Minutes from the January 31, 2012
Integration Revenue Replacement Advisory Task Force meeting
Minnesota Department of Education
Conference Center A, Room 13
12:30-3:00 pm

Members in Attendance: Peter Swanson, Scott Thomas, Arthur Brown, Betty McAllister, Robert Battle, Myron Orfield, William Green, Helen Bassett, Robert Erickson, Katherine Kersten, Carlos Mariani.

Members Absent: Pam Wolf.

MDE Staff in Attendance: Elia Bruggeman, Rose Hermodson, Anne Parks, Cindy Jackson, Clair Gades, Catherine Biringer.

Peter Swanson called the meeting to order at 12:35 p.m.

Helen Bassett moved to approve the minutes from the January 24 meeting. Arthur Brown seconded. No discussion. **Motion carried**.

Peter Swanson moved to approve the agenda with the amendment that the update from the finance committee may be later in the meeting. Betty McAllister seconded. No discussion. **Motion carried**.

Update from Finance Subcommittee

Scott Thomas presented his updated proposal, *One Minnesota.*

The floor was opened for questions and discussion of the proposal.

MDE Integration Specialist Anne Parks reviewed the Draft Summary on Evaluating Use of Integration Revenue she prepared for the Finance Subcommittee.

The group determined the next steps would be to approve parameters of a program and fiscal model. An unofficial work group will meet over the weekend.

Robert Erickson moved to adjourn the meeting. Betty McAllister seconded. **Motion carried**. Meeting adjourned at 2:54 pm.

Next Meeting:
February 7, 2012
12:30 – 3:00 pm
Minnesota Department of Education
Conference Center A, Room 13