

Steering Committee Minutes – 9/8/04

Members present:

Staff:

	Jay Roth	
Mary Ellen Butler		Diane Crain
Lynn Crandall	Joyce Crumpley	Shannon Cuff
Connie Dunn	Emm Foster	
Brian Latham		Susan Marcum
Vicki Meraz	Susan Parrish	Judy Scroggs
Don Tuck	Jolene Welsh	

Students:

Scott Halle

Parents & BOE* Member:

none

Also present: Mr. Cook

- The meeting rules were reviewed.

Agenda Item 1: Structure of Steering Committee

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

Concerns of the TNT program were briefly discussed. Vicki Meraz discussed if their group could make decisions about TNT. There was consensus that their team recommendations need to go through the steering committee, back to ALC groups for staff input, and then return to steering.

- It was discussed by Lynn Crandall that TNT was under discussion all last year, but it was not totally worked out even though it was started this year. All is a learning process.
- Concerns of where students go based on grades, need to adjust students making C's.

Structure size: Now around 20 people. It was the consensus of the group that size is not a problem, anyone who wishes may attend the steering committee meeting. The ALC team member needs to carry the vote and wishes of their group for effective communication. If someone not consistently serving on the committee wishes to speak at a meeting, they should request to be put on the agenda through Jay Roth or Melissa Troxell.

Most members of the committee have had the training to be coaches, but it was determined that it is not necessary to have had the training in order to be a part of the committee.

Melissa had contacted Barbara Wells, Marty Sloan, and Kim Holaday to serve on the committee, of which B. Wells & K. Holaday had expressed their interest.

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Agenda Item 2: Coaches share information from their 9/2 meeting:

Jay Roth gave each team leader vision statements to be analyzed, and critical questions to evaluate our purpose in becoming a learning community. Department heads should compile the results of the vision statement and return to Jay by September 15. Shannon Cuff will put out an agenda for teachers' early out day on September 17.

New Business:

Discussion was held about the daily announcements, some teachers had spoken concern to their department head about the disruption of announcements during 2nd hour. Shannon Cuff said SGA would investigate putting the announcements in the commons area which would cut the amount necessary to be read during 2nd hour.

Meeting adjourned at 4:00 PM.

Minutes submitted by: Joyce Crumpley