3/30/2020

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| Date  3/30/20  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.

|  |  |  |
| --- | --- | --- |
| Facilitators: Holtz, Majernik, Taylor | 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 virtual meeting to discuss Budget Proposal**

* Welcome Miro, Courtney, and Peter (5 min)
* Look at the 2 budgets:

Propose: vote after 30 minutes or have an email vote

* + Review Bartlett/SSC Norms
  + Ongoing - What is one thing you hope to get out of SSC - have 3-4 people share
  + Today’s Agenda
* Rules for Voting on the budget (5)
  + Proposal - presentation, discussion, motion to vote OR motion to continue
* Budget Update - what has happened since our last meeting (5 min)

**8:15 Discussion about Budget Options (A, B, C) (15 min)**

**8:40 Decision to Vote**

**8:45 Voting**