



21st Century Community Learning Centers Advisory Council Meeting Minutes

Date: February 22, 2013

Time: 9:00 a.m.

Location: LCHS (Band Room)

Attendees (see official sign-in sheet): Mary Dunning, Tina Lawless, Detra Coley, Tina Scheer, Pam Whetstone, Pat Moore, Sheri Henson, Annie Mae Kingston, Jennifer Cosby, Stephanie Henson, Pam Garrett, Scott Gray

- A. February's Agenda and November's Minutes were read and no corrections were suggested.
- B. Calendar Information:
 - An updated calendar was given to all attendees. To date, the afterschool programs have served students more than 74 days. There are approximately 10 flexible days left in the calendar should cancellations be necessary.
 - YPQA internal observations (walk-throughs) will be conducted in February and/or March. Data will be entered into Weikart CYPQ Scores Reporter.
 - YPQA external observations (walk-throughs) conducted by the Center for Evaluation & Education Policy (Indiana University) will occur at Project P.A.S.S. on March 12 beginning at 1:00.
 - State Site visits at North Star Academy and Mustang Roundup are scheduled for March 11-13, 2013. This is similar to a program review.
 - All observations will be conducted and results will lead to the development of improvement plans. All Academic Plus (APlus) database reports will also be utilized in the development of the plan.
 - Continuation Progress Reports are completed for North Star Academy and Mustang Roundup Academy and submitted to Linda Robinson at KDE. The reports are required to be submitted before any 4th or 5th year funding is made available to sites.

C. Attendance

2012-2013 SY	OZONE	NSA	MRA	P.A.S.S.
August	32	31	62	16
September	32	34	55	17
October	24	29	54	19
November	23	33	46	16
December	22	30	45	12
January	26	33	49	15
February	20	28	39	17

D. Student Data (regular attendees)

- North Star Academy – 55% of students were Proficient/Distinguished on K-PREP exam in mathematics. 35% were Proficient/Distinguished on K-PREP in Reading.
- Mustang Roundup Academy – 39% of students were Proficient/Distinguished on K-PREP exam in mathematics. 34% were Proficient/Distinguished on K-PREP in Reading.
- Opportunity Zone (OZONE) – 30% of students were Proficient/Distinguished on K-PREP exam in mathematics. 32% were Proficient/Distinguished on K-PREP in Reading.

E. Activities Update:

- OZONE summary: New activities started in January and have included, but were not limited to, Music Notes, STEM, Drama, Archery, and Move It.
- Project P.A.S.S. Summary: New activities have included Art in History, archery, Life Skills, and STLP.
- MRA Summary: A major art activity (oil painting) starts in March. Tina Scheer discussed utilizing a 'Red Alert' list in MRA. Teachers fill out these forms to let afterschool staff know what a student needs assistance with. Detra Coley is also planning to present a hygiene class to student in upper grades.
- NSA Summary: Students are participating in hands-on activities in math, reading, science, technology, and art.
- Stephanie Henson discussed Operation Preparation activities that are to start in March. See www.operationpreparation.com for more info.
- Sheri Henson discussed Individualized Learning Plans (ILP) and how the afterschool programs could assist in implementation. Resources can be found at this link... <http://education.ky.gov/educational/CCadv/ilp/Pages/ILPResources.aspx>.

F. Summer

- Project P.A.S.S. has been contacted by Rodney Hall about a Fire Fighter course that will also include college hours.
- OZONE is in the planning stages regarding theme. Annie Mae Kingston is thinking about hosting a CSI camp.
- North Star Academy's theme is Around the World in 20 Days and will incorporate all content areas (i.e., math, science, reading, art, etc.).
- Mustang Roundup Academy's theme will revolve around careers. Guest speakers will be invited and a career fair may conclude the summer as a family event.

G. Grant Funds Update – The continuation grant for OZONE was not funded this round. There is some discussion about writing 3 expansion grants (OZONE, NSA, and MRA) and 1 continuation grant (OZONE) if the application becomes open next fall.

After-school Site	2013-2014 Funds (5503)
OZONE	\$60,000
NSA	\$112,500
MRA	\$112,500
P.A.S.S.	\$150,000
Total	\$435,000

H. Open Floor – WKCTC Open House April 16th 4:30 PM for middle school & high school students.

I. Next meeting date: Mustang Roundup Academy (MRA) at South Livingston Elementary on May 10th at 9:00 AM

J. Closing Remarks: Adjourned at 11:00