

Agenda Notes 12/15

Called to order 4:15.

Attendance:

Leanne Digby Bryant
Beth Crisafulli
Teri Beckham
Kathleen Ritch
Jennifer Freeland
Germaine Johnson
David Erickson
Cindy Emerson
Joanne Holmes
Allison Moody
January Lloyd
Tina Nolde
Elizabeth Pickney
Heather Acosta
Coletta Murray

Old Business:

Reviewed minutes from 11/29/22
Cindy Emerson-motion to approve
Tina Nolde(?)-second
7 in favor; 0 opposed

Signing of calendar recommended.

Allison Moody- Can we designate colors for the ½ day for the pre-planning and PD days in the calendar.

Freeland- Are we making it ½ day colored for the calendar?

Gruber- Can we use the side B of the calendar to specify this?

Freeland- We did that this year, but it ended up grieved.

Erickson- One thought is we can make those changes for 2024-2025 calendar.

Jennifer- Motion to Amend Calendar with ½ day PD and Planning color changes.

Allison Moody- Second

6 in favor, 1 oppose

Coletta Murrey- Motion to approve 2023/2024 calendar with proposed color changes

Tina Nolde- Seconds

6 in favor, 1 oppose.

New Business

Marie Gruber-Shared concern that currently vacation days, instructional calendar days are not on the district website front calendar.

David Erickson will be communicating this with the public information office. Screen shot will be done by Ms. Gruber.

Review 2024-2025.

No feedback was given in the google doc.

Color changes will need to be changed to mimic the 2023/2024 calendar.

Dr. Erickson shared that he carried over conference changes, modified instructional days, and adjustments.

Dr. Erickson will be changing the date for the next meeting. January 10th will be the next meeting at 4:15.

Coletta Murray motions for the calendar for 2024-2025 to be the tentative recommended calendar with the adjustments made during 2023.2024 approval process.

January Lloyd seconds.

All in favor, passed unanimously.

Germaine motions to adjourn. Teri seconds.

All in favor, motion passes.