2:47

Attendance- Chambers, Smitson, Sweeney, Barringer, Bramlage, Perdrix, Leborgne, Harsh, Nuha Syed (student rep), Matthew Eggers (student rep), Thelen, Kessen, Smith, Schneider, Durbin, Mike Annis (parent rep), Anna Byars (parent rep), Fox, Daniels, Pogoni, Ligon, Cabrera, Wendelen, Ellison, Sherman,

Motion on Minutes- approved from September

Schedule E

E. Leborgne and S. Ellison

Ellison-

Looking at some things to take off the schedule E list to get closer to meet the allotment of funds

Leborgne-

Gave out list what was passed in May and updated schedule E list The district will not fund any religious affiliated club

Club Funds Relinquished:

Active Minds

Asst. Marching Band director

Christian Connection- not paid

High School Musical Pit Director

Drill Team

GSA

Stage Manager

Tri-M National Honor Society

Chamber Choir

Programming Club

Music relinquished

Fall, Winter and Spring Strength and Conditioning

\$6798.00 of Schedule E funds needed from the district budget

- Pogni- Questioned why teachers are being paid for yearbook and marching band.
- Leborgne- Extended time is physically with students, which is why it is on schedule E
- B. Smith- No one gets paid for a second club until someone gets paid for one.
- Leborgne- Recommends club participants pay a fee to be involved.
- B. Smith- What was the schedule E budget last year?
- Ellison- 4% raise, each school got an additional \$10,000 last year for schedule E

- If we are getting the \$10,000 this year, we are very close to meeting the budget needs with the clubs that will no longer be funded.
- Chambers- requests a balanced budget
- Smith- recommends parents speak with the board

Next meeting will be discussion of more concrete plan

AP Chinese

Yanping Ji

- Proposing an AP Chinese Course
- Parents and students
- Has experience 1, 2, 3, 4 Chinese
- AP Chinese Training- College Board
- Anticipates 15 students wanting to take the course
- Schneider- asks about .2 staff?
- Chambers- no, because the class is combined. If the increase is justified, then yes will ask for additional .2
- Discussion on the numbers, but there is no solid answer due to enrollment fluctuation
- Course is approved, does not mean we have to offer it
- Has to go through curriculum council and be approved

Sweeney motion to pass Fox motion to second

Motion Passed

PD

Chambers

- Departments tailor, organize and structure PD to meet the needs of their specific departments
- It should all be structured by the departments
- Sweeney- maintain WAC the PD days. LT- focus on outside the writing and cross curricular ideas with other departments
- Between Joe and Kathy, with already scheduled issues, give departments a calendar of time for departmental PD

Motioned to pass- Smith Second- Schneider

Motioned Passed

Question-Sweeney

- Practice AIR Test? Does it apply?
- Chambers- in conversation with Bill Myles, will know by Friday
- Smith- Take this information to curriculum council to push back against this testing

Overload update

Chambers

- Received .6 English from TAC
- Overloaded Science classes
- Slightly overloaded Social Studies Classes
- Making schedule adjustments for students who were not identified as honors.
- 14 spaces available in honors 8
- Moving kids to honors will move kids from science 8 and social studies 8 and English 8
- Numbers will be reduced just by the kids moving to honors
- Looking to reduce the upper level English classes with the .6
- At the end of the quarter, will ask for additional staffing if there is still a need

Meeting adjourned 3:53 PM