MINUTES
April 24, 2012

I. Agenda Review 1 min.

II. Approve last month’s minutes 2 min.
   Motion to approve, Jeff; Seconded, Lori; All in favor

III. Review DRAFT of 12-13 Master Schedule; approve 15 min.
   -Began with the needs of 4/5 (and a blended classroom) and then built the rest of the schedule around 4/5
   -Time at beginning/end of the day for classroom team building activities (Tribes or Caring Schools grant)
   -PE/Music not yet scheduled
   Motion to approve, Jeff; Seconded, Amber; All in favor

   Please note that the schedule does not reflect how it will look when PE/Music are offered during a 9-week period.

IV. OAKS round 2 and 3 proposal (Melissa) 7 min.
   2012-2013 OAKS Proposal: No Workshop groups on twelve consecutive Wednesdays, from mid February to mid May, for OAKS testing rounds 2 and 3 (in lieu of two full weeks of no groups).
   -Might be nice for the classroom teacher to have all students for 1 day per week
   -Hard on students having a full week off from groups, this would provide consistency for teachers and students and avoid regression of skills and recoupment time
   -Need feedback and input from 1st and 2nd grade teachers (won’t impact Kinder since there are already no Kinder groups on Wednesdays); feedback from 3-5 teachers will also be solicited.
   -Amber and Lupe will connect with the 3-5 and K-2 teams and get feedback to Melissa
     *May be able to talk about it at our May 8th staff meeting

V. Begin discussion around the 12-13 Professional Development activities 15 min.
   Moved to May

Members: Amber Frank, Melissa Locke-Warnicke, Lupe Callihan, Lori Henry, Suzanne Price, Sarada Thomas (P), and Jeff Minson (P)
VI. Begin looking at next year’s calendar and schedule what we can (the final district calendar may change)

Moved to May

Do we want a final June meeting, off site??

Shall we switch Site Council and Taking It Up meetings so that we have our end-of-year data for the Title I Review? YES…our next Site Council meeting will be on 5/29!

Recorders (need laptop): Time Keeper:
September 27: Melissa              Lupe
October 25: Lupe                 Amber
November 22: Amber             Sarada
December: NO MEETING         NO MEETING
January 24: Jeff               Lori
February 28: Lori              Jeff
March: NO MEETING          NO MEETING
April 24: Sarada             Suzy
May 29: Suzy                  Melissa DATE CHANGE

Members: Amber Frank, Melissa Locke-Warnicke, Lupe Callihan, Lori Henry, Suzanne Price, Sarada Thomas (P), and Jeff Minson (P)