

**QSM Council Meeting
Agenda
October 31, 2013**

- I. Welcome and Introductions
- II. Sign-in Sheets and Travel Vouchers
- III. Approval of Minutes
- IV. Old Business
 - 2012-13 Annual Report
 - Wording of the paragraph about standards, page 4
- V. New Business
 - Reader Appreciation
 - LSTA and LATM
 - Proposal Funding Report
 - Timeline for Teacher Notification and Funding
 - Timeline for 2014-15
 - Proposal due date – Friday, September 12, 2014
 - Election of Chairman
- VI. Other Business
- VII. Adjournment

**Quality Science and Mathematics Council
2013-14**

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Affiliation

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Louisiana Systematic Initiatives Program

November 12, 2012
QSM Council Meeting
Minutes

Attendance:

Nell McAnelly, Cynthia Osborne, Carolyn Sessions (proxy for Jean May-Brett), Maryanne Smith, Beth Smith, Sabrina Smith, Mandy Boudwin, Ann Wilson, Darrin Manuel, Tera Laprarie, Shannon LaFont.

The meeting was called to order by Chairman Maryanne Smith.

The minutes from the 2011 QSM Council funding meeting were accepted by vote of the Council. Moved by Carolyn Sessions and seconded by Darrin Manuel.

Old Business:

Nell McAnelly presented the 2010-11 annual report.

New Business:

Readers for 2012 QSM grants were commended (2012-13). 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 lower than previous years. It was noted that there have been many changes for teachers this past year that have taken away the focus from writing grants.
- Cynthia Osborne 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. Darrin Manuel 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 2013-2014 QSM grants:

- Proposals are due September 13, 2013

Election of Chairman:

- Carolyn Sessions moved to elect Shannon Lafont as board chairman. Darrin Manuel seconded. Motion carried.

The meeting was adjourned.

Other business:

- Mandy Boudwin is taking Department of Education Mathematics position and will be the QSM representative for the Department of Education.
- There was a discussion about the way teachers report training. A suggestion was made to add a possible question of: "What training allows you to make productive use of what you have requested in this grant proposal?" or "What training have you had in the past or experience, or skill would allow you to make productive use of what you have requested in this grant proposal?"
- Other discussion included:
 - Do requested materials relate to grade level?
 - Is specific grade level needed?
 - How should teachers report students served – total students impacted – how many students do you teach – how many students does the grant impact.
 - Should we give readers a checklist of Best Practices

With no further business, the meeting was adjourned.

Nell McAnelly

QSM Meetings and Communications 2012-13

November 12, 2012

- QSM Funding Meeting
- Follow-up information from QSM Council Meeting
- Announcement of 2011-12 QSM Grant Awardees

March 2012

- Spring update
- State reporting forms submitted
- Follow-up to grant participants

July 11, 2013

- QSM Update/Electronic Discussion Meeting
- Website activation announcement
- Request to share announcement and publicize QSM RFP

August/September 2013

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

October 2013

- Grant reading and scoring

QSM READERS 2013

MATH

Karen	Aguillard
Luann	Ballou
Marilyn	Bartlett-Jackson
Mandy	Boudwin
Robyn	Carlin
Ellen	Daugherty
Fan	Disher
Patricia	Edmiston
Donna	Fatheree
Laketha	Ferguson
Penny	Gennuso
Gwen	Huggins
Kay	Kussman
Inkie	Landry
Diane	Madden
Ellen	Marino
Cat	McKay
Allie	Pearson
Terrie	Poehl
Roseanne	Ramos
Robyn	Scalzo
Jada	Singleton
Kathie	Smart
Beth	Smith
Carolyn	Stewart
Cindy	Sullivan
Tanya	Sullivan
Patricia	Thibodeaux
Dave	Thomas
Lynne	Tullos
Jeffrey	Weaver
Tara	West
Julia	Williams

SCIENCE

Chris	Campbell
Alice	Chivleatto
Nathan	Cotten
Christy	Flynn
Claudia	Fowler
Gayle	Glusman
Jan	Graff
Jan	Graff
Shannon	Lafont
Tera	Laprarie
Jean	May-Brett
Patrice	Mire
Wanda	Nelson
Judy	Reeves
Linda	Shott
Curtis	Smith
Adrienne	Steele
John	Trowbridge
Scott	Vetter
Ann	Wilson

