

TRAINING COMMITTEE MINUTES
Tuesday, October 2, 2018

PRESENT	John 'Don' Kaminar	Arkansas Commissioner	Chair
	Kate Wren Gavlak	California Commissioner	Vice Chair
PRESENT	Dr. Ernise Singleton	Louisiana Commissioner	
	Marcy Herman	Alaska Commissioner	
PRESENT	Kathleen Murphy	New Hampshire Commissioner	
	David Young	Vermont Commissioner	
PRESENT	Kathy Facon	DoD Representative	Ex-Officio
	Cherise Imai	Executive Director	
PRESENT	Lindsey Dablow	Training and Operations Associate	
	Richard Pryor	Communications Associate	Secretary
EXCUSED	Yolande Anderson	South Carolina Commissioner	
	Eileen Huck	NMFA	Ex-Officio

ITEM 1 – CALL TO ORDER

1. The meeting was called to order at 1:00 PM EST by John Kaminar, Arkansas Commissioner and Training Committee Chair, and roll call was taken by Lindsey Dablow, MIC3 Training and Operation Associate.

ITEM 2 – AGENDA AND MINUTES

2. A motion to approve the agenda as presented was made by Commissioner Kate Wren Gavlak (CA) and seconded by Commissioner David Young (VT). The motion carried. Commissioner Gavlak motioned to approve the minutes of the August 7, 2018 meeting as presented, seconded by Commissioner Young. The motion carried.

3. Chair Kaminar made several announcements. He informed the Members DoD Representative Kathy Facon had recently returned from touring DoD schools overseas. The Chair also recognized Commissioner Gavlak and Associate Dablow who recently returned from a MISA-MIC3 training in Topeka, Kansas. Chair Kaminar informed the Committee that Commissioner Margaret Seals of Iowa had recently retired so the Commissioner seat for Iowa is vacant. The National Office (NO) does not anticipate that seat being filled prior to the Annual Business Meeting (ABM). He concluded by informing Members that a family member of Commissioner Yolande Anderson's (SC) had recently passed away and he was not sure of her availability for the ABM. He asked the Committee Members to remember Commissioner Anderson and her family in their thoughts and prayers.

ITEM 3 – OLD BUSINESS

4. **ABM Breakout Topics**– The Chair expressed his thoughts that the presentations and training materials were ready for the ABM and Ms. Facon concurred. Chair Kaminar informed Commissioner Kathleen Murphy (NH) that she possibly would be a solo presenter to which the Commissioner

confirmed that would not be an issue. The Chair stated Commissioner Marcy Herman (AK) had indicated she might be unable to attend ABM but he had spoken to Commissioner Gavlak and she would be fine facilitating the breakout session. Commissioner Herman interjected that she would be attending the ABM and would gladly assist with the breakout sessions.

5. Chair Kaminar welcomed Louisiana's new Commissioner Ernise Singleton to assist during the breakout sessions or attend whichever she preferred. [OPEN]

ITEM 4 – NEW BUSINESS

6. **2018 ABM Breakout Session Surveys** – Chair Kaminar discussed requesting breakout session attendees to complete a survey and how best to facilitate that. Commissioner Gavlak supported asking breakout attendees to complete a survey at the conclusion of the training session, gather the completed surveys, and turning those into Ms. Dablow so she could prepare a summary for the Training Committee to review. Commissioner Herman, Commissioner Murphy, and Commissioner Young also voiced their support of that process.

7. Ms. Dablow asked the Members if two of the general facility questions could be removed from the Breakout Session Survey and added to the Post-ABM Survey since they deal primarily with location and are not specific to the materials being presented. The Committee supported the proposed survey changes.

8. **2018 General Attendee Sessions** – Chair Kaminar discussed the newly designated 2018 General Attendee Sessions. First session is titled *Advancing School Relationships* presented by Dr. Keith Mispagel and Helen Payne. The second is *Education Transitions and the Compact* presented by MIC3 Executive Director Cherise Imai and MIC3 General Counsel Rick Masters. *Advancing the Compact Through Collaboration* is the third presentation conducted by Nanette Pigg, Patty Ewen, and Jennifer Dailey-Perkins.

9. Kathy Facon requested MIC3's website be updated to reflect the title and summary of DoD's session. [OPEN]

10. **2019 ABM General Session – Case Study** - Chair Kaminar in conversation with Commissioner Young has discussed preparing a session for the 2019 ABM that highlights case studies that Commissioners could attend. While there is a breakout session featuring case studies this year the Chair expressed doubt that every Commissioner would have the opportunity to attend one of those two sessions. Commissioner Gavlak supported the designation of a single session to case studies because in her training experience that is a point of interest. The Chair asked Members to consider and come prepared to discuss the proposal at the ABM. [OPEN]

11. **New Commissioner Mentoring Program** - The Chair reviewed the Strategic Plan and highlighted the Executive Committee's (EXCOM) Strategy 2, Goal 4 outlining a Commissioner mentoring program. EXCOM suggested moving this item to the Training Committee. Chair Kaminar asked the Committee Members to consider the proposed re-assignment of this strategic goal to the Training Committee. Commissioner Gavlak supported reassigning the Commissioner mentoring strategy to the Training Committee. She stated it would allow the project to be developed into a formal program. Commissioner Singleton also voiced support for the initiative and her willingness to work on the project. Commissioner Herman supported movement of this item to the Training Committee. Chair

Kaminar stated he would voice the Training Committee's willingness to oversee this project to the EXCOM at their next meeting. He asked the Members to take time leading up to ABM to come up with ideas, questions, points of clarification for discussion when the Committee meets at the ABM.

12. **Draft Mission Statement** – Chair Kaminar provided the Members with a draft Training Committee Mission Statement.

"The Training Committee develops training materials and provides training, in person and via distance learning, to commissioners, school faculty and staff, parents, and interested persons, for the purpose of enhancing the ability of Commissioners and school district employees to resolve transitional issues for military-connected students and educating parents about the rights of military-connected students under Compact statute."

The Chair asked for volunteers to review the draft language, edit, and submit a proposed mission statement for the Committee's consideration. Commissioner Gavlak and Kathy Facon volunteered to work together on a Training Committee Mission Statement. [OPEN]

13. **Resolution of Appreciation** – Chair Kaminar thanked the Committee Members for their hard work over the course of the past year. He provided a brief history of the NO staff's involvement with the Training Committee since the 2017 ABM. Chair Kaminar asked the Members to consider preparing a written resolution of appreciation and support for the full-time staff. Commissioner Murphy made the motion to prepare a written resolution recognizing the NO staff, seconded by Commissioner Gavlak. Motion carried.

14. Commissioner Murphy asked if the Chair would include this in the Training Committee's report to the full Commission, and Commissioner Gavlak asked if the written document could be presented at ABM so it would be captured in the ABM minutes. Commissioner Murphy followed up stating capturing it on the report was appropriate, but it would be nice to provide a visual show of support at the ABM to thank those individuals who help the Committee.

15. Chair Kaminar asked that the Training Committee Report for the ABM docket book be displayed and highlighted for the members the section recognizing the NO staff. The Chair agreed with the sentiments expressed by Commissioner Murphy and Gavlak and will recognize the full-time staff during his oral report at ABM.

ITEM 5 – ADJOURNMENT

16. The Committee meeting adjourned at 1:35 PM ET.

Respectfully submitted by,
Lindsey M. Dablow
Training and Operations Associate, Secretary

Next Meeting – October 18, 2018