

**AVATAR Partnership Region: 2**

**Meeting/Session Documentation Form**

Form should be completed after each meeting and given to the Regional AVATAR Coordinator/Facilitator

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| **Meeting:** | AVATAR Team Meeting |
| **Meeting Purpose:** | Discuss Math Symposium and follow up plan |
| **Date:** | March 20, 2013 | **Start Time:** | 7:30 a.m. | **End Time:** | 8:30 a.m. |
| **Meeting Coordinator/ Facilitator:** | Janet M. Cunningham | **Location:** | Northwest Center for Advanced Studies |
| **Meeting Recorder:** | Janet M. Cunningham | **Meeting Timekeeper:** | Connie J. Nowell |

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| **Time** | **Topic** | **Format** | **Discussion Leader** | **Desired Outcome** |
| 7:30 a.m. | Welcome  | Discussion | Janet Cunningham |  |
| 7:40 a.m. | Mathematics Symposium | Discussion | Janet Cunningham | Review symposium details |
| 8:00 a.m.  | “Next Steps” | Discussion | Janet Cunningham | Set plans for follow up |
| 8:3 0 a.m. | Next Meeting | Discussion | Janet Cunningham | Set date |

**Agenda Format Key:** P = Presentation, F = Feedback, D = Decision-Making, W = Work Group, O = Other, with explanation

**AVATAR Meeting Minutes**

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| **Action Item** | **Person Responsible** | **Due Date** |
| The team discussed the Math Symposium: Registration number – Melissa Morin will check on number of registrants – name, position, place of business. Everyone needs to send follow-up invitations. Name tags will have some indication of where participants will sit.Pre-conference session: 10:00 a.m.-noon in same room – Let attendees know about pre-conference with Paula Talley, representative of Dana Center.Schedule – was reviewed and presenters discussedLunch – 25 have been ordered; will keep close eye on registrants so this number can be amended if neededAudience – College advisors, high school counselors, superintendents need to be informed. Debra Jones and Lynn Dodge from ESC should be notifiedPublicity – Two sentence explanation of each session should be sent to Melissa Morin who will produce a press releaseRegistration Desk – Sign in sheet; name tags; assign tablesStaffing – All will attendEvaluation – will be emailed to attendees immediately following symposium; certificates will be issued through ESC. A certificate for the pre-conference will need to be generated and mailed.Continue Work? - There is hope for next year’s symposium; no definite date has been set. Need to invite other participants; can be selected from attendees. TAMU-CC and Del Mar will continue to participate, as well as Calallen. | Melissa MorinAll MembersJanet CunninghamJanet CunninghamMelissa MorinMelissa MorinESC2; Janet CunninghamJanet Cunningham | March 25, 2013March 21, 2013March 25, 2013March 21, 2013March 21, 2013March 27, 2013March 27, 2013 |
| “Next Steps” – discussion on what should happen next and when. At end of symposium, invite attendees to attend informal discussion on April 17 from 1:30 – 3:30 at ESC (after P-16 meeting); publicize the math/science conference. Use “Me By The Sea” (June 14, TAMU-CC) for dissemination of information of CCRS. | Janet Cunningham |  |
| The team agreed to meet on Thursday, April 11, 7:30 a.m. to follow up |  |  |

**Meeting Participant List**

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| **Name** | **Title** | **Organization/Institution** |
| Dr. Melana Silva | Curriculum Specialist | Calallen ISD |
| Paul Johnson | Math Instructor | Del Mar College |
| Dr. Faye Bruun | Assistant Professor, Department of Curriculum and Instruction | Texas A&M University Corpus Christi |
| Sandra Rippstein | Secondary Math Teacher | Calallen High School |
| Melissa Morin | Consultant | ESC-2 |
| Dr. Janet M. Cunningham | Executive Director | Coastal Bend Partners for College and Career Readiness (P-16 Council) |