Executive Board Meeting 1-8-20

Kellie Dummer, Chris Chmura, Valerie Jackson, Nikki Watson, Sara Bennett, Lynda Scheel, Andrea Oquist, Debbie Pline, Amanda Walworth, Robb Drzwicki, Mandy Gerstenbrand, Debbie Yates, Andrea Malenfant, Patty Novak, Donna Blauet

Meeting called at 6:04 p.m. by Kellie

October minutes presented

Motion by Chris Chmura

2nd by Debbie P.

Minutes approved

New Business

Nominating committee – Rob, Amanda, Lynda

Nominations will be presented in March, voted on in April

Superintendent Report

K reg. begins Feb. 3rd

Information will be sent out to the community

Saturday registration will be held on Feb. 22nd at Riley

Elizabeth Hering (CHS) is in the top 10 for grammy nominations

LPS was awarded a \$200K grant to be used for literacy

LPS students participated in the inauguration for the new Mayor/City Council members

School Board and Andrea will be meeting with the new mayor

3rd grade reading legislation – A bill has been put forward to remove the retention provision, but continue to hold schools accountable

The calendar for the next 2 school years is on the district website

Jen Cleaver (title 1 para) passed unexpectedly over the break, a resolution will be passed in her honor

Due to some leftover bond funds, (\$4M), some buildings will be receiving additional updates

Elem. Report

In December, principals attended a training conference

Second round of data dives are happening

Integrated units for reading and writing, science and social studies

Wayne RESA is holding a program for aspiring administrators

Secondary Report

Finals for junior high/high school will be held in January

Preview nights for the H.S. for next year

Spring sports will be starting soon

Dual enrollment letters will be sent home this month

PSAT SAT testing in April

Washington D.C. trip this Spring

Officer Reports

Treasurer (Donna) – since last meeting, paid insurance, donation through MH

Corr. Sec. (Lynda) - thank you to LEA

2nd VP (Debbie P.) – Founder's Day on 2/12, invitations have gone out to units, due back by the end of the month. All units have submitted their honorees

President (Kellie) – ideas needed for March workshop – parliamentary? Contact Sue Bellows as possible presenter

Committee Reports

Advocacy and Leg (Michael) – board appreciation month ideas

Chamber (Kellie/Rob) – chili cookoff in the weekly newsletter

Clothing Depot (Lynda) - follow FB page for updates

Diversity (Debbie Y.) – workshop held in Nov., discussed several areas of how units can be more inclusive, follow up with another event later this year

Male Engagement (Robb) – Chili cookoff will be 1/18, up to 13 entries

Masterworks (Liz) – artwork has gone digital

Membership (Mandy) – 3,815 registered members. 2018/19 total 4,107 members

Newsletter – looking for shout-outs for units. Let Andrea know if you have any ideas for articles

Reflections (Debbie Y.) - 130 students, 161 entries, 18 schools, 72 entries advancing to the state level. Awards ceremony on 1/30 at SHS. Debbie will create a list for volunteers for the event

STEM (Patty) – revamping the proposal for next year's grant proposals. Looking into creating a group similar to ELVES for math tutors

Meeting adjourned at 7:00 p.m.