

**Board of Education  
Lighthouse Project Meeting Minutes  
May 4, 2010**

Present: Chris McAuliffe, Doreen Richardson, Paul Panos, Cristina Santos, Chris Watts, Howard Jubrey. Chris Watts arrived at 7:23pm.

Also present: Elizabeth Feser and Facilitators: Nick Caruso and Warren Logee as well as Pat Proctor and Lisa Steimer from the CSDE were also present

The meeting began at 6:43pm.

The Board continued with Module 2, focusing on the 7 conditions of effective school renewal.

At the end of the meeting the facilitators requested that an additional meeting be scheduled before the end of the year. This was agreed to and the Superintendent will check dates.

The meeting ended at 8:42pm.

Respectfully submitted,

Jodie Strindberg, Executive Assistant  
Windsor Board of Education