### STEAMBOAT SPRINGS EDUCATION FUND BOARD GRANT COMMISSION MEETING May 23, 2012; 6:00 PM Human Service Center Board Room Agenda

1. 6:00 Call to Order

2. 6:01 Changes to the Agenda

2. 6:02 Public Comment

In order to assure public awareness of and involvement in the activities of the Steamboat Springs Education Fund, this portion of the Board meeting is available to discuss any item related to the Fund. The maximum time allowed for the discussion of any single subject will be three minutes. If more time is required, the topic may be placed on the agenda of a future Education Fund Board meeting.

5/23/12

3. 6:15 Board and Commission Member Reports

4. 6:25 Approval of Meeting Minutes from April 1 2012

6. 6:30 Commission Vacancies

7/ 6:45 Literacy Coachhes

7. 7:00 Innovation Grant

8. 7:15 Upcoming Meeting Schedule

9. 7:30 Other Business

10. 7:45 Adjourn

ं,

Steamboat Springs Education Fund Board Grant Commission Wednesday, April 18, 2012; 5:30 PM Human Service Center Board Room

Grant Commission members present included Glen Airoldi, Mark Fitzgerald, Dean Massey, Patrick Delaney, Paul Barry, Jody Patten, Tammy Lake and Valerie McCarthy. Also present were Brad Meeks (SBS School District Superintendent), Scott Mader (South Routt Superintendent), Dale Mellor (SBS Dir. of Financing), Tim Miles (SBS and SR Dir. of Tech.), Brian Kelly (Steamboat Springs School Board), Michelle Miller (Prin. Soda Creek Elem.), Celia Dunham (Prin. Strawberry Park Elem.), Tracy Stoddard (Strawberry Park and Soda Creek Elem. Vice Principal), Marty Lamansky (Steamboat Springs High School), Libby Foster (Partners in Mentoring), Sonja Macys (Yampatika), Cindy Gantik (Soda Creek teacher and representative for Yampatika), Greg Pieraccini (Hayden business/computer teacher), Chris Gander and Roy Powell ( representing NRCCS). Denise Brazier, Ski Town Executive Service, recorded the meeting and prepared the minutes.

## Call to Order:

Glen Airoldi called the meeting to order at 5:38 PM.

### **Public comment:**

Greg Kammerer expressed concern regarding funding allocations and feels funding for community groups is inappropriate, especially those that increased the amount of their requests in these economic times when programs like Tier II sports is on the line.

A community member asked how the \$ 17,000 request from Yampatika will be spent.

## **Board Member Comments;**

Glen Airoldi reported EFB reviewed 1<sup>st</sup> readings and all requests seemed well received. EFB discussed what was on the table, district needs and the timing issue regarding EFB request submission prior to the determination of the district budget. The timing issues will be discussed over the summer.

### **Approval of Minutes:**

1

Patrick Delaney made a motion and Jody Patten seconded, to approve the minutes of March 7, 2012 as presented.

Vote: \_\_\_\_\_8 Yes\_\_\_\_\_0 No\_\_\_\_

The motion passed unanimously.

### **Commission Vacancies:**

All Grant Commission seats expire June 30, 2012 except 2. Glen asked if anyone would like to extend for 1 year or 2 years. Paul Barry, Valerie McCarthy, Tammy Lake, Patrick Delaney and Mark Fitzgerald are undecided at this time. Grant Commission openings will be published.

Education Fund Board's Grant Commission

April 18, 2012

# 2<sup>nd</sup> Readings:

Grant requests total \$ 2,749,477 including the amounts for the grant writer and administration costs. The amounts of requests will be reduced to reach the \$ 2,536,000 available for allocation.

The commission reviewed each request to determine where and if there was room for reduction.

# Community Groups:

*G13-21-COM Yampatika:* The same program as last year would continue in South Routt and Hayden elementary schools to reduce the amount of funding from the requested \$ 17,000 to last year's awarded \$ 8,000, a set of classrooms, K-5, would be eliminated either in Steamboat Springs or North Routt and may not be able to make up the remaining match.

G13-22-COM RMYC Science School: There were no additional questions.

A member of the public asked the EFB to consider the amount of money spent for Yampatika and the Science School for 'x' number of students versus the amount of money spent for the district requests. The programs motivate and engages students at a high level.

G13-23-COM Partners: For clarification, the mentors are set up as requested by the schools.

