

ACTEM Minutes Sept. 13, 2004

Gary Lanoie, President, opened the meeting in the Cross Building – Augusta with remote sites at Falmouth and Presque Isle

Introductions were followed by:

1. Guest presentation by Kim Fusco, Sagebrush Corp.
2. Roundtable Discussion
 - a. Bette Manchester – introduced Jeff Mao, State Technology Coordinator
 - b. MEDMS – Jeff, system is up for Staff edits, no more Class section. Student section is still in Beta – you can add information by contacting John McCue for access – then you can export the state IDs. Check the webpage for district info.
 - c. MEA testing – student sheets will be preprinted from the data in MEDMS
 - d. HS laptops – Contract signed this week
 - e. eRate handout from Edna. SLD are behind due to new requirements. Keep your information up and make sure Tech plans refer to funding issues.
 - f. MLTI – content meetings are posted now. Essential service model will include 1-1 grades 7-12.
 - g. Dennis Kunces – Title 5 and 2D are still on the culling block. Talk to your reps and senators
 - h. ACTEM has course reimbursement available to \$400 / person. Application on website
3. Business Manager – Betsy Caswell reported
150 members
send each vendor on a single purchase order when ordering from ACTEM
please pay all invoices as ACTEM cash reserve is low
present pricing is on website
4. Conference – John Lunt, online registration is ready (please mark day one or two) Start to promote the Saturday conference – every 5 students need one adult. There is one open session if you have a topic. The Brochure is on the website
5. Teacher of the Year – selection not yet made
6. Electronic Educator – is on the way. All articles should go to Marc
7. Website – continually being updated
8. MarcoPolo – updated site is still there and free
9. Maine Data Bases are being updated – there is a packet going to each library
10. Possibility that ACTEM may support bringing Allen November to Maine\
11. Palesky proposal – discussion on ACTEM response
John Lunt moved the board compose a white paper for distribution stating the impact of the Palesky tax cap.
Diana Summers seconded. Motion passed.
Send any input to Larry at larry_fraxier@yarmouth.k12.me.us
12. ACTEM should take over the coordinator survey
13. Next meetings January 10, March 21, and May 16 2005