LIT Meeting Wenatchee High School Room 551 December 8, 2014 4:00 p.m.

Attendance: Bob Celebrezze, Susan Sears, Danielle Schafer-Cloke, Michelle Benner, Mary Symonds, Brian Higgins, Todd Busse, Scott Benner, Koni McLean, Marta Gonzalez

Absent: Michelle Mahoney-Holland, Angela Prater

Minutes: Minutes were reviewed. Koni McLean moved, Todd Busse 2nd for approval. Minutes approved unanimously.

Calendar and assigning of LIT sessions Jan. 12th

Myers-Briggs Part 3-Luann Magnus and Jon Magnus Philosophical Chairs –Dani Schafer-Cloke Transitions - Mary Symonds and Chris Cloke

Feb. 9th

Small LIT group meetings

March 16th

Motion to split the 90-minute session into two 45-minute sessions. Brian Higgins moved; Todd Busse 2^{nd} . Motion approved.

Spontaneous Argumentation (SPAR) - Brian Higgins and Dave Carlson

Formative Assessments - Todd Busse

Relationship Building for Panther Partners - BJ Kuntz

Tutorials for Intervention (90 minutes) – Dani-Schafer-Cloke

Nov. 24th LID Morning Feedback

Discussion about LID morning offerings. Positive responses and well attended sessions.

Core 24 Update

Bob presented and updated LIT with Core 24 information. Bob received information from Jon DeJong about a possible waiver for Core 24 until class of 2020 or 2021. This information will be shared in Department Head meeting tomorrow and then delivered to staff after winter break.

Funds Requests

Funds request from Chris Cloke and English Department to purchase tickets for the Seattle Shakespeare Company performance and bus transportation in the amount \$1,860.00 (Class Mix/Ad Match). Todd Busse moved; Matt Pakinas 2nd for approval. Motion approved.

Funds request from Brian Higgins, William Higgins, and Jake St. John to purchase student tickets to attend the MTW play "Our Town" in the amount of \$485.00 (Class Size/Student Mix). Dani Schafer-Cloke moved; Matt Pakinas 2nd for approval. Motion approved.

Funds request from Scott Benner and Brian Lee for supplies and substitute costs for Project Citizen, a PBL activity, in the amount of \$1400.17 (Class Size/Student Mix and Ad Match). Mary Symonds moved; Dani Schafer-Cloke 2nd for approval. Motion failed.

Funds request from Patricia Devereaux and Michelle Blackburn for collaboration time and substitute costs to collaborate with WVC librarians in the amount of \$174.22 (Ad Match). Scott Benner moved; Brian Higgins 2nd for approval. Motion approved.

Funds request from Neil Zobel for supplies to be used for an assignment and quizzes in the amount of \$47.62 (Ad Match). Todd Busse moved. Motion failed for lack of a second.

Todd Busse motion; Brian Higgins 2nd to adjourn.