Iowa City Community School District
Educational Services Center

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Teacher Quality Committee Meeting—Minutes (minutes in bold italic)
Monday, October 16, 2017 - 4:30 p.m.-5:30 p.m.
ESC – Room 113

I. Welcome and Connecting
   • Approve minutes from April 17, 2017 meeting
     -Diane Schumacher made a motion to Approve the minutes as read. Michelle Cook 2nd the motion. Motion was approved.
   • Introduction of members of committee
     -members of committee same as last year. 6 teachers, 6 administrators
   • Establishment of group norms
   • Review committee beliefs and guidelines

II. Decisions/Learning
   • 2017-18 Teacher Quality allocations (district, building & collaborative/individual)
     -Thank you to Linda Morris, Administrative Assistant, for putting together the allocation document. Building TQ allocations are based on the September 15th 2017 enrollment.
   • PD Funds combined for 2017-18 (Former Iowa Core Curriculum & TQ funds now TQ)
     ➢ 70% to TQ projects and 30% to former Iowa Core Curriculum projects
     -Teacher Quality Funds and Iowa Core Curriculum Funds have now been combined into one Professional Development account. We looked at the amounts combined last year to come to the 70% TQ and 30% ICC as it was a similar total allocation for this year as the combined accounts last year. The 30% of ICC supports positions in MARS (2 people), a half-time Elementary Literacy Coach position, Summer PD such as LETRS and New Teacher Math & Language Arts trainings.
   • Review of 2017-18 TQ Forms A, B, & C
     ➢ Forms A & B needed for building projects
     -shared Forms with TQ Committee, updated for 2017-18 year dates
     ➢ Forms A, B & C needed for Individual/Collaborative Projects
     -shared Forms with TQ Committee, updated for 2017-18 year dates
   • Timeline for Building & Individual Plans 2016-17
     ➢ Building Forms due on December 1, 2017
     (allocated Sept 15th Enrollment Data from PowerSchool and sent to principals)
Individual/Collaborative Funds accepted from October 18, 2017-February 10, 2018
(send out notice to teachers to apply & documents on staff site on ICCSD website)

- Review of 2017-18 August Professional Development Day
  - 808 teachers attended which was 74% attendance
- Teacher Leadership Compensation grant overview

III. Managing
- Communications – Questions/feedback from our audience
- Teacher Quality Meeting dates and annual plan for 2017-18
  - October 16, 2017
  - February 19, 2018
  - April 23, 2018

IV. Closing
- Agenda Setting and Summary

-Motion to close the meeting was made by Diane Schumacher. Motion was 2nd by Julie Bride. Meeting was adjourned.