

LIT Meeting
Wenatchee High School
Room 551
August 25, 2015
4:00 p.m.

Attendance: Eric Anderson, Ricardo Iniguez, Graham Stansbery, Susan Sears, Michelle Mahoney-Holland, Danielle Schafer-Cloke, Michelle Benner, Scott Benner, Mary Symonds, Brian Higgins, Angela Prater, Todd Busse, Marta Gonzalez.
Absent: Koni McLean

Minutes: June minutes were reviewed. Mary Symonds moved, Scott Benner 2nd for approval. Minutes approved unanimously.

LIT Co-facilitator Election

Todd Busse moved and Michelle Mahoney-Holland 2nd for Susan Sears to be co-facilitator. Motion approved unanimously.

LIT Meeting Dates, Time, Location

LIT meeting dates for 2015-2016 are as follows: Sept. 14, Oct. 12, Nov. 9, Dec. 14, Jan. 11, Feb. 8, March 14, April 11, May 9, and June 6. Meetings will continue to be held from 4:00-6:00 p.m. in Room 551.

LIT Goals

Eric shared that on Friday, during Principal's Day, staff will be presented data. It was decided to meet in our LIT action groups after the data presentation to discuss what our WHS LIT goals should be and what training or resources will be needed to meet our goals. The LIT team will meet again on September 1st at 8:00 a.m. with this information to set goals and trainings.

Review parameters for funds request

Susan discussed updating the form for this year and Todd will also put the form on Google forms. LIT funds requests will match our LIT and building goals for the year. Todd will explain how to access and fill out the form at a staff meeting. Tech requests will be looked at on an individual basis.

Update on remaining funds 2014-2015

Class Mix has a remaining balance of \$800.00 due to a funds request that was approved and not utilized. A suggestion is to install monitors at the three entrances of the building.

We need to have purchased the item and have it physically in possession by Monday, August 31st. The money should benefit the whole building. Todd Busse moved and Graham Stansbery 2nd to use the money towards the purchase of monitors. Motion approved unanimously.

AD Match

Eric discussed that the state has changed the AD Match system. Staff is now chosen randomly throughout district, documentation has changed, and the process is electronic. We are going to try the new system, but a lot of districts are dropping AD Match.

Right now the AD Match balance is approximately \$11,000.00 and the dollars that will be generated this year are expected to be minimal. Eric shared that his district dropped the program at the end of last year.

LIT Funds Request

Funds request from Mary Howie, on behalf of entire staff, for a translator for Semester 1 in the amount \$8,663.00 (Class Size / Student Mix). Todd Busse moved; Michelle Mahoney Holland 2nd. Dani Schafer-Cloke moved: Michelle Benner 2nd to postpone this funds request until we have more data from staff and district. Motion approved.

Funds request from Joyce Block for bus and substitute cost for marine biology field trip, 3D Designs Molecular Water Kit, Lawrence Hall of Science Gems Ocean Science Sequence in the amount \$1,780.10 (Ad Match). Brian Higgins moved to amend the request: Mary Symonds 2nd to remove the 3D Designs Molecular Water Kit and Lawrence Hall of Science Gems Ocean Science from original proposal. Motion approved to cover transportation and substitute.

LIT Groups

Updated LIT groups.

Parent representation on LIT

Angela Prater and Marta Gonzalez will remain as parent representatives on the LIT team.

Eric would like to find a way to get our staff together to celebrate and be able to visit as a whole during school hours. If you have any ideas please let Eric know.

Todd Busse motion; Dani Schafer-Cloke 2nd to adjourn.