G13-26-COM Girls 2 Women: There were no additional questions. (More community groups later).

# Hayden:

G13-4-H Summer Intensives: No one was present to answer a question regarding student attendance.

G13-5-H Technology Staff Support: There were no additional questions.

G13-6-H Technology Infrastructure@ Elementary School: Greg Pieraccini said the bandwidth will be increased 7-fold and should be enough to support the technology for a long time.

G13-7-H Software Licensing: There were no additional questions.

G13-8-H Power Update and Server: No further detail was provided and there were no additional questions.

G13-9-H Middle School Intervention Staff: There were no additional questions.

G13-10-H Elementary School Computers: There were no additional questions.

**G13-11-H Auditorium/Theater Upgrade:** Hayden is always looking for funds from outside sources but has not been successful. The Grant Writer has been approached. Greg said to contact Mike Luppes regarding the policy for use of the auditorium by outside groups.

Stuart Handloff arrived at the meeting.

G13-12-H Smartboard Peripherals: This request could be staged.

*G13-13-NRCCS Expedition Learning Curriculum*: The commission discussed how the program ties into the Colorado standards. Regarding NRCCS students transitioning to Steamboat, Marty Lamansky said data shows the same % of proficiency and non-proficiency as Steamboat students.

## Steamboat Springs:

# G13-14-SBS Effective Classrooms:

*Small Class Size*: No funding for the 11 teachers would result in an increase in the student/teacher ratio by 3. Discussion ensued regarding the value of small class size versus higher quality teachers. Brad was asked to provide comparables on small class size around the state.

ELL: There were no additional questions.

**Counseling:** Funds would increase the counseling staff by 1 FTE. Brad was asked to provide accountability metrics for  $2^{nd}$  reading.

G/T: The funds would provide 2.25 FTE. EFB funds the bulk of the program.

When asked where any of the requests could be decreased, Brad asked that the administrative team make those decisions. Tim Miles also asked the board to allow him manage any decreases within the technology programs.

G13-15-SBS Literacy Coaches: The funds would provide for 2 new FTE literacy coaches.

G13-16-SBS Spanish: Not specific to grade level to provide flexibility.

**G13-17-SBS Staff Development**: The commission agreed that the SSSD Staff Development funds received from EFB should be used for teacher training. Additional non-EFB staff development funds are available for administrative training. There were no additional questions.

# G13-18-SBS Steamboat Technology:

Technology Staff: There were no additional questions.

*Hardware:* If the phones can't be funded, the district would go back to traditional global paging and will affect all schools except the High School.

*Software:* A list of software applications was provided and attached to the minutes. *Network:* There were no additional questions.

## South Routt:

**G13-01-SR Technology Hardware/Infrastructure:** The #1 priority is the Smartboards for \$ 65,000 to be able to use the temporary discount and to be fair to the teachers. The #2 priority is for infrastructure @ \$ 55,000 which Tim Miles said can be phased. The #3 priority is for computer replacement @ \$ 25,000. If \$ 150,000 were awarded to South Routt (from the requested \$ 200,000). Scott Mader said the computer refresh would be cut and another way would be found to fund the summer school.

G13-02-AR Tech Tower: Tim will know if the request can be decreased after the E-rate funding is determined and is anticipated to happen in June.

G13-03-SR Summer Intensives: There were no additional questions.

## Community Groups:

**G13-24-COM: SSAC** Summer Arts Camp: Other funding for the Arts Camp includes the City, use of the building from the city, member fees and donations. The Gossard endowment will provide funding for the next 40 years. There is no integration with the district other than one counselor is a school district

teacher. There is no other program in the district that provides the arts for ages 8-12. A questionnaire is given to the parents providing measurement.

G13-25-COM: SSAC Middle School Production: If not fully funded the program will continue.

The Process: Glen developed a spreadsheet with an example of funding requests totaling \$2,536,000 (with a column for funds totaling less than \$100k and more than \$100k) to be used as a starting point. Each request was reviewed until the commission came to a consensus of requests totaling \$2,536,000.

