

# **EISA Subcommittee Minutes**

## **6/17/20**

In attendance: Chair Tammy Mahoney, Jamie Fitzpatrick, Pam Brown, Superintendent Tom Ambrose, Director of Teaching and Learning Patty Haynes. Called to order by Mahoney at 4:55 pm. Minutes of the 5/20/20 meeting were reviewed and approved by a unanimous roll call vote. Ms. Mahoney opened the meeting by reading “A Checklist to Ensure Meetings Are Compliant with The Right-To-Know Law during the State of Emergency.”

The committee adopted the following goals for the upcoming school year by a unanimous roll call vote:

1. Develop a plan to implement improved math instruction
2. Develop end of year benchmarks for each grade level (K-6) in math
3. With the intent of implementing a new grade reporting system by Fall 2021, explore a new grade reporting system and determine critical content

Dr. Haynes presented information about the search for a new grade reporting system. Motivus, the organization with which the district had been working, is no longer in business so a new search was initiated. The need for a decision about a new system is a high priority, as significant time was expended handling end of year issues with the current system. Dr. Haynes has identified a system called Alma, developed by an Oregon-based company of the same name, and she and Mr. Ambrose have formed positive opinions from their research. The Board will receive a full presentation, and Mr. Ambrose hopes to begin working with the software this fall. He would like to have a decision by July 15th, and the committee agreed by consensus to accept the task of further research and final decision should the Board decide to convey that authority.

Meeting was adjourned by Mahoney at 5:45.