

Minutes January 24, 2008, 2:30-4, by Megan D.

1. Agenda review by Carmella
2. Minutes reviewed by Megan
3. Motion passed to accept previous meeting's minutes
4. Thoughts on timeline, advertising to staff and community, etc.
  - a. Perhaps we should not implement for fourth quarter due to classroom management plans that have already been completed
  - b. We may need additional planning time to do each topic justice – we shouldn't make decisions just to make decisions
  - c. Mr. Steele suggested a preliminary report about our findings and thoughts; we can ask staff to pilot or field-test our recommendations and then get feedback
  - d. Mr. Ruscito suggests a preliminary paper to faculty about our progress
  - e. Mrs. Yentsch expressed that teachers have already had opportunities to express their opinions with the survey and open positions on the team
  - f. Mrs. Daughan suggests putting something in the parent newsletter advertising our meeting dates and open them to the community
  - g. Ms. Clark recommended presenting at a faculty meeting because teachers may have other commitments and therefore have not been able to weigh in their opinions adequately
  - h. Mrs. Larson suggests an open forum night so during our actual meeting we do not have to stop and bring everyone up to speed
  - i. Month of February: to give out to faculty and family: publishing list of members with contact, info on site council, minutes, agenda, calendar, possibility of open forum night
  - j. Report out on evening meeting in March for a vote
  - k. Letter to be sent to all parents about our open forum night – newsletter, letter to all parents, list serve, phone tree
5. Next meeting: February 5 6:30-8
  - a. 1<sup>st</sup> Tuesday 6:30-8, 3<sup>rd</sup> Thursday 2:30-4
6. Motion passed for faculty meetings: one full-faculty, two departmental