

SIT Agenda
DATE 5/10/18

Norms...

**Participants should arrive and be ready to start on time. A time-keeper will be used to keep discussions within a predetermined time limit, allowing the meeting to be concise and effective, and to end at a predetermined time.

**All members are able to share or address the topic at hand freely, and voice the opinion of the group they represent. All other members will participate in active listening that considers the opinions of other groups.

**Information to be shared will be disseminated, but individual opinions and specific details of discussions should remain confidential.

**All participants should listen and participate actively and equally. Everyone's ideas and suggestions should be valued and considered.

**Assure the team focuses on the effectiveness of student learning and the positive development of our school's goals.

**Given a specific timeframe, team will discuss and consider both teachers' and parents' perspectives on a given issue. We will come to a consensus to make informed decisions based on the best interest of our students!

Call the meeting to order: Ian McTamney at _____ Second:

Members Present: Tracey Burgess, Stephanie Schreiber, Renee Edwards, Ian McTamney, Tina Liang, Sandra Bisson, Judy Freger, Michael Peck, Marci Gerrish, Tammy Hafener, Amanda Jones, Lori Fodness, Deanna White, Debbie Messner, Nancy Grover, Betsy Munoz, and Christine Robinson, Diane Adams.

Members Absent: Vera Woolard, Erin McConnell,

- I. **Approval of Minutes from April 18th.**
 - a. **Approved**
- II. **Global Rubric for Next Year (Freger) (20 min)**
 - a. **Ms. Freger presented the pros and cons for each item that was to be voted on for next year.**
The items to be voted on were:
 - i. **Global Ready School**
 - ii. **Table the decision for a year**
 - iii. **Fold global into another identity program**
 - iv. **Postpone any decision until next year**
 - v. **Continue with the standards based approach with global woven into the curriculum - Approved**
- III. **End of year Gift 5th Grade (McTamney for McConnell) (5 min)**
 - a. **Coach shared the gift information for fifth grade. The gift is a ball with hands – placement of the gift has not been determined.**
- IV. **Committee recommendations for next year (McTamney) (15 min)**
 - a. **Book room (6)**
 - b. **Technology (12)**
 - c. **Grant Writing (6)**
 - d. **MTSS**
 - e. **Social**
 - f. **SIT**

Housekeeping (10 min):

- **Tammy Hafener – Fund Raising Brochure: SIT fully supports this PTO fund raiser.**

Meeting adjourned: Michael Peck

Second: Amanda Jones