Teacher Quality Committee Meeting
Monday, April 19, 2021- 4:15-5:15 p.m.

Meeting Called to order at: 4:22 p.m.
Attending: Julie Bride, Kristin Cannon, Michelle Cook, Andy Gahan, Evan Hartley, Gina Ferrel, Sarah Fairfield, Jeff Finn, Maureen Hill, Emily O’Donnell, Diane Schumacher, Nick Proud

• Welcome and Connecting
  • Approve minutes from February 22, 2021 meeting - Minutes read from last TQ Meeting, Kristen Cannon motioned to approve the minutes, Evan Hartley seconded, all ayes, motion approved

• Managing
  • Review of 2020-21 TQ building, collaborative, and district plans
    Handouts for TQ Allocations 2020-21, District TQ Plans, Collaborative TQ Plans & Building TQ Plans shared.
  Discussion on remaining current balance of building funds and collaborative funds.
    ➢ Discuss allowing Building TQ carryover at up to 50% of 2020-21 allocation for next year as a one-time exception to the typical practice (15% carryover) due to restrictions this year on PD travel.
    Kristen Cannon made the motion to approve a Building Budget TQ carryover of up to 50% for one year – motion was 2nd by Michelle Cook – all ayes, motion approved.

• Review of August 17, 2021 TQ Day Draft Plans
  Plans have not been finalized for next year’s TQ Day. The committee discussed the possibility of the day being split between a ½-day district and ½-day building.

  The point was also shared that curricular areas (i.e.: music) appreciate the ability to have part of that day for their own planning.
Additionally, there was some discussion of the possibility of changing the format in future years. One idea was to spread out the professional development hours over multiple opportunities throughout the school year.

- Review of 2020-21 budget in relation to estimated funding for 2021-22
  - Discuss continuing with TQ at 70% and ICC at 30% of the PD State Funding
    - TQ breakdown of that 70% amount of the PD funding into the TQ parts same as before—50% to TQ day
    - 50% to Building/District/Collaborative Plans (Bldg (22.5%), District (22.5%), Collaborative (5%))
  
    A handout showing breakdown of State PD funding shared and committee agreed to continue budgeting this way for next year.

- Learning and Decisions
  - Teacher Quality Meeting dates for 2021-22 (meeting time 4:15pm-5:15pm; continue meeting on Zoom remotely)
    - October 18, 2021
    - February 21, 2022
    - April 18, 2022

- 2021-22 Teacher Quality Committee membership
  
    If anyone is interesting in changing their TQ membership for the next year please contact co-chairs Diane Schumacher and/or Julie Bride

- Closing
  - Feedback and communication from audience
  - Summary and next steps

  Motion was made by Jeff Finn to adjourn the meeting. Andy Gahan seconded the motion. Motion was approved, all voting aye. Meeting was adjourned at 4:36.