



Training Committee Minutes February 22, 2022

Table with 4 columns: Status, Name, Title, and Role. Rows include PRESENT (Shelly Ramos, Kathleen Murphy, Tremekia Priester, Deanna McLaughlin, Barbara Clemmer, William Hardin, Joel Wilson, David Young, Becky Porter), EXCUSED (Leah Johnson), and STAFF (Cherise Imai, Lindsey Dablow, Stephanie Ramsey).

ITEM 1 – CALL TO ORDER

1. The meeting was called to order at 1:02 PM ET by Committee Chair, Commissioner Shelly Ramos (TX).

ITEM 2 – ROLL CALL

2. Training and Operations Associate Lindsey Dablow conducted roll call. A quorum was established.

ITEM 3 – APPROVAL OF THE AGENDA

3. Commissioner Deanna McLaughlin (TN) motioned to approve the agenda. The motion was seconded by Commissioner Barbara Clemmer (PA). Motion carried.

ITEM 4 – APPROVAL OF THE MINUTES

4. Commissioner William Hardin (GA) motioned to approve the minutes from the January 18, 2022 meeting, as presented. The motion was seconded by Commissioner Tremekia Priester (SC). Motion carried.

ITEM 5 – REPORTS

5. Executive Committee (EXCOM) – Chair Ramos stated the EXCOM met on January 20, 2022, and on February 17, 2022. The EXCOM is planning for the Spring Retreat in April, where the focus will be on developing the Commission’s third Strategic Plan. The Commission will be able to provide feedback on the proposed Strategic Plan through surveys and their committees. The Chair noted the National Office recently added an Events Calendar on mic3.net that features upcoming webinars and trainings. Attendees can register for those various sessions via the calendar.

6. The EXCOM is organizing Tier Group Meetings since the groups have not met during the COVID-19 pandemic. Chair Ramos informed the Members that the EXCOM is also considering all meeting formats for the 2022 Annual Business Meeting (ABM) based on feedback from the post-ABM survey.
7. Chair Ramos reported the Communications and Outreach (C&O) Committee released the Purple Up! Toolkit for Month of the Military Child and it is available on mic3.net on the Commissioner page. C&O also updated guidance and deadlines for the Successful Transition Videos Project. The deadline for submissions is June 1, 2022. The Compliance Committee reported three states have not submitted their End-of-Year Reports for FY21 and are contacting those outstanding states.
8. Finance reported that all FY21 dues have been collected and only six states are outstanding for FY22. The Rules Chair informed the EXCOM that the Committee is reviewing the current Compact Rules book for formatting issues. Finally, the DoD Representative reported they are working with the National Office to develop a School Liaison webinar for the Commission.
9. In addition to the Committee Reports, Chair Ramos noted the EXCOM has received three requests for legal reviews of external legislation from Virginia, Florida, and Pennsylvania. EXCOM also received one request for legal assistance with a Compact-related case from California.

ITEM 6 – OLD BUSINESS

10. **MIC3 Commissioner Mentoring Program Update** – Chair Ramos informed the Members Montana, South Dakota, and Indiana recently appointed new Commissioners and those individuals have been assigned a mentor. Alabama Commissioner Dr. Douglas Ragland will be mentoring Montana Commissioner Ray Shaw. Rhode Island Commissioner Rosemarie Krager will be mentoring South Dakota Commissioner Ann Pettit. Washington Commissioner Gregory Lynch will be mentoring Indiana Commissioner Brian Murphy. Vice Chair Ernise Singleton (LA) and the Training Chair will schedule a Mentor and Mentee Meet and Greet soon to welcome the Commissioners to the program.
11. **Learning Management System (LMS)** – The Chair yielded the floor to Ms. Dablow to review the feedback received from the Training Committee Members and provide an update on the status of the project. Ms. Dablow referred the Committee to the LMS Feedback Questions and Response document. She reviewed the initial cost for each of the three LMS platforms. The estimated initial cost for Moodle would be \$19,690.00; LifterLMS would be \$8,200.00, and LearnDash would be \$3,229.00. Ms. Dablow noted the price of each LMS is based on the number of users, the ability to integrate the platform into a WordPress website, and cost of support. The estimated annual cost for Moodle is \$20,940.00, LifterLMS is \$2,700.00, and LearnDash is \$1,978.00. Again, the cost is based on an annual subscription, support, upgrades, and additional plugins.
12. Ms. Dablow provided the Committee with a breakdown of the feedback and questions received from the Members with answers specific to each LMS. She noted the similarities and differences between the three LMS options. Commissioner Joel Wilson (ID) voiced support for proceeding with LifterLMS and LearnDash as LMS for consideration, but not Moodle. Commissioner Kathleen Murphy (NH) agreed with Commissioner Wilson. She asked if the content that has been created by the Committee will be ready to upload once the LMS is chosen. Ms. Dablow responded that the recent videos and trainings would be compatible with the remaining LMS platform options.
13. Commissioner Murphy made a motion to proceed with LifterLMS and LearnDash as possible LMS platforms for the Commission. Commissioner Wilson seconded the motion. Motion carried.
14. **Military Terminology Card** – Chair Ramos reminded the Members that this item was tabled until the February meeting. Committee meeting document #6 is a Military and Education Terminology Guide prepared by the National Office for the Committee's review. Commissioner Wilson made a motion to review the document prior to April's Committee meeting and provide feedback to the National Office so a

final draft can be voted on at the Committee's next meeting. Commissioner David Young (VT) seconded the motion. Motion carried.

ITEM 7 – NEW BUSINESS

15. Compact Training Video: Article V – Placement and Attendance Draft Script – Chair Ramos reminded the Members they selected *Article V – Placement and Attendance* as the topic of the next training video at the January Committee meeting. The Chair noted that Article V has four specific provisions: Course and Educational Program Placement; Special Education Services; Placement and Flexibility; and Absence Due to Deployment. Chair Ramos stated the Committee determined last year that the videos need to stay between 7-10 minutes to retain the participant's attention. Chair Ramos recommended creating several small videos instead of one large video for Article V. Commissioner Murphy made a motion to cluster the provisions outlined in Article V into two or three smaller videos. Commissioner Young seconded the motion. The Chair opened the floor for discussion.

16. Chair Ramos asked Ms. Dablow if she preferred the Committee decide the breakdown of the topics, and it was determined Ms. Dablow will draft the initial scripts based on the topics and bring those back to the Committee for revision.

ITEM 8 – OTHER BUSINESS AND ANNOUNCEMENTS

17. 2021-2022 Activities – Ms. Dablow updated the Committee on the training activities of the Commission. She highlighted the three in-person trainings held in Hardin County, KY during February. Ms. Dablow informed the Members that the National Office is facilitating monthly Compact 101 Trainings that are open to any interested parties. The Compact 101 Training scheduled for February 23, 2022, had 109 people registered to take the course. She noted additional upcoming training opportunities being hosted by member states.

18. Items for the Executive Committee – The Members had no items for the EXCOM.

ITEM 9 – ADJOURNMENT

19. There being no further business to conduct, the meeting was adjourned at 2:09 PM ET.