Centerville Community School District Teacher Quality Committee Minutes from September 19, 2018 Note taker: J. kruzich

Members present: Julie Caraccio, Jolynn Kruzich, Lindsey Pettibone, Rhonda Raskie, Terri Schofield, Dianne Fatka, Karen Swanson, Jeremy Hissem, Liz Logsdon Member absent: Missy Cisler

Approved agenda: Julie approved, lindsey seconded Approve minutes from May meeting: Julie approved, Dianne seconded

Financial Update: Rhonda shared that the Model Core money has been discontinued and these funds paid for VAST and other district initiatives. Due to this, TQ funds will need to be utilized to pay for various initiatives. TQ funds are around \$90,000 each year. Rhonda will have an exact balance for the committee at the October meeting.

Old business: Middle school teachers had only submitted for two days of training during the summer but had misinformation about the class, it was actually three days. Motion was made to pay for the extra day it was motioned by Jeremy and Krishna seconded. Rhonda shared the summer PD paperwork that staff had submitted for TQ pay. How do we move forward with the process? This will be discussed at a later date.

New business: TQ money has been paid out for the District Fairfield Day with Anthony Muhammad \$5400.00

IPT Training with Mecka and Jerry Valentine - Rhonda added Tracy Valentine and Matt Johnson along with four teachers from Lakeview- TQ money will be paying for this 2 day training. Moving forward TQ will fund VAST, Social Studies, IPT, and other Centerville initiatives. A motion to pay these initiatives, as determined by Rhonda and administration, was made by Terri and Jeremy seconded. Financials will be shared at the next meeting. Karen would like for us to look at making TQ day a regular contract day. We will revisit at the next meeting.

Notetaker for next meeting will be Dianne Next meeting date is October 17, 2018

Motion was made by Rhonda to pay members for 1 hour Jeremy seconded. Jeremy made a motion to adjourn Dianne seconded