Attached is a spreadsheet showing the final consensus. Deductions were made from SR Hardware/Infrastructure (\$33,000), Hayden and South Routt Summer Intensives were eliminated (\$15,000), Hayden Tech Infrastructure Elem. School (\$7,000), Hayden Computers Elementary School (\$1,000), Hayden Auditorium/Theater Upgrades (\$15,000), Hayden Smartboard Peripherals (\$5,880), Steamboat Literacy Coaches (\$8,000), Steamboat Staff Development (\$1,000), Steamboat Spanish (\$8,000), Steamboat Tech Hardware (\$50,000), Steamboat Tech Network (\$10,000), Innovation Grants (\$40,000), Yampatika (\$9,000), SSAC Summer Arts Camp was eliminated (\$7,500), SSAC Middle School Production (\$2,000) and Girls 2 Women was eliminated (\$1,000).

Dean Massey made a motion and Tammy Lake seconded, to accept on  $2^{nd}$  reading everything in the even column of Glen's list. Glen amended the motion that not moved to  $2^{nd}$  reading includes G2W and the Summer Arts Camp. (Hayden and SR Summer Intensives were also not moved to  $2^{nd}$  reading). Dean and Tammy accepted the amendment.

Vote: \_\_\_9 Yes\_\_\_\_\_0 No\_\_\_\_ The motion passed unanimously.

### Adjourn:

A motion was made to adjourn the meeting. The meeting adjourned at 10:15 PM.

Subject:	Re: GC 5-23-12 Packet
From:	Tammy Lake (lake254@aol.com)
То:	dobrazier@yahoo.com;
Cc:	krisjeffb@hotmail.com; gairoldi@smartwool.com;
Date:	Friday, May 25, 2012 8:09 AM

My votes are noted below. Tammy

-----Original Message-----From: Denise Brazier <dobrazier@yahoo.com> To: Tammy <Lake254@aol.com> Cc: Kristi Brown <krisjeffb@hotmail.com>; Airoldi Glenn <gairoldi@smartwool.com> Sent: Thu, May 24, 2012 6:33 pm Subject: Fw: GC 5-23-12 Packet

Please vote as soon as possible.

Thanks,

Denise Brazier Ski Town Executive Service 970-846-5979

----- Forwarded Message -----From: "Airoldi, Glenn" <<u>gairoldi@smartwool.com</u>> To: "Kristi brown (<u>krisjeffb@hotmail.com</u>)" <<u>krisjeffb@hotmail.com</u>>; "Denise Brazier (<u>dobrazier@yahoo.com</u>)" <<u>dobrazier@yahoo.com</u>> Sent: Thursday, May 24, 2012 5:33 PM Subject: FW: GC 5-23-12 Packet

Hi Kristi,

We were short on quorum last night. I'd like to circulate the following to get votes by e-mail. What's the appropriate process?

Hello All,

We held the meeting last night without a quorum, but do need to vote on a number of agenda items.

Please respond with your vote on each of the items below.

1 - Approval of minutes from April 18 Commission meeting. (yes/no) YES

- 2 Renewing Terms on the Commission
  - A Dean Massey (yes/no) YES
  - B Stuart Handloff (yes/no) YES
  - C Paul Barry (yes/no) YES

3 – New Commission Terms

A – Ann Henderson (yes/no) YES B – Jan Boedeker-Theadore YES

4 – Amend the grant awarded to SSSD for Literacy Coaches to include language allowing these coaches to work with staff and students K through 12. (As written this is a K through 3 program.) yes/no YES

5 - Innovation Grant Process (approve/do not approve) APPROVE

- The letter distributed to educators last year announcing the opportunity will be revised to reflect a new \$ amount. (We will review grant request in any amount up to \$20,000.)
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# Glenn Airoldi

Director of N.A. Marketing | SmartWool

970-291-1282 | www.smartwool.com 3495 Airport Circle, Steamboat Springs, CO 80487

SmartWool. Feels Good \_\_\_\_\_

From: Denise Brazier [<u>mailto:dobrazier@yahoo.com</u>] Sent: Saturday, May 19, 2012 8:00 AM To: Airoldi, Glenn Cc: Kristi Brown Subject: GC 5-23-12 Packet

Commission members,

Attached are the documents needed in preparation for the Grant Commission meeting for Wednesday, May 23, 2012 @ 6:00 PM.

Still waiting to hear from CJ, Tammy and Susie as to whether or not they will be able to attend.

District Secretaries - please post the attached agenda.

*Denise Brazier Ski Town Executive Service 970-846-5979* 

Subject:	RE: Fw: GC 5-23-12 Packet	
From:	Dean Massey (dmassey@haydenschools.org)	
To:	dobrazier@yahoo.com; Lake254@aol.com;	
Cc:	krisjeffb@hotmail.com; gairoldi@smartwool.com;	
Date:	Friday, May 25, 2012 7:21 AM	

My votes are inserted below, here you go!

