

MEETING MINUTES

05 December 2017 / 4:00 PM / OES Library

1.0 WELCOME & ROLL CALL:

Christina Andres called the meeting to order at 4:03 PM. All were in attendance except Jason Dietrich and Marisa Mammano.

2.0 PUBLIC COMMENT PERIOD:

NO COMMENTS WERE ENTERED

3.0 NEW ITEMS

3.1 BUDGET REVIEW: CCSD funds have been received. Staff is meeting to review new math curriculum choices and plan to make a decision shortly thereafter.

3.2 MATH PROGRAM AND CHROMEBOOKS: Two curriculums are being considered; Envisions (\$70,000/7 years) and Everyday Math (\$180,000/7 years). Each has an option for a 1 year subscription and licensing that will be considered as an option. The price for chromebooks has recently increased and has therefore reduced the option for making 4th and 5th grade one to one for technology as hoped. The team discussed starting with 5th grade (150 CB's) and pushing older technology down through the lower grades.

4.0 GENERAL DISCUSSION

4.1 AGENDA PLANNING: next meeting will focus on School Performance Plan for academic year 2018/2019 as well as preliminary budgeting.

5.0 PUBLIC COMMENT PERIOD

5.1 No comments were entered.

6.0 INFORMATION:

6.1 January meeting date is set for, January 23rd, 4:00 PM. Meeting adjourned by Christina Andres at 4:33 PM.