Leadership Team Agenda
April 8, 2019
Room 500B
3:30 p.m. - 5:00 p.m.


| Time | Agenda Items | Notes |
| :---: | :---: | :---: |
| 3:30 p.m. | Attendance: | Janet, Buzzell, Pashkowski, Hedman, Montgomery, Ellwood, White, Busse, Harle, Higgins, Andrewjeski, Christensen, Giacomazzi, Anderson, Mendoza, McCormick, Smith, Feil, Bofto, Pulido, Schafer-Cloke, Collins, Symonds, Jelsing, Roche |
| 5 minutes (information) | Operational/Building Issues | *Mon 4/15: We are using the Collaboration time for PD time around the topic of equity. We traded that time from a date last October. It is changed on the staff calendar as well. <br> *Dan E: Is the parking lot going to be cleaned? It usually cleaned during Spring Break but noticed it wasn't this year (Eric will ask Greg) <br> *Tammy G: Had a staff member contact her about the assembly schedules. Concern about having to change up lesson plans on such a short notice. Was asking for more advanced time for planning and less assemblies overall <br> *Eric: Understands. Agree, he is trying to send out info earlier. Also received email regarding this from a staff member. Understand that there will be a bit of a challenge on those days regarding the Lip-Dub but it has been well planned out by students (shout out to Bailey White) and they will have 30 minutes to get it done completely. <br> *Dawn M: Is clothing part of building operation issues? (Eric- sure)...having difficulty with dress code. Specifically halter top type styles with midriff/no sleeves. Are we addressing it? <br> *Eric: If you see something that isn't comfortable for you...refer it to |


|  |  | administration and we will take care of <br> it. We try to focus on modesty. Either it's <br> appropriate or not...it's either modest or <br> not. <br> *Tara J: And we can use Skyward to <br> report that? <br> *Eric A: Yes. Or send us an email or <br> Google Hangout <br> *Mary S: Wanted to remind us about a <br> flyer she put in mailboxes about a month <br> ago about student work for the <br> publication "The Poppy" (formerly the <br> Panther Print) Deadline is May <br> 1st...dropdead by May 15. |
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| 5 minutes <br> (information) | Update on Principal-Union monthly <br> conversation |  |
| Student Scheduling: Will White |  |  |
| (information) | Eric: Met with Jake just before break. No <br> talks regarding contract issues, focused <br> mainly on budget issues and communicating <br> with staff regarding how they are affected by <br> cuts. |  |




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| 15 minutes <br> (information) | Finals Schedule Decision | Eric: Also, as an FYI, was told this <br> morning we will not have two Dean's, <br> we will be limited to one. We are <br> currently trying to figure out how we are <br> going to shuffle those responsibilities. |
| 5 minutes | Eric: Looking for feedback as he didn't <br> get any responses from staff regarding <br> different ideas? <br> Dani SC: What she has heard from both <br> LIT \& her dept is the question about <br> whether we need an actual "Final <br> Schedule" now that our current schedule <br> has longer classes. Can't we just keep the <br> schedule we have? <br> Eric: We can, which brings up the issue <br> of having a final on an earlier date which <br> will lead to having your class come back <br> after they’ve taken the final. <br> Dawn M asked for a review of the <br> proposals (Eric obliged and read through <br> the 2 proposed ideas that were previously <br> given) <br> Steve R: Reiterated Dani's point, agreed <br> that 85 min is long enough. <br> Eric: The main issue again is that <br> anyone that gives finals on Monday of <br> final week will have 65 min for their <br> final (in order to make the finals split <br> up)... <br> *Many questions/discussion from several <br> members <br> Eric will be sending out a form to have <br> staff let him know when they will have <br> their finals |  |
| GEARUP Support of LIT funds |  |  |
| Paid for $\$ 626$ of last month's LIT funds |  |  |
| requests |  |  |


| 15 minutes | LIT time devoted to departments - Evaluation | LIT reps felt that providing more time to departments for collaboration in support of the building goal has been valuable for staff. |
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| 15 minutes | Schedule LIT time for remainder of year | April 22: Department collaboration supporting the building goal <br> May 20: Department collaboration supporting the building goal <br> June 3: LIT Team meeting time <br> - LFR <br> - Other |
| 5 minutes (action) | - Math LFR <br> - Next Gen Exam fees <br> - $\$ 1200$ <br> - CTE <br> - Water Fountain/s <br> - \$1600/\$3200 <br> - Exercise Science <br> - CWU SOURCE Poster Presentations Field Trip - $\$ 715$ <br> - Geology LFR <br> - Missoula Flood Field Trip <br> - $\quad \$ 509$ <br> - Summer Academy LFR <br> - Lunches <br> - \$3000 <br> - Music LFR <br> - Field Trip and College Visit <br> - $\$ 900$ | Motion - Giacomazzi <br> Second - Roche <br> Passed unanimously <br> Motion - Higgins <br> Second - Andrewjeski <br> Denied by a vote of 3-5-3 <br> Motion - Schafer-Cloke <br> Second - Andrewjeski <br> Passed unanimously <br> Motion - Andrewjeski <br> Second - Schafer-Cloke <br> Passed unanimously <br> Motion - Giacomaazi <br> Second - Andrewjeski <br> Passed unanimously <br> Motion - Andrewjeski <br> Second - Buzzell <br> Passed Unanimously |
| $\begin{aligned} & \begin{array}{c} 5: 30 \mathrm{p} . \mathrm{m} . \\ \text { (proposed) } \end{array} \\ & 4: 55 \mathrm{p} . \mathrm{m} . \\ & \text { (actual) } \end{aligned}$ | Adjourn | Motion - Bofto Second - Giacomazzi |

