

Attendees – Voting Members

Vic Williams
Barry Herrin
Michael Smith
Bridget Bryson
Stacy Dockter
Laureen Krawiec

Attendees – Other

Terri North
Sharon Epperson
Jennifer Hester-Hall
Dawn Phipp
Kristen Morrissey
Hans Meir
Elizabeth Hubbard
David Dipboye

- I. Call to Order
The meeting was called to order by Vic Williams.
- II. Welcome and Introductions
Mr. Williams welcomed the members and guests and asked each one to introduce himself or herself.
- III. Approval of the Agenda
First motion to approve the agenda was made by Bridget Bryson. Second motion: Barry Herrin.
- IV. Approval of Minutes
First motion to approve the minutes was made by Bridget Bryson. Second motion: Jennifer Hester-Hall.
- V. New Business
 - a. FCS Instructional Initiatives, Literacy and Personalized Learning – Dawn Phipp, Teaching and Learning High School Director, explained how the Literacy Program began as a K-12 initiative in 2016 with a task force. The task force developed a work scope with 6 phases for implementation. The county is currently in phase 5 with teachers receiving resources and support. Elementary teachers have a playbook and secondary teachers have quick guides to connect literacy to all content areas. Mrs. Phipp also provided details about Personalized Learning, which is a component of Literacy. Schools interested in focusing on personalized learning are afforded two coaches to help with the development.

- b. FCS School Board's Legislative – Kristen Morrissey shared 2019 legislative priorities and highlights. Forsyth County Schools is focused on four opportunities: increasing state funding to recruit and retain teachers, adding more counselors in schools to aid in mental health services, increasing state funding to improve school safety, and increasing capital outlay to support growth in student enrollment.
- c. Code of Conduct Discussion – Sharon Epperson, DeSana Assistant Principal, shared the code of conduct discipline procedures handbook with the team. Mrs. Epperson asked the members to review the handbook and provide feedback and any changes if they are needed. Mrs. Epperson will share feedback with Mr. Shirley at the district level.
- d. DeSana Clubs Share:
 - i. Volleyball – David Dipboye is the sponsor for girls' volleyball. The club has emphasis on fun, focuses on 1-2 skills during practice. The volleyball club helps prepare girls for the Denmark High School team.
 - ii. Cross Country – Elizabeth Hubbard shared that approximately 20 6th-8th grade students meet once a week to work on interval running. They are working on training this year and hopefully entering competitions next year.
 - iii. Chess Club – Sharon Epperson hosts about 20 students on Friday afternoons to play chess. A former parent, that is a Chess Master, offers the group strategies and techniques to improve their game. Recently a group of boys earned 2nd place at a competition.

VI. Adjournment.

A motion to adjourn the meeting was made at 9:06 AM by Laureen Krawiec with a second motion from Bridget Bryson.