

Draft
Centerville CSD
Teacher Quality Committee Minutes

- 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