

Minutes 4-8-24 meeting

Members present: Drew Burgess, Marivic Lizardo, William Ramos Ochoa, Stefanie Ulrey, Reza Majlesi, LaShawn Brumfield

Guests: Andrew Park, Chelsea Cohen

- 1) Call to Order 12:30PM
- 2) Approval of AGENDA---Committee--approved
- 3) Approval of 2-5-24 MINUTES---Committee--approved
- 4) Announcements--none
- 5) Updates on PD practices, budget and expenditures--Drew Burgess
 - presentation of current budget
 - budget plans including approval of conferences and Flex Day
- 6) Professional Development Proposals
 - DMECH, ATECH---approved
- 7) Sabbaticals guidelines for applicants-- 3 positions available this year---Drew Burgess/Committee
 - discussion of process including why the awarded sabbaticals were outstanding
 - expectations upon completion of sabbatical, presentation standards
- 8) Planning Spring Flex Day, workshops, theme, food, speakers---Drew Burgess/Committee
 - expectations of sabbatical participation
 - district discussion on reporting in process
 - planning Fall Flex Day in process
- 9) Closing Ideas—reflection--discussion
 - district PD committee will be addressing some of the issues raised in this meeting on Friday the 12th
- 10) Adjournment---12:55PM