



CRESCENT VALLEY ROBOTICS TEAM 955

CORVALLIS, OREGON

EC Meeting 5/15/12.

Present: Cathy P.; Eric S., Elissa P.; Kevin G.; Ginny R.; Melinda L.; Will R.; Mike B.; John G.; Tim B.; Brenda B.

1. Org. Chart: **Mike** will make a couple adjustments and send final draft to EC for vote. Note: remind **John** need to send a copy to Cherie when final draft done (with note that Tuesday got a copy of the draft and all candidates need access to see the org chart), and students/parents.
2. Student Leaders: Round 1. Will and **Kevin** will interview this week.
3. Coach recruitment. Discussion on CVHS's interest and job discription.
 - a. It may be useful to look at coach's calendar and the organization chart. Tim will draw up a draft of the time/energy commitment range by the coach.
 - b. Not planning to invite candidate to the meeting.
 - c. We are really excited about the possibility of having a coach-teacher, and appreciate Principal Stroud's vision.
4. EC candidates: Sue Kobold has stepped back from EC candidacy. Consensus that we have a large enough membership on the EC and may look for Freshman candidates toward year end.
5. FIRST Force Report from **Mike**. Consensus that the project will evolve, hopefully survive, and involves some strategic planning by 955.
 - a. Discussion regarding strategic vision for 955. Would be useful to involve the coach. Consensus to do this after the school year.
6. Flower basket sales. We discussed diversity of sales. We have mandated sales, but there is no enforcement. We can consider consequences next year. The gift cards were a good incentive. Future considerations: (1) developing teams; (2) developing adult mentorship; (3) brining in family responsibility. This year, the "slackers" will be identified by **Ginny and Melinda** (with others' input as needed). **John** will schedule a discussion with those returning team members/parents exploring their commitment to the team and make-up fundraising opportunities. This will include exploring their obstacles to success. **Ginny** will have a yearend report and hand off instructions. **EC** will need to recruit a project leader.
7. Upcoming team activities:
 - a. May 18 OSU Engineering Expo. Team leaders are Melinda, Brumbaughs, Mike. Student involvement seems disappointing. Will be a final call to action by **Melinda**.
 - b. May 21 Team Dinner. **Elissa** is organizing this event to honor mentors, sponsors and seniors.
 - c. May 24 Mtn View Science Fair. Event will be 5:30pm 8:00pm. **Will** is organizing with help from others. **John** will send an email call to action.
8. Mentors Corner. No report.