



**BOARD OF DIRECTORS
WORKING GROUP /
TASK FORCE REPORT**

Meeting Information: Agenda

Meeting Name:	Academics and Achievement Committee
Date & Time:	June 5, 2017 3:30PM
Location:	Schwieters' Room 120
Invitees:	Public
Attendees:	Marguax, Hylla, Davide Peterson, Trisha Pankonen, Monica Schraut, Sheena Schraut, Mary Swanson, Nathan Schweiters

Meeting Agenda / Objective(s):

Objective(s)	Upon Debrief: Objective Met?
1. Testing Update (NWEA) – Jamie Goebel	
2. Academic Needs – Administration –	
3. Enrollment Numbers – Kim Whaley –	
4. EL Report – Britt O’Neal –	
5. Literacy Report - Marguax Hylla -	
6. Math Report – Mary Swanson –	
7. Executive Directors Report – Dr. Dave Peterson-	
8. SPED Report - Doug Millaway-	
9. Behavior Interventionlist Report –Lisa Otte	
10. Parent Chair-	
11. Next Meeting	
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Meeting Minutes:

Decisions:

1.	Testing Schedule Update – Jamie Goebel - All NWEA testing is complete, except for a few students. Individual reports were given to Mandy to send home to parents. Considering waiting until report cards are sent home around June 27 th to send as not needed for massive transfers. Final calculations being figured out for Q Comp. Posttest Editing is complete as of today, a requirement of MCA.
2.	Academic Needs – Administration - None
3.	Enrollment Numbers – Kim Whaley - 645 students
4.	EL Report – Britt O’Neal - Will be discussing students that met goals at Q Comp, 120 EL students are still here from the fall, 55% met reading goal and 70 % met math goal
5.	Literacy Report - Marguax Hylla - Completing NWEA data – Leveling but need to focus on the differentiation within those levels, Expectations and routines need to be set at the start of the year. Push-in model for those teachers that it will work for. Collaboration and training for push-in is very imperative. Pull-out for specific needs such as Title.
6.	Math Report – Mary Swanson - NWEA report that can pull off for students making years growth, new students had a favorable trend as they grew more than average, some grades trending above average others below average. Need to look at how we level for middle school, may have to go back to multiple grade levels for math and maybe language arts. Kindergarten is a little behind, but their minutes for math have been shorter this year. Fills curriculum mapping is very important. Need to have same mapping used throughout grades and subjects. Clear structure and routines to be established for classroom management.
7.	Executive Directors Report – Dr. Dave Peterson
8.	SPED Report - Doug Millaway - Doug presented to the Board at last Board meeting.
9.	Behavior Interventionist Report –Lisa Otte - None
10.	Parent Chair - Still needed
11.	Next Meeting -- June 19, 2016 – Bring your thoughts for what would be your ideal school ideas for STRIDE
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14.	

Assigned Action Items (What’s Next?):

Task	Accountability	Due Date	Date Completed



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What's Been Accomplished?

Task	Who Was Responsible?	Due Date	Date Completed

Parking Lot / Issues to be Resolved in Future Agendas:

Date	Issue	Priority	Risk	Notes