3/18/2020

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| Date  3/18/20  8:00AM |  | Meeting Monitored by (check one)  \_\_X\_\_\_ Admin \_\_\_\_\_ Vertical Teacher Learning Communities \_\_\_\_ Instructional Leadership Team  Virtual Meeting due to COVID 19 School Closure |

Attendees

(place a checkmark next to those present)

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  | Peter Holtz |  | JoAnne Downing |  | Cynthia Appiagyei |  | Glenny Ruiz |
|  | Maghan Hickok |  | Diane MacLean |  | Destinie Lima |  | Sichan Sothimath |
|  | Kent Luong |  | Heather Rake |  | Miro Majernik |  | Courtney Taylor |
|  | Pat Fontaine |  | Kara Haas |  | Nicole Ross |  | Peggy Black |

Please put the name of the person that will hold this role for the meeting.

|  |  |  |
| --- | --- | --- |
| Facilitator: Peter Holtz | Time Keeper: | Recorder: |

***Norms: Be present Everyone has a chance to communicate On task/time Respect all opinions.***

**8:00 Agenda/Focus (55 minutes) - optional meeting to discuss Budget Proposal**

* Welcome and Re-Introductions - Miro, Courtnery, and Peter (5 min)
  + Review Bartlett/SSC Norms
  + Ongoing - What is one thing you hope to get out of SSC - have 3-4 people share
  + Agenda
* Rules for Voting on the budget (5)

**8:15 Guidelines for decision to vote** - presentation, discussion, motion to vote OR motion to continue

* Budget Update - what has happened since our last meeting (5 min or less)
* School Priorities - what are our needs for next year that are guiding the budget (10 minutes)

**8:25 Budget Proposal** - (30 minutes total)

* + Presentation (10)
  + Time for questions (10 minutes)
  + What other information do we need? (5)

**8:55 Schedule Next Meeting**