September 13, 2007 7:45-8:15 am Meeting called to order at 7:45 a m. Members present Ashley Dirks, Becky Spragg, Barb Kady, Marlin Lode

Marlin made a motion to have Becky Spragg as chairperson. Barb Kady seconded. Motion carried. Becky Spragg made a motion to have Ashley Dirks as secretary. Marlin seconded. Motion carried.

Discussion: We need to come to an agreement on the distribution of Teacher Quality allocations. First, the money has to be distributed to 2 teachers that need minimum salary increased. Then it was discussed how the remaining money should be distributed. We think the remaining money should be distributed equally between the 13.2 teachers. Marlin made a motion to distribute the remaining money equally between 13.2 teachers. Ashley Dirks seconded Motion carried

Teacher Quality Meeting

Discussion: We need to come to an agreement on payment for our professional development day on Friday. September 14, 2007. For the last few years, \$150 per teacher was distributed. It was discussed that, starting this year, teachers would be paid per diem for this day. Some money from last year was also carried over to this year. The amount is \$320. We discussed distributing this money per diem as well. We will begin receiving allocations in our November check, and will receive this for 9 months. We will also receive our professional development day pay in November. Becky made a motion to distribute money for professional development day per diem, and distribute the carried over money per diem. Barb Kady seconded. Motion carried.

Discussion: We need to come to an agreement on how we will be compensated for the Teacher Quality meetings. Barb is going to check into how Reading First gets paid for meetings. We will then discuss this at the next meeting. Meeting adjourned at 8:15 a.m.