Public Schools Records Consortium (PSRC) Wednesday, March 13, 2019 Library of Virginia, 800 East Broad Street, Richmond, VA

Attendees: Chair-Georgia McQuigg, Chad Owen, Tammy Norman, Holly Cobb, Judy Filmeck, Shannan Berna, Pam Hayworth, Pam Stewart, Nicholas Minor, Carleen Carey, and Tammy Narde.

The Chair tabled the acceptance of the January minutes until the next meeting.

Disposition & Retention Issues

Chad Owen explained the House Bill 1788 has passed both houses and is now up to the Governor to sign. Mr. Owen indicated that should be complete by March 26, 2019. The committee discussed questions for the survey that will be sent out via the Superintendent's memo. Mr. Owen will send out the draft survey to the PSRC edsig before he submits it for the Superintendent's memo distribution.

Ms. McQuigg notified the committee that she has reached out to the Dept. of Ed. on numerous occasions to attend a PSRC meeting and/or give her the status on the revised "Guidelines for the Management of the Student's Scholastic Record in Virginia Public Schools". Georgia did not have any information to share with the committee to that regard.

Tammy Norman provided the committee with the list her school uses for the student record audit.

Spring Seminar

The group discussed the spring seminar. Tammy Norman reported that she had 30 people registered so far and expects more as the deadline approaches. Ms. Norman mentioned that Panera Bread will cater a breakfast and lunch. Chad Owen explained that two rooms of the Library would be utilized, one for food and one for the presentations. Pam Stewart reported that there would be five vendors attending.

Future Meeting Date

The PSRC seminar will be held on Thursday, April 11, 2019 at the Library of Virginia. The next PSRC meeting will be held on May 15, 2019 also at the Library. The committee discussed the possibility of having more meetings. It was decided that the meeting schedule will be reviewed and will be publicized at the May 15th meeting.

Submitted by Tammy Narde