

WOIS SBPT Rolling Agenda/Minutes
December 1, 2022
Amended 12/19/2022
4:00 PM via In-person or Zoom

WOIS Mission: ***We, the crew of World of Inquiry, foster culturally responsive learning experiences grounded in EL practices, that champion empowered citizens who are agents of change.***

<p>Learning Targets:</p> <p>We can engage in a discussion to create a process to assess current community needs and ensure high quality instruction at WOIS.</p>	<p>Norms:</p> <ul style="list-style-type: none"> • Assume positive intent • Be fully present • Seek to understand • Stay on topic
	<p>Roles</p> <ul style="list-style-type: none"> • Timekeeper: Brothers • Facilitator: Donko-Hanson • Minutes: Vinette

Attendees: Barry, Brothers, Callahan, Campe, Delehanty, Donko-Hanson, Dorsey-Curtis, Flanders, Joyner, O'Connor, Olivieri, Reddington, Schenk, Vinette

Time	Activity or Topic	Purpose	Decision-Making Process / Discussion Protocol
4:00-4:05	<p>Opening - KDH</p> <p>Reading/Greeting</p> <p>Welcome New Members</p> <p>Approval of Minutes:</p> <ul style="list-style-type: none"> • October • November 	<p>X Information Sharing</p> <ul style="list-style-type: none"> • Relationship Building • Learning • Planning • Problem Solving 	<p>4:05</p> <p>Reading: Dorsey-Curtis</p> <p>Greeting: Introductions</p> <p>Minutes: Approved unanimously Approved unanimously</p>

4:05-4:20	Title One Plan Draft Update - KDH	X Information Sharing <ul style="list-style-type: none"> Relationship Building Learning X Planning Problem Solving 	In process. Not fully approved. KDH had a meeting with the Grants Department. While the Plan is being updated, formally requested release of funds for <ul style="list-style-type: none"> * Overtime * PTC meeting refreshment funds * RTS Bus passes Committee approved unanimously.
4:20-4:35	BOE Presentation - KDH <ul style="list-style-type: none"> Finish Line Report WOIS Board Leadership Presentation 	X Information Sharing <ul style="list-style-type: none"> Relationship Building Learning Planning Problem Solving 	See link for Presentation to BOE Waiting to see where sixth grade falls - will it remain on Elementary or change to High School Schedule. Impact to be determined on final decision. Concern will our parents have input?
4:35-4:45	Staffing Update - KDH	X Information Sharing <ul style="list-style-type: none"> Relationship Building Learning Planning Problem Solving 	Moving forward with additional interviews for IPT positions (2). Look for an invite. Marcella Dixon has accepted a part-time coaching position. Carol Jones will fill the AP position until the end of year.

Note:
Student Council Dance January 13, 2023.
Skating event being planned; Date TBD.

Meeting adjourned: 4:45 pm

**Next Meeting:
Thursday, January 12, 2023**