



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

Meeting Information: Minutes

Meeting Name:	Academics and Achievement Committee
Date & Time:	Febrauary 8, 2017 3:30PM
Location:	Schwieters' Room 120
Invitees:	Public
Attendees:	Nathan Schwieters, Brett Fechner, Jamie Goebel, Donna Nordstrom, Monica Schraut , Mary Swanson, Margaux Hylla, Sheena Schraut , Kim Whaley, Trisha Pankonen, Kelli Schuh

Meeting Agenda / Objective(s):

Objective(s)	Upon Debrief: Objective Met?
1. DDI Presentation - Mary Swanson	
2. Testing Timeline Review	
3. Discipline Report Review	
4. Qcomp Presentation – Jamie Goebel	
5. Lottery – Kim Whaley	
6. OLPA Testing	
7. Next Meeting	
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12.	
13.	

Meeting Minutes:

Decisions:

1.	DDI Presentation – Mary presented a power point presentation on what is the DDI process, what is good practice and techniques with DDI and how STRIDE uses this process through the use of interim testing.
2.	Testing Tinline Review – BAS testing and the OLPA testing will be added to the testing schedule for MDE. MCA testing schedules were sent out to teacher leaders to share with their teams to chose the the option that fits best with them. Admin will compile the choices and a Testing schedule will be put in place from the results.
3.	Discipline Report Review - Doug Millaway and Lisa Otte are working on the SAT process and finding ways to improve it for the school as a whole. Doug informed Nathan that they will have something ready to show the Committee at the Feb. 22, 2017 meeting.



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4.	Qcomp Presentation – Jamie Goebel shared what Qcomp is and that the intent of it is to provide incentive for those teachers who provide academic achievements and get results. There are 3 categories - \$1050 for MCA Reading/Math overall of the school, \$1000 for NWEA Reading/Math for classes or group focus and \$950 for Observation. Jamie and Brett shared that STRIDE uses money from it’s own budget as well to pay for the QComp and that all the money received from QComp is not enough to cover every year.
5.	Lottery – Kim Whaley shared tht after the Lottery for Kindergarten, STRIDE next year has a Grade Sub-Total 758 students. Current enrollment is 678 students. Nathan shared that the committees responsibility with the enrollment is to make sure that we are providing the academics that the students need through materials, technology and curriculum. These numbers will be brought to us at every meeting to continue to monitor the academic needs.
6.	OLPA Testing – OLPA Testing in Math for the rest of the student body in 3-8 will be done by Friday, Feb. 10, 2017 and Mary will bring that data to the Feb. 22, 2017 committee meeting as she did with the earlier OLPA testing. Thank you to the Staff of STRIDE Academy for adjustment to schedules and the focus on this important data, as well as Mary, Marguax, Steve, Chad and Administration for the scheduling and organizing of the finishing of OLPA.
7.	Next Meeting - Wednesday, Feb. 22, 2017 at 3:30 in Room 120.
8.	

Assigned Action Items (What’s Next?):

Task	Accountability	Due Date	Date Completed
OLPA Test Results	Mary	2/22/17	
BAS Testing Results	Marguax	2/22/17	
Testing Schedule	Jamie	2/22/17	
SAT Process	Doug/Lisa	2/22/17	
Enrollment Numbers	Kim	2/22/17	
Academic Needs	Administration	2/22/17	

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