



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

**Meeting Information: Minutes**

<b>Meeting Name:</b>	Academics and Achievement Committee
<b>Date &amp; Time:</b>	January 25, 2017 3:30PM
<b>Location:</b>	Schwieters' Room 120
<b>Invitees:</b>	Public
<b>Attendees:</b>	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. Academic and Achievements Charge Update	
2. Testing Timeline, Needs and Update – Jamie Goebel	
3. Discipline Report – Lisa Otte and Jamie Goebel	
4. OLPA Testing results – Mary Swanson	
5. SSR Reading in the Classroom – Margaux Hylla	
6. Next Meeting Date	
7. Leadership of the Committee	
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**Meeting Minutes:**

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**Decisions:**

1.	Academic and Achievements Charge Update – Charge was reviewed and approved for Nathan to bring to the Board for approval.
2.	Testing Timeline, Needs and Update – Jamie Goebel – No timeline was submitted, Nathan will contact Jamie and ask for the timeline to be emailed to him and then he will send it out to the Committee for review and discussion at the Feb. 8, 2017 meeting.
3.	Discipline Report – Lisa Otte and Jamie Goebel – Lisa presented the Discipline report to the committee and discussion was held on how and what we can do to improve the discipline process and reduce the numbers. Nathan has tasked the group to use the next 2 weeks to think about this and come back with ways of improving. Lisa also suggested to think about how we can get parents involved more in this



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	process as well. Lisa will be looking at the SAT process and streamlining it and presenting back to us on Feb. 8, 2017.
4.	OLPA Testing results – Mary Swanson – Mary shared the OLPA Math Testing results with the committee and explained the process. Mary also explained her role as the Math Director at STRIDE and the items she will be looking for help with from the committee as well as areas of need.
5.	SSR Reading in the Classroom – Margaux Hylla – Margaux discussed her role as the Reading Director for STRIDE and the items she will be looking for help with and need from the committee. She also went over the SSR process to the group and how it is used and why it is being used at STRIDE. She explained the BAS testing currently going on and will report the results back to the committee when they become available. She was also asked to put together a form to send to parents letting them know what Lexile Level is, what their child’s level is and how to find books for the level of the reader. This will be going out next week in Thursday Folders.
6.	Next Meeting Date – Because of the importance of the committee, Nathan made the suggestion of meeting twice a month to cover all areas. Once before the next board meeting and once after the board meeting as what was scheduled. The decision was made to meet again on Feb. 8, 2017 at 3:30 in room 120.
7.	Leadership of the Committee – As a suggestion from Classroom Measures and their visit to STRIDE, Nathan asked for one of the parents to be the leader of the committee because of the different perspective they can bring than what a teacher brings. The parent members will think on this and come back to the next meeting with a decision if they would like to lead the committee.
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**Assigned Action Items (What’s Next?):**

Task	Accountability	Due Date	Date Completed
Academic and Achievements Charge Update	Nathan Takes to the Board	2/16/17	
Testing Timeline, Needs and Update	Nathan will have Jamie email him the timeline to send the committee	ASAP	
Discipline Report	Lisa will email the report to Nathan and he will get it emailed to the group for review and thought process	ASAP	
Disipline Report – Changes/Improvements	Committee	2/8/17	
Leadership of the Committee	Parent Members	2/8/17	



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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