Present: Mr. Chad Chase, Clerk, Mrs. Marilyn Bachman, Member, Mrs. