Meeting Date: 6.13.17 Meeting Time: 4:00 pm Meeting Location: room 26 PLC Notes Facilitator: Harmony Note Taker: Allison Time Keeper: Froukje

Attending:
Ben Nathe
Penny Larsen
Amber Gerber
Allison Shutt
Suzi Balleisen
Froukje de Ruiter
Harmony Scofield
Dayna Stro

4 AGREEMENTS	COMPASS	6 CONDITIONS
 Stay Engaged Speak Your Truth Experience Discomfort Expect & Accept Non-Closure 	COURAGEOUS CONVERSATIONS AND THINKING THINKING OOME	 Focus on the Personal, Local, & Immediate Isolate Race Normalize Social Construction & Multiple Perspectives Monitor Conditions, Agreements, & Establish Parameters Use a "Working Definition" for Race Examine the Role & Presence of "Whiteness"

4 ESSENTIAL QUESTIONS

- What do you want students to know?
- How will you know if they know it?
- What will you do for students who don't get it?
- How will we enrich and extend the learning for students who are proficient?

	AGENDA ITEM	LEAD	TIME FRAME
	Vision/Focal Student Check In		5 Minutes
	Meeting Launch:	Facilitator	1 Minutes
1	Staffing Update	Facilitator	

2	Mission/Vission	Facilitator	
3		Facilitator	
4			
5			
	Review Action Items/Set Agenda for Next Meeting	Facilitator	3 Minutes

	DISCUSSION POINTS	UNANSWERED QUESTIONS	ACTION ITEMS WHO? WHAT? WHEN?
1	Mission Statement: 30-40 minutes per group		Harmony will come September 1st. Amber will email Amy and Alicia to find out a time. Set up a follow up time • Have drafts at Open House to vote
2	Planning for Next Year		Buddy bench: Does it need to be a specific type
3	Staffing • ¾ Blend		

Date of Next Meeting	August 24th @ 4:00 pm
Agenda for Next Meeting:	Membership CAP Update On track for Mission Set Goals for Year