Meeting: 1/10/2013 Time: 6:00 PM

Present: D. Matthew, M. Brundage, D. Green (parent), A. Purver, T. Wilson (parent), B. Serapilio-Frank (parent), J. Chapman (parent), N.

Gossin,

R. Tibbitts, J. Collins

Absent: L. Johnson, J. Roselli, S. Scissum

Scribe: J. Collins

## Minutes:

1. Kudos and Celebrations

- 2. Report cards and grading
- Proposed changes: powerteacher criteria listed as categories for formatives (out of total points). More info in attachment in SBPT meeting email
- Will take effect for 2<sup>nd</sup> semester
- Teachers to record formatives throughout marking period so it reflects on parentconnect
- Possibly create course outline handbook for parents with rubrics attached
- Attach rubrics to formatives as a reminder to scholars along the way
- Current report cards easier for parents to read/interpret with RCSD and IB criterion
- A few glitches with translating grades from powerteacher to chancery and GPA's (CO to fix)
- 3. IB Site Visit Feedback
- Positive feedback after visit; but no specifics (estimated 3-6 months)
- Currently taking general feedback and making improvements prior to official notice
- More emphasis on approaches to learning (time management, organization, etc)

- ATL committee to meet next week to develop plan
- Community service needs to be more student driven (NJHS)
- Learner profiles and international mindedness incorporated into units more
- Should have official outcome by end of month
- 4. Recommendation for adjustments per IB need
- PD calendar adjusted (combine 1 hour wed to 2 hour to allow more time for work)
- Same number of hours each month
- Federal SIG Grant for IB grow-out (\$4.5 million over 3 years)
- Commencement must write b/c they are priority school (not performing according to state: close, turn-around, restart, or transform)
- Transform Wilson HS to k-12 (which would involve changing BEDS code)
- Two bldgs would remain in same physical location for now w/ 2 principals
- 1 BEDS code could impact structure of buildings and grade level/teacher placements; remaining principal would then be accountable for performance at both bldgs.
- Root issues/causes of poor performance are not being addressed
- Implications for WFA and commencement in future if schools remain on state priority list.....
- Mtg w/ CO, WFA and Commencement 1/10/13: if transformation doesn't move forward Commencement will have to close and principal will be removed;
- Moving ahead with transformation grant. Matthew, Roselli, and McLaughlin will assist in writing next week
- Commencement will become fully IB (MYP and DP); all teachers trained; may have to drop the magnet focus; proposed to limit seats to 100 per grade level

- o Grant proposal due to state by 1/24/13
- o Dr. Matthew to call a faculty meeting to announce to staff
- 5. Floor plans
- Tabled until next time
- 6. Recruitment committee
- First event 1/8 was successful even though postcards did not get mailed by CO
- Expo this Saturday 9-3
- Last recruitment event 1/22 6-7:30 (focus on k and 4)
- 8<sup>th</sup> grade students will be representing WFA at GCCS on 1/28 to recruit
- 7. New Business
- Sub-committee (Matthew, Gossin, Johnson) to review teacher submitted PD for approval on behalf of SBPT

## Next SBPT meeting scheduled for 2/14/13 6:00 pm moved to 2/7/13

Facilitator--Brundage Refreshments—Collins and Gossin Scribe/Minutes--Tibbitts