

Draft  
Centerville CSD  
Teacher Quality Committee Minutes

- I. The November , 2017 meeting was called to order at 4:03 PM by Rhonda Raskie and Jeremy Hissem was note taker. Present were Karen Swanson, Terri Schofield, Dianne Fatka, Lindsey Pettibone, Julie Caraccio, Krishna Carlyle, Liz Logsdon, and T.J. Rosenbaum, and Jolynn Kruzich.
- II. The motion to approve agenda Julie seconded by Jolynn.
- III. Approve minutes from previous meeting motion made by Lindsey and seconded by Jolynn.
- IV. Summary of summer TQ expenses: Handout was given
- V. Summarize current PD Initiatives:
  - a. Science (VAST Kits)
  - b. PBIS
  - c. Science Modules (NGSS)
  - d. FastBridge
  - e. Teaching Literacy in Content Area
  - f. GRR
  - g. Career Tech Education
  - h. IPTV/Mekca
  - i. Transition Planning for SPED
  - j. Collaborative Team Process
  - k. Countdown (Boost, Blast and Blitz)

Focus TQ to get our goal of 80%: This lead to a lengthy discussion. It was finally decided that each building would survey their team and create a day that was building specific.

VI. Financial Update

Sept beginning balance: \$69,683.80

Sept. End balance: \$71,189,61

VII. Plans for Next Meeting - Date Set - November 15, 4:00 @ Central Office

VIII. Approve Pay for Committee Members - Motion by Liz and seconded by Dianne (1 hour)

IX. Adjourn - Motion made by Jolynn and seconded by Krishna

\*Krishna will be note taker at next meeting

I. The November 15, 2017 meeting was called to order at 4:03 PM by Rhonda Raskie and Krishna Carlyle was note taker. Present were Karen Swanson, Terri Schofield, Lindsey Pettibone, Julie Caraccio, Krishna Carlyle, Liz Logsdon, and Jolynn Kruzich.

II. The motion to approve agenda Jolynn seconded by Lindsey.

III. Approve minutes from previous meeting motion made by Krishna and seconded by Julie.

#### IV. Old Business

A. Staff surveys which collected session suggestions for March TQ day were shared by building with technology (chromebooks, google classroom, whiteboard support), out-of-district school visits, curriculum planning (with content-specific initiatives identified), and collaboration time being the most popular. Each building will consolidate session choices and have staff do a preliminary sign-up in order to get an estimated head-count for the March TQ day. The results will be reviewed at the December meeting.

#### V. New Business

A. No new business

#### VI. Financial Update

Oct. beginning balance: \$71,189.61

Oct. End balance: \$79,344.22

Oct. income: \$8,804

Oct. disbursements: \$649.39

VII. Plans for Next Meeting - Date Set -December 20, 4:00 @ Central Office

VIII. Approve Pay for Committee Members - Motion by Terri and seconded by Karen (45 minutes)

IX. Adjourn - Motion made by Julie and seconded by Jolynn

\*Terri will be note taker at next meeting