Dean Massey

-----Original Message-----From: Denise Brazier <dobrazier@yahoo.com> Sent: 5/24/2012 6:34:00 PM To: Tammy <Lake254@aol.com> Cc: Kristi Brown <krisjeffb@hotmail.com>, Airoldi Glenn <gairoldi@smartwool.com> Subject: Fw: GC 5-23-12 Packet

Please vote as soon as possible.

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From:	Kristi brown (krisjeffb@hotmail.com)		
To:	gairoldi@smartwool.com;		 · · •
Cc:	dobrazier@yahoo.com;	··· · · · · · · · ·	
Date:	Thursday, May 24, 2012 6:56 PM		

This is great. Please tally the responses to report to the board. But these email votes won't officially count due to the open meetings laws. So the minutes for your meeting should only reflect the lack of quorum. But I think they'll make the board more comfortable taking action on these items next month.

On May 24, 2012, at 5:33 PM, "Airoldi, Glenn" <gairoldi@smartwool.com> wrote:

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Print

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#### RE: Fw: GC 5-23-12 Packet

FROM: Dean Massey

- To: dobrazier@yahoo.com Lake254@aol.com
- cc: krisjeffb@hotmail.com gairoldi@smartwool.com

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Dean Massey

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SmartWool. Feels Good

Hide Details Friday, May 25, 2012 7:21 AM

Hide Details

Friday, May 25, 2012 8:10 AM

#### Re: GC 5-23-12 Packet

FROM: Tammy Lake

TO: dobrazier@yahoo.com

cc: krisjeffb@hotmail.com gairoldi@smartwool.com

My votes are noted below. Tammy

----Original Message----From: Denise Brazier <<u>dobrazier@vahoo.com</u>> To: Tammy <<u>Lake254@aol.com</u>> Cc: Kristi Brown <krisjeffb@hotmail.com>; Airoldi Glenn <<u>gairoldi@smartwool.com</u>> Sent: Thu, May 24, 2012 6:33 pm Subject: Fw: GC 5-23-12 Packet

Please vote as soon as possible.

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Denise Brazier Ski Town Executive Service 970-846-5979

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\_\_\_\_SmartWool. Feels Good \_\_\_\_\_

Page 1 of 2

Re: Fw: GC 5-23-12 Packet	Hide Details
FROM: Mark Fitzgerald	Friday, May 25, 2012 10:12 Al
TO: Denise Brazier	
	·····
If I still have standing on the commission I'll vote "Yes" for all issues with the exception of the new member terms, for which I will abstain.	
Thanks, M	
On Thu, May 24, 2012 at 6:33 PM, Denise Brazier < <u>dobrazier@yahoo.com</u> > wrote:	
Please vote as soon as possible.	
Thanks,	
Denise Brazier	
Ski Town Executive Service	
<u>970-846-5979</u>	
Forwarded Message From: "Airoldi, Glenn" < <u>gairoldi@smartwool.com</u> >	
To: "Kristi brown ( <u>krisjeffb@hotmail.com</u> )" < <u>krisjeffb@hotmail.com</u> >; "Denise Brazier ( <u>dobrazier@yahoo.com</u> )"	
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1 - Approval of minutes from April 18 Commission meeting. (yes/no)	
2 – Renewing Terms on the Commission	
A – Dean Massey (yes/no)	
B - Stuart Handloff (yes/no)	
C – Paul Barry (yes/no)	
3 - New Commission Terms	
A – Ann Henderson (yes/no)	
B – Jan Boedeker-Theadore	·
4 - Amend the grant awarded to SSSD for Literacy Coaches to include language allowing these coaches to work with staff and student	s K through 12. ( As
written this is a K through 3 program.) yes/no	
5 - Innovation Grant Process (approve/do not approve)	
The letter distributed to educators last year announcing the opportunity will be revised to reflect a new \$ amount. (Note: 1997)	We will review grant
request in any amount up to \$20,000.)	6
• The letter distributed to educators last year announcing the opportunity will be revised to reflect a new timeline.	
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o Second Announcement in August as school begins.	
<ul> <li>o Grant requests evaluated during our October Commission meeting</li> <li>We want to remove any language around our interest in funding only one project. We'll fund projects based on mer</li> </ul>	rit as budget allows
• We want to remove any language around our interest in running only one project. We in rund projects based on mer	it as budget anows.
Glenn Airoldi	
Director of N.A. Marketing   SmartWool	
970-291-1282   www.smartwool.com	
3495 Airport Circle, Steamboat Springs, CO 80487	
SmartWool. Feels Good	
From: Denise Brazier [mailto:dobrazier@yahoo.com]	
Sent: Saturday, May 19, 2012 8:00 AM	
To: Airoldi, Glenn	

