

***Mystic Middle School SBIT Meeting  
September 11, 2007  
5:30 PM  
Library Media Center***

Present: S. Thomas, J. Bausch, N. Denard, M. Nolan, K. Derry, S. Lyon, D. Cooley, L. Hartnett, L. Masterjoseph, no visitors were present.

The meeting came to order at 5:30pm. Stafford handed out folders that contained By-Laws, Goals and a Budget Calendar.

**New Business**

\*Election of New Officers - Kathleen nominated Susan Lyon for Secretary and Jen seconded. Susan accepted. Kathleen nominated Natalee and Michelle as co-chairs, Jen seconded and the both accepted.

\*Meeting Dates for 2007 (2<sup>nd</sup> Tuesday of each month)

October 9

November 13

December 11

January 8

February 12

March 11

April 8

May 13

\*Review of MMS School Goals for 2007-2008 - There was some discussion regarding the realignment of after school activities. Natalie spoke about the lack of activities for 5<sup>th</sup> and 6<sup>th</sup> grades. Laurie stated that as an advisor of both the Newspaper and Public Speaking, she was never notified of the realignment. Kathleen explained the process the SBIT went through last year to come to this conclusion. In addition, the SBIT discussed that one of the openings could possibly be used for a science club. Stafford asked about funding for the activities. There was some confusion about the proposal and discussion revolved around better communication. He suggested the possibility of a liaison between PMS SBIT and MMS SBIT. Jen volunteered to be the liaison. Some discussion again took place about what would fill the four positions. The SBIT would run an interest survey among the staff and students, and then proposals would be heard.

\*Possible SBIT Goals for 2007-2008 - Stafford raised several important questions. What is the role of the SBIT? What kind of decisions can the SBIT make? What is MMS lacking? How can we meet the needs of our students? How can we better communicate both the activities and roles of the SBIT? Discussion followed.

### **Action Items**

\*Review of SBIT Handbook - postponed until October's meeting.

### **Citizen's Correspondence**

None

### **Old Business**

\*Review of 2006-2007 Stipends

### **SBIT Liaison Reports**

Jen Bausch will be the liaison for Pawcatuck Middle School.

### **Agenda for October 9<sup>th</sup> SBIT Meeting**

- Review of SBIT Handbook
- Continue discussion on after school activities
- Set Goals for 2007-2008
- New Members
- Centers of Excellence

The meeting was adjourned at 7:03pm

Respectfully submitted

Susan Lyon

**2<sup>nd</sup> DRAFT 9 October 2007**