

**QSM Council Meeting  
Agenda  
November 12, 2012**

- I. Welcome and Introductions
- II. Sign-in Sheets and Travel Vouchers
- III. Approval of Minutes
- IV. Old Business
  - 2012-13 Annual Report
- V. New Business
  - Reader Appreciation
    - LSTA and LATM
  - Proposal Funding Report
  - Timeline for Teacher Notification and Funding
  - Timeline for 2013-14
    - Proposal due date – September 13, 2013
  - Election of Chairman
- VI. Other Business
- VII. Adjournment

**Quality Science and Mathematics Council  
2012-13**

**Council Member**

**Affiliation**

Ms. Nell McAnelly  
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Executive Director, QSM Council

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Louisiana Council of Supervisors of Mathematics

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Louisiana Systematic Initiatives Program

## QSM Meetings and Communications 2011-12

### November 2011

- QSM Funding Meeting
- Follow-up information from QSM Council Meeting
- Announcement of 2010-11 QSM Grant Awardees

### March 2011

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

### June 2012

- Website activation announcement
- Request to share announcement and publicize QSM RFP

### August/September 2012

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

### October 2012

- Grant reading and scoring

**November 7<sup>th</sup>, 2011**  
**QSM Council Meeting**  
**Minutes**

Attendance:

Nell McAnelly, Jane Griffin, Cynthia Osborne, Jean May-Brett, Maryanne Smith, Beth Smith, Sabrina Smith, Claudia Fowler, Carolyn Sessions, Darrin Manuel, Chris Haynes, Shannon LaFont, Bryan Jones, Shan Davis, Sharon Moses and Cynthia Sullivan.

The meeting was called to order by Chairman Maryanne Smith.

The minutes from the 2010-11 QSM Council funding meeting were accepted by vote of the Council. Moved by Carolyn Sessions and seconded by Jean May-Brett

Old Business:

Nell McAnelly presented the 2010-2011 annual report.

New Business:

Readers for 2011-2012 QSM grants were commended. 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 from last year was higher.
- It was also noted that the number of Disqualified Grants was lower.
- Jean May-Brett moved to fund grants in the following manner:  
In regions 1, 3, 4, 6, 7, and 8 fund proposals 1 – 5  
in regions 2 and 5 fund proposals 1 – 6.  
Darren Manuel seconded the proposal. 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 2012-2013 QSM grants:

- Proposals are due September 14<sup>th</sup>, 2012

Election of Chairman:

- Jean May-Brett moved to re-elect Maryanne Smith as board chairman.  
Beth Smith seconded. Motion carried

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

Motion to Adjourn - Jean May-Brett  
Seconded by Shannon LaFont

## QSM READERS 2012

SCIENCE READERS			MATH READERS	
Gwen	Autin		Luann	Ballou
Jill	Carbo		Marilyn	Bartlett-Jackson
Danna	Clinton		Mandy	Boudwin
Nathan	Cotten		Chris	Campbell
Lynn	Danjean		Robyn	Carlin
Christy	Flynn		Ellen	Daugherty
Gayle	Glusman		Michael	Dauzat
Shannon	Lafont		Fan	Disher
Tera	Laprarie		Patricia	Edmiston
Diane	Madden		Vickie	Flanders
Jean	May-Brett		Penny	Gennuso
Jan	Mistich		Jacob	Hesselschwardt
Wanda	Nelson		Mary Lou	Jumonville
Brenda	Nixon		Kay	Kussman
Cynthia	Osborne		Inkie	Landry
Patsye	Peebles		Ellen	Marino
Susan	Rogers		Cat	McKay
Linda	Shott		Julie	Nall
Curtis	Smith		Allie	Pearson
Adrienne	Steele		Natalie	Pittman
John	Trowbridge		Terrie	Poehl
Ann	Wilson		Emily	Rash
Browyn	Young		Maryanne	Smith
			Tanya	Sullivan
			Jeffrey	Weaver
			Tara	West

**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 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	<b>64</b>
Middle School Science	1	3	1	3	7	0	7	3	<b>25</b>
High School Science	11	3	2	2	7	5	10	6	<b>46</b>
Elementary Math	10	1	3	12	21	4	8	9	<b>68</b>
Middle School Math	4	1	2	2	9	2	6	7	<b>33</b>
High School Math	4	4	0	8	9	1	1	5	<b>32</b>
<b>Totals</b>	<b>35</b>	<b>18</b>	<b>8</b>	<b>36</b>	<b>72</b>	<b>16</b>	<b>41</b>	<b>42</b>	<b>268</b>

## 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
<b>Totals</b>	<b>57</b>	<b>68</b>	<b>25</b>	<b>56</b>	<b>112</b>	<b>39</b>	<b>58</b>	<b>49</b>	<b>464</b>

## 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
<b>Totals</b>	<b>41</b>	<b>53</b>	<b>37</b>	<b>39</b>	<b>102</b>	<b>30</b>	<b>60</b>	<b>34</b>	<b>396</b>

Totals QSM 2012

Proposals	Region 1	Region 2	Region 3	Region 4	Region 5	Region 6	Region 7	Region 8	Totals
1...3	\$12,054.00	\$9,080.00	\$5,700.00	\$11,248.00	\$12,438.00	\$8,954.00	\$11,051.00	\$13,343.00	\$83,898.00
1...4	\$14,880.00	\$10,556.00	\$5,700.00	\$13,476.00	\$16,791.00	\$10,254.00	\$14,725.00	\$14,722.00	\$101,104.00
1...5	\$17,055.00	\$11,304.00	\$5,700.00	\$15,593.00	\$20,715.00	\$10,254.00	\$18,303.00	\$18,054.00	\$116,978.00
1...6	\$18,518.00	\$11,960.00	\$5,700.00	\$17,837.00	\$24,976.00	\$10,254.00	\$21,921.00	\$20,884.00	\$132,050.00
1...7	\$20,016.00	\$12,708.00	\$5,700.00	\$20,023.00	\$29,368.00	\$10,254.00	\$24,749.00	\$22,925.00	\$145,743.00
1...8	\$21,422.00	\$12,708.00	\$5,700.00	\$22,264.00	\$31,645.00	\$10,254.00	\$26,737.00	\$25,068.00	\$155,798.00
1...9	\$22,867.00	\$12,708.00	\$5,700.00	\$23,657.00	\$33,078.00	\$10,254.00	\$28,231.00	\$26,477.00	\$162,972.00
1...10	\$24,262.00	\$12,708.00	\$5,700.00	\$24,407.00	\$34,387.00	\$10,254.00	\$28,981.00	\$27,222.00	\$167,921.00
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							