

Minutes
PREP Executive Officers Meeting
October 13, 2010
United Technology Center

Attendance:

Denise Hamlin, Richard Anderson, James Boothby, Jerry White, Emil Genest,
Anne Pooler, Allan Snell

I. Introductions were made

II. Election of a Chairperson for the 2010-11 School Year

Motion, by Jerry White, Seconded by Jim Boothby to have Emil Genest
continue as Chairperson for this school year. Vote: 7-0

III. Update on Current Initiatives

Owen Maurais reviewed initiatives currently underway and identified
how the focus of activities have grown over the past school year. In addition
he reviewed the schedule of PREP staff development offerings for this
school year. The list of offerings is updated weekly and can be found on
our web site PREPPDN.ORG.

IV. Review of Goals for the 2010 School Year and Discussion of New Initiatives

Continue implementation and enhancement of existing services

There was agreement that the current focus of activities was
appropriate and responsive to PREP's needs

Continue to research options to possibly expand and/or alter membership

Jim Boothby will develop an opportunity for Owen Maurais to meet
with superintendents in Hancock County to discuss PREP

Jerry White and Denise Hamlin will discuss with superintendents
in Lee, Millinocket and East Millinocket the opportunity to meet
with Owen Maurais to discuss PREP

Support planning and implementation of consolidation activities in line
with statewide expectations including cooperative purchasing and legal services

The issue of Charter Schools was discussed and it was decided to
meet on November 16th from 10:00 to 12:00 at UTC to further discuss
how PREP can organize to influence the upcoming discussion at
the legislative level and to identify organizational strategies that
could benefit PREP schools.

Cooperative purchasing was discussed. Jim Boothby shared how several school units in Hancock County have organized to share information on purchasing. He agreed to speak with the facilitator of this initiative to discuss organizing a sharing/discussion session with PREP representatives.

V. Other

Owen Maurais distributed a draft update of the Continuing Agreement of the PREP Partnership. He reviewed the recommended changes which take into account how the partnership has evolved since the last update in 2005. Executive Officers will be asked to act of this draft at their next meeting.

Upcoming Executive Officer Meeting Schedule

Tuesday, November 16th 10:00 to 12:00 UTC Discussion of Charter Schools

Tuesday, January 25th 10:00 to 12:00 UTC Regular Meeting

VI. Adjournment: The meeting adjourned at 12:00 p.m.

Respectfully Submitted,

Owen P. Maurais
Executive Director