PLYMOUTH-CANTON
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Student Performance and Achievement (SPA) Board Committee Meeting Minutes for December 4, 2024

Board of Education member present: Judy Westra

District staff present: Beth Rayl, Chief Academic and Innovation Officer; Kevin Karr, Executive Director of Curriculum, Instruction, Assessment, and Professional Development; Hal Heard, Executive Director of High Schools; Jonathan Flukes, Director of Data, Assessment, Research, and Evaluation; Kim Villarosa, Principal of Salem High School; Greg Anglin, Principal of Plymouth High School; David Reed-Nordwall, Principal of Canton High School; Kim Doman, Principal of Starkweather; and Susan Provenzano, Executive Assistant to the Chief Academic and Innovation Officer.

Citizen representative present: Katie Bennett

Student Voice in Action representatives present: Hudson Lloyd, Josh Patterson, Aurin Rashid, and Lina Mohammad

Others present: John Johnston, community member

Board member Judy Westra called the meeting to order at 5:00 p.m.

A. Approval of Minutes: The draft minutes from the November 6, 2024, meeting were reviewed and approved.

B. Public Comments: none

C. Presentations/Discussions

   A. **High School Program Highlights Presentation:** The committee vetted a High School Program Highlights presentation from Hal Heard, Executive Director of High Schools; Kim Villarosa, Principal of Salem High School; Greg Anglin, Principal of Plymouth High School; David Reed-Nordwall, Principal of Canton High School; and Kim Doman, Principal of Starkweather, to provide feedback and any recommendations for revisions. The presentation included information about programs supporting the *P-CCS Dynamic Plan* and *Learner Profile*. The Board of Education presentation will be on December 10, 2024.

   B. **2024-2025 Fall Panorama Student Survey Report Presentation:** The committee vetted a presentation from Jonathan Flukes, Director of Data, Assessment, Research, and Evaluation, on the 2024-2025 Fall Panorama Student Survey Report to provide feedback and any recommendations for revisions. The Board of Education presentation will be on January 14, 2025.

C. **SPA Committee Community Member Process:** The committee reviewed the process for application, review, and selection of new community members. Information will be posted on the P-CCS website.

D. **Preview of Upcoming SPA Presentations and Action Items:** The committee reviewed the proposed SPA presentation topics for the remainder of the 2024-2025 school year. These topics will be discussed at the January SPA meeting for final approval.

E. **Out-of-Country Field Trips:** The committee reviewed two out-of-contiguous United States field trips and approved them to move to the full Board of Education meeting for final approval on December 10, 2024.

Board member Judy Westra called for an adjournment at 6:07 p.m., and the meeting adjourned at that time.