

**WAKE COUNTY
HEALTHY SCHOOLS TASK FORCE – MINUTES
October 23, 2003**

Task Force Members Present:

| | | | |
|--------------------------|---------------|-------------|------------------------------|
| Dick Daugherty, Co Chair | Jim McClure | Susan Parry | Luther Cherry, Staff Liaison |
| Dudley Flood, Co-Chair | Doug Miskew | Patti Head | Bill Carruthers |
| Becky Brady | Liz Parry | | Janice Shearin, Staff |
| Roxie Cash | Erv Portman | | |
| Barbara Freedman | Joel Rosch | | |
| Patti Gillenwater | Curt Stangler | | |
| Ricki Grantmyre | | | |
| Janet Howard | | | |

Dick Daugherty called the meeting to order at 5 p.m. A motion was made by Jim McClure to approve the September 25, 2003, meeting minutes, seconded by Kurt Stangler. The vote was unanimous.

Bill Carruthers was present to record the recommendations, rationales, and actions steps as discussed by the group. The full group picked up where it left off in September by completing the recommendations under Academic Achievement. The previous recommendation numbered three was deleted, because recommendation six took its place. And a seventh recommendation was added.

The committee went on to draft recommendations, rationales, and actions steps for Issue Two: Diversity in Schools. Lots of discussion and healthy debate took place. The committee ran out of time before it could address Issues Three and Four. Bill Carruthers will incorporate the additional recommendations completed by the committee into the Executive Summary for the committee's review.

The committee members were asked to send additional recommendations, actions steps, and thoughts to Janice Shearin by November 10 so that information could be shared via email prior to the next meeting on November 20. Bill Carruthers will take those recommendations and comments along with the brainstorming for August to begin formulating recommendations under Issues 3 and 4 for the committee's consideration on November 20. (*Draft Recommendations, Attachment A*)

Once all the draft recommendations are completed, the committee will be ranking its recommendations in priority order.

Board member Patti Head was recognized for attending all the meetings of the task force.

The meeting adjourned at 8 pm. The next meeting will be Thursday, November 20, 2003, at 5 p.m. It will be held at the Harriet B. Webster Professional Development Center at 4401 Atlantic Avenue in Room 101.

Dick Daugherty, Co-Chair

Dudley Flood, Co-Chair

Janice Shearin, Recording Secretary