

Professional Policy Development Council

Meeting Minutes

March 14, 2018

I. Call to order

Paul Henderson called to order the meeting of the Professional Policy Development Council at 4:23 p.m., March 14, 2018, at Media Center Computer Lab.

II. Roll call

Barbara Mullen conducted a roll call per sign-in-sheet. The following persons were present:

Bear, Christa; Belter, Meribeth; Brown, Wendy; Ellis, Barbara; Gordon, Paige; Hathaway, Melinda; Henderson, Paul; Keck, Barbara; Leatherbury, Patricia; Madigan, Lisa; Morlett, Elijah, Prater, Alanna; Prince, Corina; Ramirez-Sanchez, Shaleah; Robertson, John; and Wilmore, Edward.

Approval of minutes from January 10, 2018. Motion by John Robertson and second by Elijah Morlett. Motion carried.

III. Unfinished Business

- Policy - No Outside Food or Drink at LPS events.
 - Policy was sent to Dr. Tom Deighan as written for his consideration
- Policy – Compensation for Professional Development
 - Policy was sent back to author to be re-written

IV. New business

- Policy – School Uniform Consistency
 - Motion made by Corina Prince to send the policy to Dr. Tom Deighan as written for his consideration and second by Christa Bear. Objection made by Elijah Morlett before vote went before the committee. Motion was made by Elijah Morlett to send the policy to the PPDC Policy Committee for more research second by Edward Wilmore. Motion carried.
- Policy – Modification of Professional Days
 - Motion made by Christa Bear to send the policy to the PPDC Policy Committee and second by Elijah Morlett. Motion carried.
- Policy – Parent/Teacher Conferences Coincide with Testing or Progress Reports
 - Motion made by Edward Wilmore to send policy to DEIC Committee to review the proposal and second by Alanna Prater. Motion carried. See attachment.

