

## Steering Committee Minutes – 9/22/04

Members present:

Staff:

Melissa Troxell	Jay Roth	Cathy Bolek
Mary Ellen Butler		
Lynn Crandall	Joyce Crumpley	Shannon Cuff
	Emm Foster	
	George Lindsay	
Vicki Meraz	Susan Parrish	Judy Scroggs
Don Tuck	Tammy Connor (proxy)	

Students:

Scott Halle

Parents & BOE\* Member:

*none*

Also present: Mr. Cook, Jim Davis, Dwayne Rhoden

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### **Agenda Item 1: Structure of Steering Committee**

Jay Roth reviewed Steering Committee structure. There was no feedback from teachers concerning membership - new members or anyone wanting to leave the committee. Jay asked Jolene Welsh to be the non-certified member for the committee. Official voting was discussed, and Melissa Troxell clarified that each department has only one official vote no matter how many members in that department were on the Steering Committee.

### **Agenda Item 2: Collective Commitments:**

George Lindsay will be in charge of the Collective Commitments. Each ALC group should have their suggestions done and given to George by Tuesday, 9/28. The suggestions will be reviewed and returned for groups to choose 3 collective commitments to reach a consensus.

### **New Business:**

- Mr. Tuck discussed the feedback from his output of teachers preference of class meeting time. Choices were 7:30a.m, 2nd period, end of the day, or TNT time. There had been concern feedback that using TNT time would cause problems with places of meetings, control of student attendance, and taking away students time in TNT which we have worked so very hard to establish. Mr. Tuck will review all input and make his decision as soon as possible.
- Victoria Meraz requested that the Fine Arts ALC group meet with all TNT study hall teachers and Freshman orientation teachers to discuss some changes in the TNT program. This meeting will take place this Monday during ALC time (place will be announced).
- The four department heads did a trial run for TNT student changes after mid-quarter grades. Students will change after first 9 weeks. After that time, study hall teachers may have some of the same students, but may also have all or some new students. Any teacher is encouraged to give any helpful hints in the process.

*The Steering Committee does not make decisions; we guide the staff in order to reach a consensus.*

### **Steering Committee Minutes – 9/22/04**

- Brief discussion was held on announcement times and SGA's involvement. No decision was made: SGA waits for the bulb to be replaced in the Commons' projector.

Meeting adjourned at 3:40 PM.

Minutes submitted by: Joyce Crumpley

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