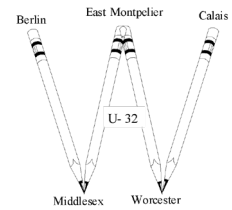


Washington Central Unified Union School District

WCUUSD exists to nurture and inspire in all students the passion, creativity and power to contribute to their local and global communities.

1130 Gallison Hill Road
Montpelier, VT 05602
Phone (802) 229-0553
Fax (802) 229-2761



WCUUSD Quality Committee Meeting Agenda 5.29.24 5:00-6:00 PM *** Virtual Only ***

Virtual Meeting Information

<https://tinyurl.com/yr4pnhb4>

Meeting ID: 820 8852 0971

Password: 235599

Dial by Your Location: 1-929-205-6099

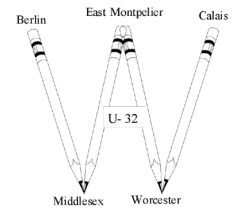
1. Call to Order
2. Approve Minutes of 4.3.24 – pg. 2
3. Discussion/Action
 - 3.1. Review Winter Assessment Data, Making Meaning Protocol
 - 3.2. SLO Global Citizenship
 - 3.3. 2024-2025 Committee Work Calendar – pg. 6
4. Future Agenda Items
 - 4.1. Post Secondary Outcomes
 - 4.2. EQC goal for 2024-2025
5. Adjourn

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Meagan Roy Ed. D.
Superintendent



**WCUUSD Ed Quality Committee
Meeting Minutes
4.3.24 5:00-6:00 PM
Virtual**

**WCUUSD Education Quality Committee
Meeting Minutes
4.3.24 5:00-6:00 pm
(this meeting virtual only, due to weather)
U-32
930 Gallison Hill Rd. Montpelier, VT**

Present: Jen Miller-Arsenault, Meagan Roy, Ursula Stanley, Diane Nichols-Fleming, Zach Sullivan, Flor Diaz Smith, Natasha Eckart, Dan Keeney, “Fryzel” (online)

1. **Call to Order:** Ursula Stanley called the meeting to order at 5:04 p.m.
2. **Approve Minutes of 2.7.24:** Flor Diaz Smith moved to approve the minutes of February 7, 2024, Seconded by Mckalyn Leclerc, this motion carried unanimously.
3. **Discussion/Action**
 - 3.1. **Affirm Chairperson of Education Quality Committee:** Flor Diaz Smith moved to appoint Ursula Stanley as Committee Chairperson. Seconded by Natasha Eckart. This motion carried unanimously.
 - 3.2. **Student Monitoring Report (Winter 2024) Proficiency Data:** Jen Miller-Arsenault provided a slideshow including I-Ready and Acadiance data for Winter 2024. The presentation included administrator's voice about data and some takeaways including some action steps. The committee decided to discuss this report using the making meaning protocol at the May meeting due to the late hour. The committee may or may not be prepared to present to the WCUUSD Board at the May meeting as previously planned.

4. Future Agenda Items

4.1. SLO Global Citizenship, May

5. Adjourn: The committee adjourned by consensus at 5:57 p.m.

Respectfully submitted,
Lisa Grace, Committee Recording Secretary

To: Education Quality Committee

From: Ursula

May/June 2024

It has been some time since we last met as a committee, and we have a lot of work to get through in our last meeting on May 29. Our last meeting was April 3, when we met virtually and received a presentation on [Spring Math and Literacy assessment data](#). I am requesting that committee members please review that presentation and notes you may have taken during the meeting so that we arrive prepared and ready to jump into the making meaning protocol:

- What do you see?
- What Questions do you have?
- What is significant to you?
- What are the implications for our work as a committee?
- What are the implications for the full board?
- What information should the Full Board receive in our report

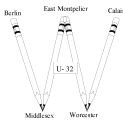
We will be reviewing a presentation from Jen and her team on the SLO Global Citizenship, our committee will likely receive the slides the day before our meeting. We will also use our making meaning protocol for that presentation, but I am also aware we all are very busy this time of year and we are scheduled for a 1 hour meeting. I want to respect all of our time.

