

January 2017 TQ Meeting

Rhonda called the meeting to order on January 18, 2017 at 4 p.m.

Roger Raum, Bruce Karpen, Terri Schofield, Julie Caraccio, Lindsey Pettibone, Jolynn Kruzich, Rhonda Raskie, Camie Hill, Haley Bishop, Liz Lodgson were present.

Roger motioned to approve the agenda. Jolynn seconded. Motion carried.

Jolynn made a motion to approve the December minutes. Roger seconded. Motion carried.

Liz G. made a motion to approve Steve Benz proposal. Roger seconded. Motion carried.

Julie C. made a motion to approve Kim Mitchell's proposal. Cami seconded. Motion carried.

Rhonda will communicate with the staff members who presented proposals for approval.

B. UPDATE on PRESENTERS:

Presentors have been contacted; dependent on the schedule.

C. Develop a Schedule for TQ day to share with staff.

The committee worked to create the schedule for the TQ day on March 22.

In creating the schedule, the conversation came up that a better resource use of Mike S. and data, was to have team time with Mike. Teams will sign up and bring their data and meet with Mike. The time will be used to review the data, discuss next steps, and integrate formative assessments.

Recommended by Bruce to have a brief overview of each course.

Jolynn made a motion to approve the schedule. Lindsey seconded the motion. Motion carried to approve schedule. Staff who

contacted trainers will get an overview to Rhonda by next Friday, 27th.

Rhonda will type up and get copies to staff and return to principals Rhonda get in boxes on Feb. 6 staff get back to principals by Friday, Feb. 10th.

\$68,120. 47 is the balance of the TQ.

Committee was paid \$116.60

Revenues were \$6,108.00

Balance is \$74,111.87

Haley will take notes at the next meeting.

Terri made a motion that we pay committee for an hour.

Julie C. seconded.

All were in favor.

Jolynn motion to adjourn, Roger seconded. Motion carried.

Schedule as it appeared on white board:

8:00-9:30	IXI	Teams	Writing	Data
9:45-11:15	Ipad/movie	Teams	Writing	Google
	Data			
	Lunch			
12:15-1:45	Ipad/Imovie	Teams		Google
	Data			
2:00-3:30	IXL	Teams		
	Google	Data		

