

LIT Meeting
Wenatchee High School
Room 551
September 15, 2014
4:00 p.m.

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

Minutes: Minutes were reviewed. Koni McLean moved, Danielle Schafer-Cloke 2nd for approval. Minutes approved unanimously.

Bob Celebrezze motion, Mary Symonds 2nd to change 45 minutes of collaboration time on Sept. 22nd with 45 minutes of LIT time on October 20th. On October 20th, the first 45 minutes would be department time and the second 45 minutes would be LIT. Motion approved.

Funds Requests

Funds request from Joyce Block for registration and substitute cost to attend NGSS workshop in the amount of \$495.00 (Ad Match). Todd Busse moved; Mary Symonds 2nd for approval. Motion approved.

Funds request from Adchara Delong for bus and substitute costs for geology field trip \$1,854.00 (Class Mix). Todd Busse moved; Koni McLean 2nd for approval. Motion amended by Brian Higgins and Mary Symonds 2nd for 2 busses and 3 substitutes for a total cost of \$1,420.00 and to resubmit to LIT for second semester field trip. Amendment approved.

Funds request from BJ Kuntz to fund detention supervisor for the 2014-2015 school year in the amount of \$3,238.13 (Ad Match). Susan Sears moved; Michelle Mahoney-Holland 2nd for approval. Brian Higgins motion and Danielle Schafer-Cloke amended to only fund for one semester. Amendment vote – Yes 5, No 6, amendment failed. Original motion vote Yes 9, No 1, Abstain 1. Original motion approved.

Funds request from Adam MacDonald for substitute to attend the Judicial Institute of High School Teachers in the amount of \$223.00 (Class Mix). Todd Busse moved; Mary Symonds 2nd for approval. Motion approved.

Funds request from Adam MacDonald to pay the cost of lodging and mileage for the Holocaust survivor speaker in the amount of \$315.72 (Ad Match). Mary Symonds moved; Todd Busse 2nd for approval. Motion approved.

Funds request from Music Department to pay for 60 music stands in the amount of \$2,408.00 (Class Mix/Ad Match). Susan Sears moved; Danielle Schafer-Cloke 2nd for approval. Motion failed.

Funds request from Patricia Devereaux and Micelle Blackburn to pay for Mondays LID collaboration time in the amount of \$1,042.20 (Class Mix). Todd Busse moved; Dani Schafer-Cloke 2nd for approval. Motion approved.

Funds request from John Pringle to pay the cost of an iPad in the amount of \$626.00 (Ad Match). Todd Busse moved; Brian Higgins 2nd for approval. Yes 1, No 9, Abstained 1. Motion failed.

Funds request from Cheri Paine to pay the cost of registration, hotel, parking and meals for the Washington Science Teachers Association Annual Conference in the amount of \$701.84 (Ad Match). Danielle Schafer-Cloke moved; Scott Benner 2nd for approval. Motion approved.

Summary and discussion of small-LIT group meetings on 9-15-14 concerning focus for 2014-2015 trainings.

Brian Higgins motion; Koni McLean 2nd to adjourn.