

PPS TAG Advisory Council

Date: Tuesday, February 12, 2013
6:30-8:00 PM, BESC Mahonia Room

Next meeting: Tuesday, March 12, 2013
6:30-8:00 PM, BESC Mahonia Room

Attendance: PPS Parents: Cathy Biber, Mark Feldman, Grace Groom, Jessie Holwege, Lori Lyons-Lachman, Mike Marsden, Mandy Mock, and Brenda Ray Scott

PPS Staff: Dr. Kimberly Matier

Absent: PPS Parents: Terese Bushnell, Amy Doan Mason
PPS Staff: Roxanne Coleman

Minutes: Brenda Ray Scott

Agenda Item	Discussion Points	Decision or Action
I. Called to Order	<ul style="list-style-type: none"> • Brenda called the meeting to order at 6:32 p.m. 	<ul style="list-style-type: none"> • None
II. Introductions / Announcements	<ul style="list-style-type: none"> • Five new prospective members introduced themselves: Lori Lyons-Lachman, Mandy Mock, Mike Marsden, Grace Groom, and Jessie Holwege 	<ul style="list-style-type: none"> • None
III. Minutes	<ul style="list-style-type: none"> • Brenda 	<ul style="list-style-type: none"> • Minutes will be posted to the Google Drive. • Brenda asked for a volunteer to take minutes.
IV. Update from PPS	<ul style="list-style-type: none"> • Kimberly Matier 	<ul style="list-style-type: none"> • Budget reminders are being sent to principals. • Invite Rako to next meeting re: parent engagement. • Jill Voigt to Skype into next TAGAC meeting. • Schedule an interactive activity at next meeting

PPS TAG Advisory Council

V. Council Recruitment	<ul style="list-style-type: none"> • Kimberly, Brenda, etc. 	<ul style="list-style-type: none"> • Kimberly will get calendar of various meetings. • Inquiries will be directed to tagac@pps.net and forwarded to Brenda.
VI. Survey Results	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • Kimberly did interview with Portland Tribune for story on survey results. • Kimberly will share information in the PPS Connect publication. • Brenda will send letter to Mark. • Changes to Brenda by February 17. • Letter to Kimberly by 2/22.
VII. Work Plan	<ul style="list-style-type: none"> • Council 	<ul style="list-style-type: none"> • Schools not communicating information about curriculum
VIII. Charter	<ul style="list-style-type: none"> • Council 	<ul style="list-style-type: none"> • Sub-committees to add information to their section of the charter. Charter will accompany workplan. • Discussion about the Curriculum area
TAG 101	<ul style="list-style-type: none"> • Brenda 	<ul style="list-style-type: none"> • Tabled to next meeting.
Bylaws	<ul style="list-style-type: none"> • Brenda 	<ul style="list-style-type: none"> • Tabled to next meeting
Other	<ul style="list-style-type: none"> • Brenda 	<ul style="list-style-type: none"> • None
Possible topics for next meeting	<ul style="list-style-type: none"> • Brenda 	<ul style="list-style-type: none"> • Suggestions?
Adjournment		<ul style="list-style-type: none"> •