MINUTES--Teacher Quality Committee Meeting
Monday, February 19, 2018 – 4:30-5:30 p.m. ESC – Room 113

Members present: Julie Bride, Sarah Fairfield, Gina Ferrel, Robin Fields, Jeff Finn, Matt Degner, Diane Schumacher, Nick Proud, Kristin Cannon

I. Welcome and Connecting
   • Approve minutes from October 16, 2017 meeting
      Robin Fields made a motion to approve minutes from October 16, 2017. Diane Schumacher 2nd the motion. Motion was approved.
   • Review group norms
   • Review committee beliefs and guidelines

II. Decisions/Learning
   • Information about current TQ plans for 2017-18
     -Where is the money being spent?
     -What type of TQ plans are being developed on individual, building and district levels?
     Shared information with the committee of the current Individual TQ projects and District TQ projects for the 2017-18 funds.

     Discussion about TQ forms and process. It was noted that questions regarding forms and processes for TQ have been limited as the process has been streamlined.

III. Managing
   • Timing of payment of the TQ stipend to committee members (1/2 of stipend was paid on Jan 12, 2018 and other 1/2 will be paid in June 2018)
     Shared with committee that part of TQ stipend has been paid and remainder paid in June
   • Communications – Questions/feedback from our audience
   • Next Teacher Quality Meeting Date
     • April 23, 2018 at ESC in Conference Room 113 from 4:30-5:30 p.m.
     • August 17, 2018 TQ Day
     Discussion about agenda setting for TQ day in August. This will be revisited also at the upcoming TQ meeting in April.

IV. Closing
   • Agenda Setting and Summary
     Robin Fields made a motion to adjourn the meeting. Diane Schumacher 2nd the motion. Motion was approved and meeting adjourned.