#### Re: Fw: GC 5-23-12 Packet

FROM: Valerie McCarthy

TO: Denise Brazier

CC: Tammy Kristi Brown Airoldi Glenn

sorry I was gone- see below

On Thu, May 24, 2012 at 6:33 PM, Denise Brazier <<u>dobrazier@vahoo.com</u>> wrote: · Please vote as soon as possible.

Thanks,

Denise Brazier

Ski Town Executive Service

<u>970-846-5979</u>

----- Forwarded Message -----

From: "Airoldi, Glenn" <<u>gairoldi@smartwool.com</u>> To: "Kristi brown (<u>krisjeffb@hotmail.com</u>)" <<u>krisjeffb@hotmail.com</u>>; "Denise Brazier (<u>dobrazier@yahoo.com</u>)" <<u>dobrazier@yahoo.com</u>> Sent: Thursday, May 24, 2012 5:33 PM Subject: FW: GC 5-23-12 Packet

Hi Kristi,

We were short on quorum last night. I'd like to circulate the following to get votes by e-mail. What's the appropriate process?

Hello All,

We held the meeting last night without a quorum, but do need to vote on a number of agenda items.

Please respond with your vote on each of the items below. Valerie votes in red below

1 - Approval of minutes from April 18 Commission meeting. (yes/no) Yes-

2 - Renewing Terms on the Commission

A – Dean Massey (yes/no) Y

- B Stuart Handloff (yes/no)Y
- C Paul Barry (yes/no) Y

3 - New Commission Terms

- A Ann Henderson (yes/no)Y
- B Jan Boedeker-Theadore abstain (don't know enough besides application)

<sup>1</sup> 4 – Amend the grant awarded to SSSD for Literacy Coaches to include language allowing these coaches to work with staff and students K through 12. (As written this is a K through 3 program.) yes/no abstain- (with hesitation as not know enough and want to give school flexibility but also want the program to have fidelity and as proposed this was to improve reading for k-3 which is paramount)

5 - Innovation Grant Process (approve/do not approve) Approve

- The letter distributed to educators last year announcing the opportunity will be revised to reflect a new \$ amount. (We will review grant request in any amount up to \$20,000.)
- The letter distributed to educators last year announcing the opportunity will be revised to reflect a new timeline.
  - First Announcement next week
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  - We want to remove any language around our interest in funding only one project. We'll fund projects based on merit as budget allows.

Glenn Airoldi

Director of N.A. Marketing | SmartWool

970-291-1282 | www.smartwool.com

3495 Airport Circle, Steamboat Springs, CO 80487

\_\_\_SmartWool. Feels Good \_\_\_\_

From: Denise Brazier [mailto:dobrazier@yahoo.com]

Sent: Saturday, May 19, 2012 8:00 AM

To: Airoldi, Glenn

Hide Details Tuesday, May 29, 2012 8:39 AM

# Page 1 of 2

#### Re: Fw: GC 5-23-12 Packet

FROM: jody patten

TO: Denise Brazier

**Hide Details** Tuesday, May 29, 2012 4:47 PM

. . . . . . . .

1. minutes-yes

2, renewals (3)-all ves 3. new terms-yes to both

4. literacy coaches-yes 5. innovation grant process-yes/approve

Jody

--- On Thu, 5/24/12, Denise Brazier < dobrazier@yahoo.com > wrote

From: Denise Brazier <dobrazier@yahoo.com> Subject: Fw: GC 5-23-12 Packet Date: Thursday, May 24, 2012, 6:33 PM

Please vote as soon as possible.

Thanks,

Denise Brazier Ski Town Executive Service 970-846-5979

– Forwarded Message From: "Airoldi, Glenn" <gairoldi@smartwool.com> To: "Kristi brown (krisjeffb@hotmail.com)" <krisjeffb@hotmail.com>; "Denise Brazier (dobrazier@yahoo.com)" <dobrazier@yahoo.com> Sent: Thursday, May 24, 2012 5:33 PM Subject: FW: GC 5-23-12 Packet

Hi Kristi,

We were short on quorum last night. I'd like to circulate the following to get votes by e-mail. What's the appropriate process?

