

Teacher Quality Committee Meeting
May 7, 2014
Minutes

The meeting was called to order at 8:05 a.m.

1. Minutes & Updates

- A. Today's Agenda – review and approve agenda for today – reviewed and approved.
- B. Minutes – review and approve February minutes – reviewed and approved.

2. Discussion Items

- A. Allocation of TQ hours for 2014-2015: Kim disseminated the Teacher Quality professional development budget. She gave a short description of such, and indicated that the figures are not concrete yet, but that the allocation would be more than last year's allocation. Discussion ensued regarding the last two TQ hours for this school year. She felt that the attendance for the hour on March 31 and the hour on April 21 was low. There was a great deal of discussion on possible options for using the money for TQ hours in other ways as opposed to one hour extra on chosen Mondays.
- B. Budget for Year 2014-15: Tabled until after Leadership Academy, when decisions will be made on the TQ budget for next year. That meeting will take place on June 23, 2014, at 1 p.m. at the ESC.
- C. Summer Leadership Academy: Kim will disseminate an email to all principals with particulars on the Leadership Academy as soon as she has the information locked down for renewal credit and graduate credit. The academy will offer 14 seat hours, so each individual working toward renewal will need to stay a half-hour later for both days to attain 15 seat hours. Graduate credit will require 25 additional hours, and the organization of how that can be accomplished will be determined after Leadership Academy, perhaps involving submission of assessments worked on by those interested in graduate credit.

3. Action Items

- A. Budget for Year 2014-15: Tabled until after Leadership Academy, when decisions will be made on the TQ budget for next year. That meeting will take place on June 23, 2014, at 1 p.m. at the ESC.
- B. Iowa Core Curriculum Requests: Kim shared the funding requests for work on the alignment of the curriculum to the Iowa Core. She requested approval of the expenditures; motion carried unanimously, with the addition of a Food Science Curriculum meeting with three teachers for one day.

4. Next Meeting: June 23, 2014

1 p.m. – ESC Professional Learning Center Room 105
Agenda Items: 2014-15 Budget; Leadership Academy Feedback
Adjournment: 9:15 a.m.

Respectfully submitted,
Gloria James, Recorder

Members Present:

Deb Padomek
John Beeck
Genevieve Perrin

Joe Malsam
Charles Hoberg
Sandy Cannon

Jim Vanderloo
Mary Motz

Donna Walsh
Linda McEntaffer

Kim Buryanek, Facilitator