

## **Teacher Quality Committee Meeting Minutes**

Monday, February 21, 2022 4:00- 5:00 pm in Metro Room

Present: Nicole Kooiker, Tania Johnson, Gail Rieger, Cindy Hutcheson, Tammi Kuba, Kent Ryan, Carla Riley  
Absent: Pat Carlin, Ryan Rydstrom, Nick Duffy

Meeting Convened at 4:00 pm

1. TQ Budget discussion
  - a. Reviewed the budget for this year
  - b. Question: What is \$31,103.64 on budget under “Instructional Materials” Nicole will check
  - c. Question: We are paying ASCD \$240,000+ but aren’t sure what we are getting for this, Nicole will check on the agreement and what is happening with these services
  - d. HRS Summit is not listed in the budget but we are planning on using the unspent to cover this
  - e. High Reliability Schools Summit: DM June 14<sup>th</sup> – 16<sup>th</sup>
    - At this time 115 people have signed up to attend, some of these are admin and not covered by TQ funds. The committee reviewed which buildings are sending teachers
    - We will pay \$689 for 105 (\$72,345) for registration and 10 are at no cost.
    - Hotels will be less than \$175 /night for 2 nights. (Maximum of \$21,000
    - Mileage, Parking, and meals will be an additional \$33,400 for total of \$126,795
  
2. Professional Learning
  - a. There is a Professional Learning Charter meeting on March 2nd
  
3. Evaluation – Update from NASOT committee:
  - a. Tania reviewed the changes that are being discussed with the evaluation process and the number of formal and informal observations for beginning teachers and veteran teachers
  
4. Next TQ Committee meeting: Monday, March 21st @ 4:00
  
5. Meeting Adjourned at 5.00 pm.

Minutes submitted by Tania Johnson