Previously we were scheduled to finish our work on the Spring data, and GLObal citizenship in May, with a review of our goal, calendar and Post secondary Outcomes at our June (aka May 29th) meeting. However a few changes were needed to accommodate our other work as board members. We will discuss our meeting calendar and work calendar for 2024-2025 in this meeting and adjustments were made to allow for the contents of this year to continue into next year.

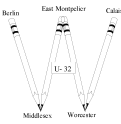
Both the meeting calendar and work calendar are included in this packet. Please review and come prepared with questions or comments.

Draft Committee Meeting Calendar 2024-25

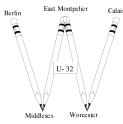
	Date	Topic(s)
September	9/4/24	EQC Goal, Student Monitoring reports (Spring Data)
October	10/2/24	Post Secondary Outcomes
November	11/6/24	Student Monitoring Report (Fall 2023 Data)
December	12/4/24	Financial Literacy
January		Off
February	2/5/25	Health/ Physical Education
March		Off
April	4/2/25	Student Monitoring Report (Winter 2024)
May	5/7/25	Transferable Skills
June	5/28/25	25-26 Work Calendar, EQC Goal, Post Secondary Outcomes



Committee Goal: Develop a consistent reporting format to the Full Board (2023-24)						
	Presentation to Committee	Discussion	Action	Reports to Full Board	EQS	Equity Indicators
September 4 5:00 pm Committee	Spring 2024 Data	Making Meaning Protocol Significant items for board report Committee Goal				Grade 3 Reading Grade 8 Algebra
September 18 Full Board						
October 2 5:00 pm Committee	Post Secondary Outcomes (23/24)	Making Meaning Protocol Significant Items for board report Review report to the board (spring data)	Approve report to the Board (spring Data)			Post Secondary Outcomes
October 16 Full Board				Spring Data Report		Grade 3 Reading Grade 8 Algebra
November 6 5:00 pm Committee	Fall 2025 data	Making Meaning Protocol Review report to the board (post Secondary Outcomes)	Approve report to the Board (Post Secondary Outcomes)			
November 20 Full Board				Post Secondary Outcomes Report		Post Secondary Outcomes
December 4 5:00 pm Committee	SLO Presentation: Financial Literacy	Making Meaning Protocol Significant items for board report				



Committee Goal: Develop a consistent reporting format to the Full Board (2023-24)						
	Presentation to Committee	Discussion	Action	Reports to Full Board	EQS	Equity Indicators
December 18 <i>Full Board</i>						
January 1 <i>5:00 pm Committee</i>	No Committee Meeting					
January 15 <i>Full Board</i>						
February 5 <i>5:00 pm Committee</i>	SLO Presentation: Health/ Physical Education	Making Meaning Protocol Significant items for board report				
February 19 <i>Full Board</i>						
March 5 <i>5:00 pm Committee</i>	No Committee Meeting					
March 19 <i>Full Board</i>						
April 2 <i>5:00 pm Committee</i>	Winter 2025 Proficiency Data	Making Meaning Protocol Significant items for board report				Grade 3 Reading Grade 8 Algebra



Committee Goal: Develop a consistent reporting format to the Full Board (2023-24)						
	Presentation to Committee	Discussion	Action	Reports to Full Board	EQS	Equity Indicators
April 16 <i>Full Board</i>						
May 7 <i>5:00 pm Committee</i>	SLO Presentation: Transferable Skills	Review report to the Full Board Committee Goal(s)				
May 21 <i>Full Board</i>				Winter 2025 Proficiency Data		Grade 3 Reading Grade 8 Algebra
June 4 <i>5:00 pm Committee</i>	Post Secondary Outcomes	Making Meaning Protocol Significant items for board report Review SLO Report to Board Committee Goals, workplan	Approve: Goals for 25-26 Committee work plan			
June 18 <i>Full Board</i>				SLO Report to Board		