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2-Renewing Terms on the Commission

- A Dean Massey (yes/no)
- B-Stuart Handloff (yes/no)
- C Paul Barry (yes/no)

3-New Commission Terms

- A Ann Henderson (yes/no)
- B Jan Boedeker-Theadore

4 - Amend the grant awarded to SSSD for Literacy Coaches to include language allowing these coaches to work with staff and students K through 12. (As written this is a K through 3 program.) yes/no

5 - Innovation Grant Process (approve/do not approve)

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Glenn Airoldi

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Director of N.A. Marketing | SmartWool

970-291-1282 | www.smartwool.com 3495 Airport Circle, Steamboat Springs, CO 80487

Page 1 of 2

Re: GC 5-23-12 Packet

FROM: Rowses TO: Denise Brazier Hide Details Wednesday, May 30, 2012 2:56 PM

see below

From: Denise Brazier <<u>dobrazier@yahoo.com</u>> To: Tammy <<u>Lake254@aol.com</u>> Cc: Kristi Brown <<u>krisjeffb@hotmail.com</u>>; Airoldi Glenn <<u>gairoldi@smartwool.com</u>> Sent: Thursday, May 24, 2012 6:33 PM Subject: Fw: GC 5-23-12 Packet

Please vote as soon as possible.

Thanks,

Denise Brazier Ski Town Executive Service 970-846-5979

---- Forwarded Message -----From: "Airoldi, Glenn" <gairoldi@smartwool.com> To: "Kristi brown (<u>krisjeffb@hotmail.com</u>)" <krisjeffb@hotmail.com>; "Denise Brazier (dobrazier@yahoo.com)" <dobrazier@yahoo.com> Sent: Thursday, May 24, 2012 5:33 PM Subject: FW: GC 5-23-12 Packet

Hi Kristi,

We were short on quorum last night. I'd like to circulate the following to get votes by e-mail. What's the appropriate process?

Hello All,

We held the meeting last night without a quorum, but do need to vote on a number of agenda items.

Please respond with your vote on each of the items below.

1 - Approval of minutes from April 18 Commission meeting. (yes/no) YES

2 - Renewing Terms on the Commission

- A Dean Massey (yes/no) YES
- B Stuart Handloff (yes/no) YES
- C Paul Barry (yes/no) YES

3 - New Commission Terms

- A Ann Henderson (yes/no) YES
- B Jan Boedeker-Theadore YES

4 - Amend the grant awarded to SSSD for Literacy Coaches to include language allowing these coaches to work with staff and students K through 12. (As written this is a K through 3 program.) yes/no YES

5 - Innovation Grant Process (approve/do not approve) YES

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- The letter distributed to educators last year announcing the opportunity will be revised to reflect a new timeline.
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970-291-1282 | <u>www.smartwool.com</u> 3495 Airport Circle, Steamboat Springs, CO 80487

\_\_\_\_SmartWool. Feels Good \_\_\_\_\_

Hide Details

Thursday, May 24, 2012 5:33 PM

#### FW: GC 5-23-12 Packet

FROM: Airoldi, Glenn

TO: Kristi brown (krisjeffb@hotmail.com) Denise Brazier (dobrazier@yahoo.com)

#### Hi Kristi,

We were short on quorum last night. I'd like to circulate the following to get votes by e-mail. What's the appropriate process?

Hello All,

We held the meeting last night without a quorum, but do need to vote on a number of agenda items.

Please respond with your vote on each of the items below.

6

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#### **Glenn Airoldi**

Director of N.A. Marketing | SmartWool

970-291-1282 | <u>www.smartwool.com</u> 3495 Airport Circle, Steamboat Springs, CO 80487

SmartWool, Feels Good

From: Denise Brazier [mailto:dobrazier@yahoo.com] Sent: Saturday, May 19, 2012 8:00 AM To: Airoldi, Glenn Cc: Kristi Brown Subject: GC 5-23-12 Packet

#### Commission members,

Attached are the documents needed in preparation for the Grant Commission meeting for Wednesday, May 23, 2012 @ 6:00 PM.

