Teacher Quality Committee Meeting Minutes
May 13, 2015

Minutes & Updates
A. Today’s Agenda—review and approve agenda for today—reviewed and approved.

B. Minutes—review and approve April 8, minutes—the information regarding the approval of a TQ day on August 18 was amended to indicate that there would be further discussion, not that the motion had been made to proceed. The April 8 minutes were then approved as amended.

Discussion and Action Items
A. Leadership Academy—Website/schedule: the registration link was sent on May 11, 2015. Both sessions will be listed on the district catalog on mylearningplan until June 1. To date, there are 351 registrants for the elementary session and 291 for the secondary session.

B. Fall TQ Day—Discussion and vote; Fall TQ day on August 18, for 6.0 hours per diem. John moved/Sandi seconded the motion to proceed with the fall TQ day. Motion carried.

C. Brainstorm for TQ 2015-2016—Discussion regarding the possibility of hosting the Leadership Academy in August as opposed to June. The Monday TQ PD sessions are not well attended; more discussion on how to change the delivery of TQ PD. Chris moved/Charlie seconded the motion that Kari research several options. Motion carried. Chris moved/Charlie seconded the motion to discontinue the delivery of TQ PD on Mondays. Motion carried. Reminder to prompt the principals again to encourage teachers to make firm the plans for the June 3.0 TQ hours.

Next Meeting
- Proposed date, July 23, 2015
- 9-11 a.m.
- ESC-Professional Learning Center

Respectfully submitted,
Gloria James, Recorder

Members Present
Jim Vanderloo         Kris Snively        Kris Flewelling
Julie Thiele          Sandi Cannon      Chris Poeckes
Deb Padomek           John Beeck        Charles Hoberg

Kari Webb, Facilitator