

<p><u>Attending:</u> Zhao Ning, Rachelle Boulton, Heather Taylor, Jen Christensen, Gina Hirst, Amanda Keller, visitor (Administrator in training), Bridget Lee, Amy Johnston</p>	<p><u>Absent:</u></p>
<p>AGENDA</p>	<p>NOTES / MINUTES</p>
<p>1) 2018-19 SIP (school improvement plan) budget overage and how to re-allocate funds: Thanks to a state grant, we only spent \$1k of the budgeted \$8k for math licensure (ALEKS).</p> <p>Teachers have requested to take one full day (rather than a half day), per term, for assessing students' scores, needs, improvement, etc. and planning the best response. Half days just felt too short for all they're trying to accomplish.</p> <p>Suggested solution from Princ. Keller: Use the budget overage to cover teachers' request.</p> <p>Initial response from Comm. Council in Nov. 2018 was in agreement. That was just a tentative decision, since it wasn't on the agenda yet, but Princ. Keller needed to plan before winter break.</p>	
<p>2) Propose adjustment to current Trustlands plan to provide stipend to teachers on STEM Designation Committee (very time intensive).</p> <p>Total cost \$750: \$50 per teacher plus a ½-1 day sub to write the labor-intensive application</p> <p>Supports goal 1 of our current plan</p>	

<p>4) Review of Trustlands spending, review available data, and begin building plan for SIP for next year.</p>	
<p>5) Update: how's the AV committee doing? Are they caught up with teacher requests? Has the revamped committee been created, and if so, who is on it and how does it operate?</p> <p><u>Notes from Nov 2018:</u> <i>New screening committee formed to review/vet teacher requests for videos, online learning apps/sites, etc. It has to be under principal Keller's supervision. Right now, everything is pretty much on lock down and it's urgent to catch up as quickly as possible. So for now, committee includes many teachers and the district school director. Once it's caught up and running smoothly, will revamp this committee—fewer people and include parents, etc.</i></p> <p><i>District Curriculum is creating a resource of videos/sites for Chinese teachers.</i></p>	

AGENDA items for FEBRUARY:

- STEAMraiser brainstorming (raffle idea)
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