Still waiting to hear from CJ, Tammy and Susie as to whether or not they will be able to attend.

District Secretaries - please post the attached agenda.

Denise Brazier Ski Town Executive Service 970-846-5979

6 Attached files | 6.1MB

# STEAMBAOT SPRINGS EDUCATION FUND BOARD AND COMMISSION APPLICATION

NAME: Ann Henderson\_\_\_\_\_

Address: 328 Apple Dr, Steamboat Springs 80487

Phone Number(s): \_\_\_\_\_ 970 846 6218

Email: hendersonan@gmail.com

Approximately how long you lived in the community? 4.5 years\_\_\_\_\_

Do you reside in the Steamboat Springs RE-2 School District? X Yes  $\square$  No

Which area would you be willing to serve?

Education Fund Board

X Commission

Why do you want to serve on the Education Fund Board or one of its Commissions?

I am passionate about providing the district's children with the highest quality education possible. I have extensive research experience and feel that I will be able to make unbiased, educated decisions for the school body as a whole.

What expertise would you bring to the Board/Commission?

- Extensive interest in education, and professional experience in environmental education.
- Research experience
- Experience in organizing community events
- International experience

What other organizations/associations are you involved in?

President PTIC Strawberry Park 2010-2011

What is your current or former profession?

I hold a PhD in Wildlife Biology and a MS in Statistics. Previously I worked as a Conservation Biologist at the Smithsonian Institution and currently work part-time as a Research Editor for the National Geographic Society. I am also working on a MS in Elementary Education at Regis University.

# STEAMBOAT SPRINGS EDUCATION FUND BOARD AND COMMISSION APPLICATION

NAME: Janice Boedeker - Theadore Address: 1735 Saddle Cierk Court - Steamboat Spangs Phone Number(s): 970871-9696(H) 760846 0666(C) Email: boedeker @ sbeglobal. Net Approximately how long you lived in the community? 2 yeaks Do you reside in the Steamboat Springs RE-2 School District? 🖾 Yes 🗖 No Which area would you be willing to serve? Education Fund Board Capital/Technology Commission Educational Excellence Commission Why do you want to serve on the Education Fund Board or one of its Commissions? Som a retired educator / administration Now living on Alexitoat Springs, I what to continue to be a start af the educational Community and I beer I can be af service management the Board Commission? I spint Ho years in palilie education in as (mphome state), Pennsyivana, Minnesota & California, I was an Elementary Teacher, What other organizations/associations are you involved in? for and a l'renerge Delong to Concorde a Letteran Clurch USTA - United States Jonn's asso. WASC - Western asso af Schools and Callege Games Parale Club member What is your current or former profession? I am a retired high satural Plenengal

Please send completed application to: educationfundboard@gmail.com

\* I developed a setalarstep program with Some corporation nation wide that gives substantial financia and technic at support to high schools in areas of the country where Sory is located. + I was on numerous accredeation teams (WASC) that Nisited school districts thoughait California to evaluate total setoal grograms, \* I was a reader/evaluator of applicants desiring Scholarships to UCLA.

.

# STEAMBOAT SPRINGS SCHOOL DISTRICT RE-2



phone: 970-871-3199 fax: 970-879-3943 Dr. Brad Meeks Superintendent 3257th Street Steamboat Springs, CO 80487

Kristi Brown Education Fund Board

Dear Kristi,

Thank you for your work on the 2012-13 EFB budget. The Steamboat Springs School District is appreciative of the resources the EFB and Commission have provided to our staff and students.

As the school district has been finalizing our budget plans for next year, staff has been reviewing the two literacy coach positions and how they could be most effective next year. There is strong interest from staff that the literacy coaches are allowed to provide services at the secondary schools as needed and based on assessment data. Assuming success at the elementary schools, the next logical progression is expansion to the secondary schools. The District envisions that eventually the literacy coaches will provide a K-12 scope of services.

On behalf of the school district, I am requesting that this portion of our EFB application be amended to allow the literacy coaches to work at the secondary schools in the 2012-13 school year as necessary. As the district receives its state testing results later this summer, we would have more insight on what specific areas and secondary grades to target. The district would be available to provide more information to the EFB and Commission in the fall after we have had an opportunity to further analyze our state and local assessment data.

Thank you for your consideration on this requested amendment to our literacy coach application. Please let me know if you require any additional information.

Sincerely, ad Mech

Dr. Brad Meeks Superintendent