



“Our vision is educational excellence in knowledge, skills and character with strong parent-teacher-student partnerships.”

Teacher Advisory Board

Thursday, April 9, 2020 – **Microsoft Teams Conference Call-8:30-9:30 a.m.**

Chaired by: Michelle Whitcomb

TAB	Attend	Approve TAB 03052020 minutes
Michelle Whitcomb (President)	Y	Y
Chris Jacquinot (Vice President)	Y	Y
Chris Hunt (Secretary)	Y	Y
Anna LiPuma (Internal Planner)	Y	Y
Carolyn Gillis (External Planner)	Y	Y
Alissa McEachern (Principal)	Y	Y
Laurie Young (Treasurer)	Y	Y

- I. Opportunity for Board Comment – None
- II. Approve TAB minutes from March 5, 2020 meeting – Alissa motioned to approve the minutes.
Seconded. Vote. Approved.
- III. Review and Order Agenda Items
- IV. Discussion Items:
 - A. 4A-Board Decision/Budget & Staffing Input for 2020-2021 & Ad-hoc Committee Updates–
Alissa – Comp plan meeting with Todd Lambert – Staffing plan was approved. The mental health position will be filled by Dr. Jon Davenport with Alissa and Kalvert taking back the I/A duties. This repositioning avoids the need to let a probationary classroom teacher go to provide a classroom position for Jon and brings in a known, qualified, TCKS staff member into this mental health position. Alissa will share her rationale for this configuration with all staff in some form.

Each kindergarten class will have an instructional para who can take small groups, etc. to meet many intervention/differentiation needs in the kindergarten.

- B. Recruiting for TAB members 2020-2021 – Michelle – Peggy, Leslie, Courtney will take over on TAB for the departing members.
- C. Specials Schedule for 2020-2021 – No major changes at this moment besides losing one kindergarten. Peggy, Thomas, and Judy will continue to have the same days off.
- D. Committee chairpersons for next year – How can we get parents back in as chairpersons? Will encourage PAB to ramp up efforts to find interested individuals. Looking at combining some committees and coming up with charges for committees and finding parents who “fit” the charge that will be focused upon.
- E. Committee Priorities and possible charges for next year – members will send committee charge ideas to Alissa.
- F. Future Book Replacement Needs – inventory gathering needed, Go Fund Me page? Alissa – Can we use previous funds raised for “the walls” which can’t be built for textbooks? Can we use leftover contributions from this year toward textbooks? Do we need the walls as badly now that we have an empty classroom and fewer interventionists? If we agree to spend this money on textbooks, we should give teachers a collaboration day to look at their textbook replacement and new curricular (science especially) textbook/materials needs.
- G. Fundraising for fall of 2020 -
- H. Curriculum Committee – spelling update from Alissa – no meetings have occurred lately therefore no additional new re: spelling plans currently.

Action Item(s):

V. Plan for future meetings

- A. Next TAB meeting May 7, 2020 Time TBD
- B. Facilitator for next TAB meeting: Alissa

C. Discussion Items:

- Introduce new members of TAB for 2020-2021
- 2nd Semester report card dates & expectations
- Select date for SBMC Retreat for August
- Budget & Staffing Input for 2020-2021
- Lunchroom Schedule for 2020-2021

- Specials Schedule for 2020-2021
- Committee chairpersons for next year
- Committee Priorities and possible charges for next year
- Future Book Replacement Needs – inventory gathering needed, Go Fund Me page?
- Fundraising for fall of 2020
- Curriculum Committee – spelling update

D. Action Item(s):

- Vote on Specials Schedule for 2020-2021
- Budget Approval
- Lunchroom schedule for 2020-2021