



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

Meeting Information: Agenda

Meeting Name:	Academics and Achievement Committee
Date & Time:	May 8, 2017 3:30PM
Location:	Schwieters' Room 120
Invitees:	Public
Attendees:	Doug Millaway, Nathan Schweiters, Trish Pankonen, David Peterson, Mary Swanson, Kim Whaley, Britt O'Neal,

Meeting Agenda / Objective(s):

Objective(s)	Upon Debrief: Objective Met?
1. Testing Update (NWEA) – Jamie Goebel Has started, in future more planning to help set up, monitor (confirm, suspend)	
2. Academic Needs – Administration Nothing to request. Dr. Peterson asked about the records, when do we send, Kim stated that normally most districts will wait for the final documents. Jamie recommended printing off NWEA reports and putting them in the student files.	
3. Enrollment Numbers – Kim Whaley Currently at 647, down 8 last week and 3 today.	
4. EL Report – Britt O'Neal Currently at 135, down 10, helping with NWEA tests, lack of time to get small groups for math	
5. Literacy Report - Marguax Hylla MCA final report was given to the Board. Working on NWEA. Issue with kids testing and retesting. Spent time double checking class lists.	
6. Math Report – Mary Swanson Gr level 3rd moved to 5th grade math book, 5th grade moving to 7th grade text. MCA final report was given to the Board. Dr. Peterson asked about informing others of leveling, Mary said that parents have the MCA and NWEA report to take to their home district.	
7. Executive Directors Report – Dr. Dave Peterson All his areas of discussion was discussed by previous reports.	
8. SPED Report - Doug Millaway Provided a handout of the Special Ed program and procedures. 72 students being serviced in nine different categories. Have a high ASD number of 11 students, currently 9 in house. Seven special ed teachers and a school social worker and speech clinician, one clerical administration assistant. In excess of 20 paraprofessionals. Five outside consultants that come to STRIDE, those are all contracted services that will need to be terminated if STRIDE dissolves. All students are tuition billed through their home district. Third party billing is also possible to be billed back in future. Obligated by law to seek third party billing. Mr. Millaway recommends that in the future we look into that.	
9. Behavior Interventionist Report –Lisa Otte Trying to be as proactive as possible. Trying to be more present in hallways and lunchroom. Noticing more anxiety with the news of STRIDE closing.	
10. Parent Chair Still in need	



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11. Next Meeting June 5, 2017	
12.	
13.	
14.	
15.	

Meeting Minutes:

Decisions:

1.	Testing Schedule Update – 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 Interventionist Report –Lisa Otte
10	Parent Chair
11	Next Meeting June 5, 2017
12	
13	
14	

Assigned Action Items (What’s Next?):

Task	Accountability	Due Date	Date Completed

What’s Been Accomplished?

Task	Who Was Responsible?	Due Date	Date Completed



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Parking Lot / Issues to be Resolved in Future Agendas:

Date	Issue	Priority	Risk	Notes