

Steering Committee Minutes – 4/13/04

At 2:45 p.m. Chris Church called the Steering Committee to order. In attendance were Melissa Troxell, Chris Church, Vicki Meraz, Joyce Crumpley, Emm Foster, Susan Parrish, Shannon Cuff, Phil Wickwar, Cathy Bolek, Connie Dunn, Lynn Crandall, Jolene Welsh, Judy Scroggs, Diane Crain, Brain Latham, Susan Marcum, Dr. Kent Medlin, Jay Roth, and Kim Holaday (parent/Board Member).

Agenda Item 1: Honors Diploma Revision

Susan P. presented suggested revision to include:

- “1 ISS disciplinary action may be appealed to the administration.”
- Begins with graduating class of 2008 (when the new 26 credit for graduation is implemented)

Agenda Item 2: Attendance Policy Proposal

Joyce C. asked for feedback regarding the Attendance policy proposal. Dr. Medlin, and Susan M. suggested eliminating the phrase, “no make-up work for unexcused absences.” Discussion ensued over classifying “unexcused” and “excused” absences and exceeding the limit of 7 absences. Dr. M. reminded all that the goal is to “increase learning by increasing attendance.” Although still undecided, it was communicated that each ALC facilitator email Joyce C. feedback from their teams by Wednesday, 4/14/04, so that Joyce C. could compile the feedback for the faculty by the early-out on Friday, 4/16.

Agenda Item 3: “Kids Need Time” Intervention Framework

Vicki M. and Phil W. gave a Powerpoint presentation outlining the proposed framework for interventions. This was intended to be a “dry run” to receive feedback in advance of presenting to the full faculty on Friday, 4/16/04.

At 3:50 PM the meeting was adjourned.

Respectfully submitted,
Jay Roth