

## **ARTICLE VII MEETING**

Meeting Agenda & Minutes

Facilitator:	Sara Merritt	Date:	Feb. 11,2020	
Timer:	Amy Takacs	Time:	1:00-3:00	
Recorder:	Jackie Peffer	Location	HAB-A	
Group Members:	Amy Takacs, Scott Weidmann, Robin Bartoo, Kelly Murray, Colleen Kaney, <del>Michael Gallagher</del> , Brent Jord Isrs: Jackie Peffer, Kaitlin Sylvester			

AGENDA ITEMS					
AGENDA ITEM DESCRIPTION		D1, D2, D3	TIME ALLOTTED		
1.	Instructional Coaches will present an update	D2	15 min.		
<ul> <li>Notes:</li> <li>Been developing "program" organically</li> <li>Believe that building trust with staff was first and foremost</li> <li>Wanted to eliminate the feeling that coaching was tied to performance</li> <li>Classroom visits in the building</li> <li>Collaboration with teachers across the district at all levels K-12</li> <li>Incredible what is happening throughout the district</li> <li>Sharing resources: Instructional Coach Menu along with activities teachers can use</li> <li>Ed Exchange: Had look fors in each classroom; de-briefed on third day with all involved</li> <li>Will do new round of Ed Exchange in the spring</li> <li>Visited IPrep and Newfane to see their coaching models to see how other districts utilize instructional coaches</li> </ul>		Action: Coaches will come again next year to highlight what they are doing/needs, etc.			
2.	Course review for approval: New Visions Training- Earth Science Spring Series	D2	10 min.		
Notes: Course is offered during the day; stipends are for outside of the day; applied for fall session and wasn't aware of the dates for spring session; all funds for pd were expended according to contractual expectations; course not approved;		Action: Colleen will contact staff member			
3.	K-2 Running Record Pilot Update (Kaitlin)	D2	2 min.		
Notes: Teachers are assigned for pilot; schedule will go out on Fri and will run through April; will make recommendation to BOE in May; all grade levels have a rep piloting in every building		Action: Kaitlin will update Article VII in May with the groups recommendation			

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4.	Southtowns Teacher Center concern	NA	2 min.
Notes: days utilized for meetings was a concern in Frontier due to subs; suggested that their meetings should be happening after school; this is a committee and committees meet during the day; collaborating with so many stakeholders after school hours becomes very difficult. Meeting dates next year will not be Monday or Friday. Discussed what a great resource STC was and how grateful we are to have them as a partner		Action: Continue to support STC	
5.			
Notes:		Action:	
6.			
Notes:		Action:	
7.			
Note	S:	Action:	
8.			
Note	S:	Action:	