Region 1

Jefferson***
Orleans
Plaquemines
Recovery School District
St. Bernard
St. Charles
***Do not confuse Jefferson Parish
with Jefferson Davis Parish

Region 2

City of Baker School System
City of Bogalusa School System
Central Community Schools
East Baton Rouge
East Feliciana
Iberville
Livingston
Pointe Coupee
St. Helena
St. Tammany
Tangipahoa
Washington
West Baton Rouge
West Feliciana
Zachary

Region 3

Ascension
Assumption
Lafourche
St. James
St. John
Terrebonne
St. Mary

Region 4

Acadia
Evangeline
Iberia
Lafayette
St. Landry
St. Martin
Vermillion

Region 5

Allen
Beauregard
Calcasieu
Cameron
Jefferson Davis***
***Do not confuse Jefferson Davis Parish
with Jefferson Parish

Region 6

Avoyelles
Grant
LaSalle
Natchitoches
Rapides
Sabine
Vernon
Winn

Region 7

Bienville
Bossier
Caddo
Claiborne
DeSoto
Red River
Webster

Region 8

Caldwell
Catahoula
Concordia
East Carroll
Franklin
Jackson
Lincoln
Madison
Monroe City
Morehouse
Ouachita
Richland
Tensas
Union
West Carroll

Recovery School District schools are eligible and
are with the original district.

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

Proposals Submitted by Region 2010-11

	Region I	Region II	Region III	Region IV	Region V	Region VI	Region VII	Region VIII	Totals
Elementary Science	7	9	5	8	20	5	21	14	89
Middle School Science	3	12	3	8	9	2	7	3	47
High School Science	12	10	5	1	9	1	5	2	45
Elementary Math	10	11	14	14	30	11	21	9	120
Middle School Math	4	0	8	5	20	5	5	4	51
High School Math	5	11	2	3	14	6	1	2	44
Totals	41	53	37	39	102	30	60	34	396

Totals QSM 2013 recommended

Proposals	Region 1	Region 2	Region 3	Region 4	Region 5	Region 6	Region 7	Region 8	Totals
1...3	\$9,477.00	\$11,089.00	\$8,106.00	\$11,288.00	\$12,221.00	\$11,741.00	\$13,173.00	\$9,706.00	\$86,801.00
1...4	\$11,727.00	\$13,822.00	\$9,500.00	\$15,034.00	\$14,453.00	\$15,239.00	\$16,695.00	\$12,385.00	\$108,856.00
1...5	\$13,545.00	\$16,068.00	\$11,000.00	\$17,276.00	\$17,384.00	\$16,721.00	\$18,944.00	\$14,626.00	\$125,564.00
1...6	\$15,689.00	\$17,488.00	\$11,000.00	\$18,026.00	\$19,537.00	\$18,197.00	\$21,178.00	\$15,321.00	\$136,436.00
1...7	\$16,437.00	\$18,918.00	\$11,000.00	\$18,765.00	\$21,587.00	\$18,947.00	\$23,407.00	\$16,679.00	\$145,740.00
1...8	\$17,125.00	\$19,653.00	\$11,000.00	\$19,489.00	\$24,434.00	\$19,697.00	\$25,600.00	\$17,344.00	\$154,342.00
1...9	\$ 17,853.00	\$ 21,149.00	\$ 11,000.00	\$ 20,227.00	\$ 25,767.00	\$ 19,697.00	\$ 27,098.00	\$ 17,344.00	\$ 160,135.00
1...10	\$ 18,589.00	\$ 22,635.00	\$ 11,000.00	\$ 20,967.00	\$ 26,361.00	\$ 19,697.00	\$ 27,848.00	\$ 17,344.00	\$ 164,441.00
1...11	\$18,821.00	\$ 22,635.00	\$ 11,000.00	\$ 21,697.00	\$ 26,949.00	\$ 19,697.00	\$ 27,848.00	\$ 17,344.00	\$ 165,991.00
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							