

**Portland Public Schools TAG Advisory Council (TAGAC)**

**December 10 from 6:30 – 8:00 p.m.**

**Meeting Minutes**

**Attending Members:** Terese Bushnell

**Absent Members:** Johanna Colgrove, Mark Feldman, D. Fleskes, Mercedes Munoz, Amy Rueda, Brenda Ray Scott

**Attending Guests:** Nicole Iroz-Elardo, Diana Ortiz, Michael McGarry

**Attending PPS Staff:** none

**I. Call to Order and Preliminaries**

**6:30**

Terese Bushnell was the acting Chair at this meeting. Quorum was not present so could not approve minutes.

**II. Old Business and Unfinished Action Items (AI)**

No one with an unfinished Action Item attended and there was no other Old Business to discuss.

**III. Conversations with PPS**

none scheduled this month

**IV. Committee Sessions**

Terese led a Differentiation Committee work session and discussed the list of TAG related definitions that is being created.

**V. New Business**

**VI. Questions and Comments from Guests**

A representative of Saturday Academy attended who was interested in discussing their enrichment programs. Since the TAGAC does not establish relationships between PPS and outside organizations, she was asked to contact Kimberly or Roxanne directly. Council Members may want to note that if they are contacted by a representative of an organization that seem to be interested in establishing a relationship with PPS, they may want to direct them to the TAG Office or ask them to contact the Chair in advance of a meeting about whether there will be time on the agenda to discuss their topic of interest.

**VII Adjourn**

**8:00**

**NEXT MEETING**

**Tuesday January 14, 2014 from 6:30 - 8:00 p.m.**

**BESC (District admin. building) at 501 N. Dixon St, 97227 Mazama Room (second floor behind cafeteria)**