



Executive Committee Meeting April 10, 2009 Minutes

- Present: Hollie Cost, Glee Whitsett, Jenifer Moore, Cynthia Shackelford, Eva Frost, Kristen Gilbert, Jody Landers, Jill Wicknick, Sally Bell, Michelle Duran, Amanda Fox
- Minutes were not available for approval
- The upcoming Future Falcon Days were discussed including duties, possibilities for snack donations, and final details regarding planning for LeBaron Auditorium. Cynthia Shackelford is publicizing the events.
- 2009-2010 planning
 - The committee discussed planning for the upcoming year and agreed to continue sponsoring and continuing the following events each year
 - Monthly executive committee meetings
 - 2 general meetings,
 - Annual roundtable,
 - Summer programming will be sponsored as budgeting allows
 - Additionally Michelle Duran informed the group that Scott Meyer is structuring a weekend art curriculum that would be offered to local school students. He is to be invited to the next MC exec. Meeting.
 - Local teachers are provided the opportunity to audit classes at no charge.
 - The committee agreed to support targeted efforts at each school
 - Montevallo Elementary
 - Awesome Author's day
 - Tutoring programming
 - Social Skills training
 - Support UM children's choral and or/theatrical performances each year by coordinating Elementary school visits to campus and possibly providing funding if needed. It was recommended that Marcus Lane be asked to join the MC executive committee. It was discussed that this would also provide more cost-efficient field trips for the elementary school.
 - Montevallo Middle School
 - Future Falcon days
 - End of fall semester or early spring. The event will continue with the current program with an added element of having the Future Falcon Guides work with their student groups to plan for their high school degree plan option. The committee will request that school counselors train UM FF guides in how to best assist these students in their decision making process.
 - We go to elementary and invite them to a special performance on campus
 - Regular FF day for 8th graders,
 - Follow-up with 9th graders with guides as mentors
 - Montevallo High School
 - Two dual scholarships are already being offered. It was recommended that this number be increased when possible.
 - University faculty members participated in vertical teaming. The group supports continuing this process.
 - A 9th grade mentoring program will be structured that is a continuation of the 8th grade Future Falcon program. Guides will continue to work with the students they



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guided the former year in ways that will support their completion of high school with the goal of college/university attendance.

- It was generally agreed that the subcommittees be formed to address the primary initiatives of the committee. The following subcommittees were discussed: Future Falcon, Summer programming, Service and extension opportunities and publicity. After further discussion it was agreed that Hollie would finalize the details regarding the committees proposed and will then solicit names for each committee.
- **Announcements**
 - Upcoming Meetings/Events
 - Future Falcon Days April 15th, 20th, 30th
 - ASO student visits April 28th and 29th
 - 2009-2010 schedule TBA
 - Proposed 1 meeting per month at this time-exploring Mondays or Fridays
 - General meetings --- 1 per semester
 - Roundtable
 - Future Falcon date