>Mustang Roundup Academy North Star Academy Opportunity Zone Project: Preparing All Students for Success (P.A.S.S.)</p> |
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21st Century Community Learning Centers Advisory Council Meeting Minutes

Date: September 25, 2015

Time: 9:30 AM

Location: Livingston County Middle School (OZONE Room)

Attendees: Bill Kunnecke, Tina Scheer, Pam Smith, Stephanie Henson, Pat Moore, Sheri Henson, Pam Garrett, Detra Coley, Tina Lawless, Gina Gilley, Malinda Jones, Amy Ramage, Lisa Huddleston, Mary Dunning

1. May's minutes were read and no changes were recommended. September's agenda was reviewed.
2. Finances – Council reviewed funding/finances report for next 5 years.
3. Council reviewed the following:
 - a. Annual Report Information
 - i. 2015-2016 Calendar
 - ii. Project Summaries for all grants
 - iii. 2014-2015 Academic Plus Student data for all grants
 - b. Site Activities/Enrollment Information:
 - i. All sites will provide homework help and enrichment (art, music, healthy living, drug prevention, anti-bullying, character education, etc.).
 - ii. OZONE activities include: STEM (LEGOs/robotics), MobyMax, Write Brain, MindWorks, What the Tech, Art in Action, Archery, Drama, AM activities, Teamwork Leadership Cooperation (TLC), Chess, Cooking, etc.
 - iii. Project P.A.S.S. activities include: Pottery, Needle Work, Creative Carpentry, Archery, ACT Prep., etc.
 - iv. NSA activities include: Digital Learning, Art, Walking Classroom, iFit, Dinner Table Project, Lights On, Moby Max, MyOn, Lexia, Bourne Learning, peer tutoring, etc.
 - v. MRA activities include: tutoring, newsletter, book club, technology (coding), etc.
4. Request for Applications (RFA for upcoming round of grant writing)
 - a. Grant writing proposal for LCHS/Project P.A.S.S.
 - b. Allowable, unallowable, and required pre-approval purchases
5. Open Floor
 - a. Bill Kunnucke introduced STEAM activities offered at WKCTC and invited the Livingston County 21st CCLC programs to become involved in Basic Coding and Computer Programming, LEGO League, Robot Challenge Xtreme, and Girl's STEM Conference.
 - b. Stephanie Henson communicated about BorneLearning, Dinner Table Project, Snack Packs, and Christmas for Kids.
 - c. Detra Coley communicated about nutrition/cooking activities and SNAP Apple Day for September 25.
 - d. Sheri Henson and Pam Garrett communicated about Kindergarten Camp and RTI efforts between 21st CCLC programs and regular school day teachers.
 - e. Mary Dunning communicated about the importance of sharing 21st CCLC news items with Board of Education, Twitter, Facebook, newsletters, newspaper, webpage, etc.
6. Closing Remarks: Proposed meeting dates
 - a. December 18, 2015 at SLES (9:30 AM)
 - b. March 25, 2016 at LCHS (9:30 AM)
 - c. May 13, 2016 at NLES (9:30 AM)
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