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<u>Cultural Education Collaborative</u> Program Committee Meeting

March 16, 1978

Minutes

Members in Attendance:

Sidney Brien Pat Cornu Alice Casey Susan Gassett John Heseltine Marty Hunt Stephen Marcus Peter Walsh

Members Not in Attendance:

Tim Anderson Lou Andrews Joyce Alexander

I. Information and Program Update

- A. Career Education: Schools and ci's are now meeting to design the spring pilot projects.
- B. Humanities Training: Plans are being formulated for Year 2; applications for new participants will be ready by mid-April.
- C. Tri-Arts: Programs are going well. No data yet on the % of vouchers that are being redeemed. John Heseltine indicated that since the Marshall School has had a dance program for the past three years and many of the Marshall students go to the Cleveland, it would be interesting to note how the Cleveland's voucher tickets are used.
- D. Computer Information: Program will be piloted this summer with 16 school systems.

II. <u>636 Program</u>

A. Update: Over 60 schools have requested programs so far. Since the demand for programs appears to be far exceeding the limited allocation in each District, there will obviously be a problem in deciding what to fund and for how much.

Decision: It was decided that the Collaborative will ask each program director to submit estimated final budget figures for each program no later than Friday, March 24, 1978. The Collaborative will then compile this information and return it to program directors so they will be able to judge how their budgets (in total) relate to the District's allocation.

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B. Internal Review

The following schedule will be used for internal review:

Final Drafts of proposals due Thursday, March 30, 1978:

at Collaborative

Friday, March 31, 1978: Internal Review picks up

proposals

Monday, April 3, 1978: Panel meets to make recommendations

for improving programs

Tuesday, April 4, 1978: Collaborative contacts ci's to

explain recommendations

Friday, April 7, 1978: Final proposals due at Collaborative Monday, April 10, 1978:

Collaborative delivers proposals to

District offices

Decision: It was decided that when the Collaborative contacts cultural institutions on April 4 about the recommendations from the internal review panel that the Collaborative indicate, if there are serious concerns of non-compliance with the Internal Guidelines. If the final proposal is submitted and still does not comply with those guidelines, the Collaborative will not coordinate that program. It may, however, be submitted on its own.

Next Meeting

Monday, April 24, 1978, 3:00-5:00 p.m.

MARK YOUR CALENDER

Agenda will be mailed prior to the meeting.

CULTURAL EDUCATION COLLABORATIVE

Summary Report on Development and Funding of Collaborative Education Programs Between Massachusetts Cultural Institutions and Public Schools under Chapter 636

(School Year)	# Cultural Institutions Participating and Receiving Services	# Schools Participating	# Programs Developed and Funded	# Student	ts Served Indirectly	# Teachers Served	M.D.E.Funding Generated Through Collaborative Efforts
1973-74	11	Boston Public Schools 5 Suburban School Systems	9 Programs Planned	NA	NA	NA	
1974-75	12	12 (Boston) 11 (5 Suburban School Systems)	13	1200		45	\$170,000
Summer 1975	14	14 (Boston)	NA	NA Summer Pla	nning Institut	e 23	\$36,800
1975-76	15	17 (Boston) 8 (4 Suburban School Systems)	24	3100	2700	103	\$476,000
1976-77	23 (Boston) 6 (Spring- field)	57 (Boston 10 (4 Suburban School Systems) an Springfield School System		7300	7400	169	\$518,000

