

Washington West Supervisory Union Executive Committee
"Official" Meeting Minutes for June 10, 2015
Washington West Central Office

WWEC Board Members Present: Doug Mosle, Garrett MacCurtain, Rosemarie White, Jim Burmester, Rob Rosen, Eve Frankel, Reed McCracken (arrived 5:45 p.m.) Rob Rosen (arrived at 5:53 p.m.)

Administrators: Brigid Scheffert, Sheila Soule, Donarae Dawson

- Eve called the meeting to order at 5:34.
- **Approve minutes from May 13, 2015:** Garrett MacCurtain moved to approve the minutes of May 13, 2015. Doug Mosle seconded the motion which passed unanimously.
- **Pre-K Boundary Action:** Doug Mosle motioned to establish the Washington West Union pre-k boundary to within the boundary of the WWSU District. The motion was seconded by Garrett MacCurtain and passed unanimously.
- **Presentation on Proficiency Based Learning:** Sheila Soule presented on Proficiency Based Learning. She explained that Proficiency Based Learning (PBL) works within existing learning structures such as Common Core but allows teachers to choose how to repackage lessons focusing on individual student outcomes. She went over how PBL fits into the WWSU Action Plan and also discussed the WWSU Community Engagement Partnership Grant and the WWSU Leadership Team for Excellence in Education.
- **WWSU Financials:** The WWSU Financial report (which was provided to board members prior to the meeting in an email) was discussed.
- **Legislative Updates:** Brigid discussed her view of local and executive board governance challenges given the upcoming heavy workload surrounding decisions to be made with regards to H.361. Brigid is concerned the current Executive Committee board presence needs to be increased. The Executive Committee agreed to petition the local boards to put forward two representatives for upcoming WWSU meetings. In addition, four all-board meetings were discussed and are tentatively planned for the months of September and November, most likely for the second and fourth Thursdays. Local board attendance to these all-board meetings is essential. The purpose of these meetings is to discuss strategies and actions to be taken with regards to H.361 specifically.
- **Other Business:** None
- **Adjournment:** Rob Rosen moved to adjourn at 7:31 and Garrett MacCurtain seconded. The motion passed unanimously.

Minutes recorded by: Jim Burmester