Meeting Date: March 18, 2025 (Virtual) (Slide Deck)

Attendees: Vilay, Cieri, Shay, Jodi, Heidi, Sarah, Kevin, and Laurie

Time	Activity	Facilitat or/ Present er	Facilitation Notes
2:00pm	Welcome, grounding, community agreements	Vilay	Connection:A haiku about Student Art Showcase  What is a haiku?  a Japanese poem of seventeen syllables, in three lines of five, seven, and five, traditionally evoking images of the natural world.  Community Agreements Preview Agenda
2:10pm	Programmatic and District Updates	Vilay and Shay	Intensive Program:  Additional Grant-in-Aid  +\$960,422.40  Total Award Amount: \$3,628,262.60  Rule Changes  xit Criteria Coordination and Collaboration Fund Bills we are tracking in the legislature  HB 2009 / SB 141 (same): Requires the Department of Education to study the adequacy of public education in this state.  HB 2009 Impact Statement / SB 141 Impact Statement (Preliminary) SAME  Press Release (3/10/2025)
			District Budget message   Our Commitment  We continue to be "better every day, caring for each other, and students flourish here."  Focus on classroom teachers  Reducing FTE  Reducing FTE across the district  5 FTE in the office  10 certified positions  Impact across the district  A few people are being transferred among buildings  Budget Changes

Time	Activity	Facilitat or/ Present er	Facilitation Notes
			<ul> <li>We want to be aware that this information has gone out to our secondary staff but not our elementary staff</li> <li>Our staff has had some hard news while we are presenting this recommendation.</li> <li>Spending Reserves         <ul> <li>Making sure expenditures are matching revenue</li> </ul> </li> <li>State Funding         <ul> <li>2025-26 Staffing Plans</li> </ul> </li> <li>Questions/Comments:         <ul> <li>PERS has hit hard across the state</li> </ul> </li> </ul>
2:30pm	Recommendations		Consolidation doc and Feedback  Please use this document to track your small group
			discussions.  Stewards facilitate small group feedback session: Heidi and Kevin (pg 1) Sarah and Laurie (pg 2)
			Discussion Questions  What works, what is missing, what would we want to see in the future?  How to reach out to the community in creative, meaningful, collaborative ways?  What artifacts, outcomes, behaviors would exist if this recommendation was successful
3:15pm	April Site Visit Brainstorm	Vilay	CONSIDERATIONS:  • Stewarding Body is scheduled for 4/15/25 In Person • Site visit is 4/16/25 • We can make adjustments depending on the final site visit plan.
			Brainstorm:  • April 14 and 15 District/building coaches and building admin will be attending The Art of Transformational Coaching in person.  • Sarah- I am really hoping to get to Metolius and Warm Springs

Time	Activity	Facilitat or/ Present er	Facilitation Notes
			<ul> <li>Sarah- Thinking of both days as site visit days</li> <li>The more data at the base level will be helpful</li> <li>With people traveling- Do we need to push back the Stewarding Body meeting?</li> <li>April 10th - Elementary Leadership Meeting</li> <li>Will try to put a structure in place</li> <li>Kevin - Likes the idea of splitting two different schools</li> <li>We will revisit this on Thursday</li> <li>PLC ranges from building but typically 7:30/7:45 - 9:00/9:30 am on Mondays</li> <li>Lunch with meeting with Val (Culture and Heritage)</li> <li>We could put together some loose options for the 15th but a more solid day on the 16th</li> </ul>
3:45pm	Transition to SST meeting		