

Exhibit S

Southeast Area Advisory Council Minutes Meeting

Date: 16 September 2003

Location: Logan Elementary

1. The meeting was called to order at 7:30 pm by President Boyd Crouse.
2. Those in attendance were: Ms. Bonnie Saul, Mr. Bill Bafitis, Mr. Bud Staigewald, Ms. Corina Cotsaris, Mr. Rick Miller, Ms. Sandra Skordules, Mr. Boyd Crouse, Mr. Bob Kemmery, and Mr. Bob Berkshire.
3. Mr. Kemmery gave a presentation on Baltimore County and Southeast Area issues. (Oral presentation)
 - a. At 108,600 students, the Baltimore County School System is the 24th largest School system in the country.
 - b. Southeast Area Schools have 18,100 students distributed over 35 schools.
 - c. The Southeast area employs some 2000 people.
 - d. The Southeast area's budget is \$238 million.
 - e. Distributed leadership is a key to success.
 - f. There is a critical need to market and target activities, which show off our successes.
 - g. The schools in Baltimore County are the second oldest in the state.
 - h. Southeast Area has 4 new Principals.
 - i. At the conclusion of his presentation, Mr. Kemmery asked for any questions from the audience.
 - * No Child Left Behind
 - * 2005 School year budget.
4. The business meeting began at 8:30 pm.
 - a. Kathy Darr from Sparrows Point High School was approved as a student member of the southeast advisory council.
 - b. Under correspondence Mr. Crouse presented copies of the Master Plan and the Budget for those who wished to review them.
 - c. Calendar of upcoming meetings was set.
 - d. Series of meetings concerning High School Boundaries are set for October 7, 8, and 9. Ms. Sandra Skordules, the Southeast Area's representative on the High School Boundaries Committee gave a presentation concerning her work with the High School Boundaries committee.
 - e. Mr. Crouse encouraged members to attend these meetings.
 - f. Boyd gave a brief summary of the June 30th Joint Advisory Committee Meeting. Major areas discussed were:
 1. Discussions as to how Board of Education Members are appointed
 2. Processes and Procedures revision
 3. Budget issues
 4. Communications

- g. There will be a Joint Advisory Council Meeting at 7 PM, 25 September 2003 at Cockeyville Middle School.
- h. There will be a Joint Advisory Committee Meeting at New Town High School on January 14, 2004.
- i. New Business:

Pre Budget Meeting to be held at Soller's Point Vocational Technical High School on Tuesday, October 14, 2003.

- 5. Mr. Kemmery presented the Area Director's report. (N/A)
- 6. The meeting was adjourned at 9:30 pm.

**SOUTHEAST AREA EDUCATIONAL ADVISORY COUNCIL
CALENDAR OF MEETING 2003-2004**

<u>DATE</u>	<u>PROGRAM</u>	<u>SCHOOL</u>	<u>SPEAKER</u>
Tuesday, September 16, 2003	Update on Southeast Area Schools	Logan Elementary School	Robert Kemmery, Executive Director
Tuesday, October 14, 2003	Pre-Budget Meeting *7:00 pm	Sollers Point/ Southeastern Technical School	
Tuesday, November, 11 2003	BCPS Update	Dundalk High School	Dr. Joe A. Hairston
Tuesday, January 20, 2004	Information from the County Executive's Office	Deep Creek Middle School	Matthew Joseph
Tuesday, February 17, 2004	Information from the County Council	Oliver Beach Elementary School	Councilman Johnny Olzcewski
Tuesday, March 16, 2004	Revitalization	Norwood Elementary	Mary Harvey
Tuesday, May 18, 2004	TBD	Chesapeake Terrace Elementary School	TBD
Tuesday, June 15, 2004	Planning for 2004-05	TBD	

*Note: Meetings begin at 7:30 p.m. unless otherwise noted.