

Superintendent's Lay Advisory Council Meeting (Zoom)

September 14, 2020

Minutes

Members:

Dr. Robin Felty, Superintendent
Meghan Eckert (MS), Chairperson
Caryl Buffa (HS), Secretary
Anne Beecher (HS)
Lynn Fyfe (HS)
Renee Suydam (HS)
Heather Wright (HS)
Jill Speitzer (MS)
Elizabeth O'Brien (MS)
Noe Juarez (MS)
Kim Romano (LRIS)
Steve Kemper (LRIS)
Rosamund Mische John (LRIS)
Cindy Zeyak (LRIS)
Dan Nyiri (Brecht)
Jill Milton (Brecht)
Julia Kamanda (Brecht)
Allyson Gibson (Bucher)
Sharee Livingston Anderson (Bucher)
Jackie Wachinski (Bucher)
Michelle Rondinelli (Neff)
Denise Rosario (Neff)
Meredith Steidler (Neff)
Jenine Nicholas (Nitrauer)
Stephanie Ruth (Nitrauer)
Nancy Izquieta (Nitrauer)
Leslee Forman (Reidenbaugh)
Jessica Kahler (Schaeffer)
Olivia Greuter (Schaeffer)

Members Absent:

Amy Barrall (Reidenbaugh)
Meghan Keller (Reidenbaugh) – joined SLAC 10/14

Guests: Dr. Dale Reimann, Assistant Superintendent

Call to Order

- Meeting began 6:33 pm.
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I. Welcome and Introductions

II. A Special Thank You

- Personal message from Dr. Felty to the SLAC Members who have reached out.

III. SLAC Role with PTOs

- What it means to be a SLAC member
- By-Laws and procedures for meetings and disseminating information to PTOs
- Attendances is in the by-laws and due to interest in being a member please keep Meghan updated to absences so we will mark absent with regrets.

IV. District Focus Areas/Initiatives 2020-2021

- Due to the uniqueness of this year, changes have been made to the focus of strategic plans (we are in year 3 of comprehensive plan).
- Dr. Felty shared MTSD Goals-Initiatives 2020-2021 document
 - Technology
 - Graduation (MTSS & PBIS), current rate is 91.6%
 - Supports for Students (Universal Screening)
- Dr. Felty opened up for questions
- Flexible Instructional Areas (FID) – Dr. Reimann presented slides
 - If plan is approved can use up to 5 days if school is closed for any reason.

V. Comprehensive Planning (Strategic Planning)

- Next 3-year plan will begin 2021-22, while DOE approves in November.
- Prior planning and discussions were covered, how the committees operated and that we are gearing up for District Level Strategic Plan in January. To participate in either or both contact Dr. Felty.

VI. PTO Sharing – Reflections & Questions - presubmissions

- Green/Hybrid (Noe, Julia) question was already addressed.
- Mr. Rilatt (Liz) is doing an awesome job of communicating.
- Educational Opportunity for students to get video production when spectators are restricted for athletic events. Multiple cameras, and slow-motion ability but it was decided that one camera will be used without features. (Meghan)
 - Football is 345, can't do slow-motion due to Title IX – broadcast 1 game per program per week for fairness and equitability.
- During back-to-school night we saw a webcam pointed at a laptop. Is this standard or are teachers being supported and needs met? (Meghan)
 - Four technology coaches and staff are all supporting each other and have been provided with PD Modules. The early dismissals were utilized to help support and train staff. Improvements were made to video and audio streaming.
- Car Rider lines need to move up so at Middle School parents are not out on Oregon Road.
- Rules for students being on video
- Equity for F2F and remote
- Wipes, students are using one and passing it on to conserve so that 1 wipe for 5 students.
 - It is less about the number of uses but that it remains wet for 4 minutes.

Adjournment

- Meeting ended at 8:40, with a motion.
- May minutes were approved

Remaining 2020-21 Meetings

(whether in person or zoom will be determined at a later date)

November 11/9

January 1/11

March 3/8

May 5/10