

**LIT Meeting**  
**Wenatchee High School**  
**Room 551**  
**August 20, 2014**  
**9:00 a.m.**

**Attendance:** Matt Pakinas, Bob Celebrezze, Susan Sears, Michelle Mahoney-Holland, Danielle Schafer-Cloke, Michelle Benner, Scott Benner, Mary Symonds, Brian Higgins, Angela Prater.

Absent: Todd Busse, Koni McLean

**Minutes:** Minutes were reviewed. Dani-Schafer-Cloke moved, Mary Symonds 2<sup>nd</sup> for approval. Minutes approved unanimously.

**Update on Sound System for Gym**

The cost for the sound system was \$8,000.00 and will be installed August 27<sup>th</sup>. The remaining money was used for one classroom set of chairs and tables, which will be given away through a lottery system at the beginning of school.

**LIT Meeting Dates, Time, Location**

Dani Schafer-Cloke moved and Matt Pakinas 2<sup>nd</sup> to hold LIT meetings the second Monday of each month from 4:00 p.m.-6:00 p.m. in room 551. Motion approved unanimously.

Michelle Mahoney-Holland moved and Mary Symonds 2<sup>nd</sup> to move Sept. 8<sup>th</sup> meeting to Sept. 15<sup>th</sup>. Motion approved unanimously.

LIT meeting dates for 2014-2015 are as follows: Sept. 15, Oct. 20, Nov. 10, Dec. 8, Jan. 12, Feb. 9, March 9, April 13, May 11, and June 8<sup>th</sup> if needed. Meetings will be agenda driven format.

**LIT Goals**

LID Monday mornings: Sept. 15 (90 minutes), Oct. 20 (90 minutes), Nov. 10 and 24 (45 minutes), January 12 (45 minutes) Feb. 9 (45minutes), March 16 (90 minutes), April 20 (45 minutes), May 18<sup>th</sup> (45 minutes).

Writing, reading, math and science are the building goals and LIT needs to be tied to these four areas. Expenditures should be tied to the LIT goals and CIPP building goals.

Agenda for Sept. 15<sup>th</sup> LID Monday: At the beginning of LID time, Bob will review the following: demographics, number of students, graduation rate, dropout rate, HSPE scores, students needing to repeat classes and impact on electives, WHS Internet academy, attaching attendance to failures.

In our LIT small groups, these data points should drive the conversation for the focus of the best use of our LID mornings this year.

Based on what you heard from superintendent and principal's vision, how do you as LIT think we should spend our LID Mondays?

### **New Staff**

Bob informed LIT of the new faculty that have been hired.

### **LIT Groups**

Updated small group list with new staff members.

### **LIT Funds Request**

It was suggested to talk to staff about the technology of filling out the form along with the building goals and district initiatives as we have a large number of new staff this year that may not be familiar with LIT and the funds process.

### **Ad Match**

With the increase on new staff at WHS it was suggested to have a district staff member train WHS staff on how to fill out the Ad Match form.

### **Parent Representation on LIT**

Mary noted that moving meetings to 4:00 p.m. would make it difficult for some parents to attend LIT meetings. Angela stated that she knows of a couple of individuals who would be a good representation of our WHS demographics and she will talk to them about representing parents as members of LIT. Angela also shared that parents need orientation to LIT's goals and the terminology used within our school and LIT meetings.

Michelle Mahoney-Holland suggested that the LIT parents report out in the Panther Paws and also put information on the web site about who the parent representatives are on LIT and their contact information.

**Brian Higgins motion; Dani Schafer-Cloke 2nd to adjourn.**