I. Meeting was called to order 9:30 am. Members introduced themselves.

II. Mark Davey introduced himself as a new member of the board. He is a 1984 graduate of SUNY Potsdam currently working as an assistant superintendent in Hudson Falls, NY.

III. Minutes approved. Treasurer’s report was approved. There is currently a balance of $2,608.99. Each year $2,000 is allotted for the board from Advancement.

IV. Gallery Update by V. Hayes
   -total pledged $137,361
   -total received $101,000: includes $40,000 gift from Mary English’s cousin, Jeanne Judson
   -special thanks from the board to Jutta & Joe Fitzsimons for donating smaller display case
   -total project very close to budget; committee is delighted with progress
   -Technology piece-very exciting/3 Touch Panels/”Museum in a Box”
     -will be able to visit different activities held on campus such as: Crane Concerts, Drama
     Performances, History & Traditions
   -2nd Phase will be the Timeline
   -a dedication ceremony is planned for Alumni Weekend…Fri. 7/13
   -a demonstration piece will be included in the ceremony
   -halfway through panels: 3 Schools are done-Alumni panel in progress
   -Molly reported on the daunting task of searching for validated historical data
   -committee is looking for a resource to donate a model of the Normal School
   -Endowment will be built into the Plan

V. Report from School of Education – Dean Amoriell
   -8 searches/6 successful-difficult to find candidates with Doctorate Degrees
   -failed searches are preferable to hiring the wrong candidate
   -3 new positions: Assessment Coordinator and 2 Childhood Ed. Positions
   -all positions begin in September
   -recent trip to Korea was discussed:
     -a number of students attend SUNY Potsdam from Korea
     -a reception was held for graduates there, and a
       local chapter of the School of Education Alumni was established
   -Graduate/ Undergraduate Conceptual Framework Key Areas
- well-educated citizens
- reflective practitioners
- principal educators

-reported that students at Potsdam do consistently well performing above magic number 80% on all three subtests

<table>
<thead>
<tr>
<th>SUBTEST</th>
<th>UNDERGRADUATE</th>
<th>GRADUATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Liberal Arts and Science</td>
<td>97%</td>
<td>100%</td>
</tr>
<tr>
<td>Assessment of Teaching Skills</td>
<td>98%</td>
<td>100%</td>
</tr>
<tr>
<td>Skills (Written)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Content Specialty Tests</td>
<td>92%</td>
<td>?</td>
</tr>
</tbody>
</table>

-92% included Social Studies: 78% (Red Flag!) and Foreign Lang: 61%
- discussion centered around reason for 92%
- small number taking test not a good representation - least valid with small numbers
- concern, however, for these areas performing lower - not an easy fix
- must look at program and monitor - looking for multiple measures to incorporate improvements
- commendation to Dean Amoriell for implementing the task force to make appropriate changes

VI. Spring Tea – Sue Stacy
- committee members for this year: S. Stacy, R. Caruso, V. Kratz, J. Fitzsimons, and V. Hayes
- Date: Thursday, April 5, 2007
- Theme: Middle Eastern Teas
- Discussion centered around ways to maintain this event’s success. Thursday seems to be a better day. Last year was the largest turnout yet, and many more students attended compared to previous years. Perhaps the socialization aspects of tea and coffee could be examined
- Suggestions for this year:
  - presentations might be PowerPoint Presentation on School of Ed. History
  - after school Mentor Program might focus on having students explore the history and impact of tea. Should contact Tina Bush for input.

VII. Vice President Nomination
- C. Leahy made a motion to appoint V. Hayes as Vice President. Dean Amoriell seconded the motion. V. Hayes was appointed - the Board thanked her for accepting the position.

VIII. Advancement Report and TESA involvement- N. Griffin
- See attached report
- Aimee Hall, TESA Conference Chair asked for Keynote suggestions
- C. Leahy suggested Carol Rossi Fries (AAK) or Laura Lewis Brown (St. Law.)
- TESA Conference cost – approx. $800 - most of which comes from registration fee
- cost includes T-shirts, Tote Bags (very popular!), and Food
Dean Amoriell offered to further investigate money sources
S. Stacy made a suggestion to donate money from our treasury to offset costs of conference

Any monies not spent would roll over to next year’s start-up costs
C. Leahy made a motion to donate up to $500 as needed for this year’s conference

V. Church seconded
motion passed
Closing ideas for Conference included a panel discussion

IX. History & Traditions Timeline and Alumni Registry Demonstration- D. Amoriell
-the newly developed Alumni Registry is beginning to take shape
-can be accessed anywhere in the world
-important to note that the site information is previewed before entry into Data Base
-its purpose is to connect students with alums and provide valuable resources for both
-hoping for large numbers to register
-suggestions for promoting the website included a presentation offered on Monday evenings
-and incorporating the process as a Student Teaching Placement requirement and/or course assignment
-Board members were strongly encouraged to register as soon as possible
-Timeline difficult to complete due to lack of data from the School of Ed in past 20-30 years
-Data Base beginning to emerge
-Alums are encouraged to help document the rich history of events by logging on and adding
information to the site
-thanks to J. Subramanian (archivist) for proofing the project and B. Amoriell for acting as primary custodian—both crucial aspects to the website’s success
-M. Davey underscored the importance of disseminating alumni information to larger pool

X. St. Lawrence Academy Medal- N. Johnson
-Nominations are due Feb. 1
-applications include resume and three letters of support/ application can be accessed online
-medal presented on Alumni Weekend
-would like pool of candidates to include national and international outstanding teachers
-concern regarding small pool of candidates/ N. Johnson stated that perhaps people were hesitant to nominate due to fear that the candidate may not be chosen, but, in fact, all candidates are honored just to be nominated for this prestigious award
- suggestions were made to encourage nominations
- C. Leahy offered to take application forms to Summer Leadership Program
- Suggestion was made for the candidate to serve on the committee as new perspective.
- Perhaps Conference Calling could make this aspect more convenient
- B. Amoriell stated he would work on promoting more applications
- M. Davey, C. Leahy, and R. Bates will serve on this year’s committee

XI. Other topics of interest

-Promising New Teacher Award-R. Bates
  -reported refining the selection process
  -committee interviews candidates and makes selection
  -deadline for applications to committee is April 7th-students apply to Deborah Sharp
  -this year’s committee: R. Bates, V. Church, J. Fitzsimons, and D. Decarta
  -Committee will meet around Spring Tea-Award presented at President’s Inauguration

XII. Next meeting was set for April 21, 2007 (9-9:30 coffee)

XIII. The meeting was adjourned 11:30 am.

Respectfully submitted,

Rena Caruso
(Acting Secretary in W. Cullen’s absence)