Meeting: 1/10/2013
Time: 6:00 PM
Absent: L. Johnson, J. Roselli, S. Scissum
Scribe: J. Collins

Minutes:
1. Kudos and Celebrations
2. Report cards and grading
   o Proposed changes: powerteacher criteria listed as categories for formatives (out of total points). More info in attachment in SBPT meeting email
   o Will take effect for 2nd semester
   o Teachers to record formatives throughout marking period so it reflects on parentconnect
   o Possibly create course outline handbook for parents with rubrics attached
   o Attach rubrics to formatives as a reminder to scholars along the way
   o Current report cards easier for parents to read/interpret with RCSD and IB criterion
   o A few glitches with translating grades from powerteacher to chancery and GPA’s (CO to fix)
3. IB Site Visit Feedback
   o Positive feedback after visit; but no specifics (estimated 3-6 months)
   o Currently taking general feedback and making improvements prior to official notice
   o More emphasis on approaches to learning (time management, organization, etc)
o ATL committee to meet next week to develop plan
o Community service needs to be more student driven (NJHS)
o Learner profiles and international mindedness incorporated into units more
o Should have official outcome by end of month

4. Recommendation for adjustments per IB need
o PD calendar adjusted (combine 1 hour wed to 2 hour to allow more time for work)
o Same number of hours each month
o Federal SIG Grant for IB grow-out ($4.5 million over 3 years)
o Commencement must write b/c they are priority school (not performing according to state: close, turn-around, restart, or transform)
o 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.....
  o 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;
  o Moving ahead with transformation grant. Matthew, Roselli, and McLaughlin will assist in writing next week
  o 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
- Grant proposal due to state by 1/24/13
- 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)
- 8th 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