

**Certified Personnel Policies Committee Minutes**  
**Monday, January 30, 2017**  
**Administration Building Conference Room**

**Call to Order:**

Claire Garrett called the meeting to order at 4:09 pm.

**Members Present:**

Claire Garrett, Cincy Mathis, Jennifer Lavender, Bekah Murphy Cox, Anna Beaulieu, Catie Paul, Amy Adams, Dr. Kim Garrett, Dr. Steven Weber, Andrea Segó

**Members Absent:**

none

**Non-Members Present:**

Dr. Mark Oesterle, Dr. Matthew Wendt

**Parent/Teacher Conferences:** (2 week window) childcare issues (NHS kids, sorority service hours, PTO volunteers), gives teachers flexibility and time to schedule conferences that works for parents and them: conferences can be scheduled before, during or after school, in-person or online. Compacting inservice days, giving families time on break, trusting teachers, giving parents time to meet before, during or after school, giving teachers their autonomy back, flexibility

October: Parent/Teacher Conference month (teachers will keep their own log)

March: CAP month

**Number of Fridays missed in the fall:**

Quality instruction, broken weeks (we are removing 4 broken weeks from the calendar), starting on Mondays,

Adding President's Day

*Bekah made a motion to submit the calendar proposal to the Board. Cincy seconded. The vote was unanimous in the affirmative to submit the proposed calendar to the Board.*

*Meeting adjourned at 5:48pm.*

Respectfully Submitted,

Catie Paul  
Recording Secretary

Catie:

1. Minutes
2. Proposed calendar
3. Email to staff

Approval (Initials & Date) by 10 members:

CG	
CP	
AB	
CM	
BMC	
AA	
JL	
AS	
KG	
SW	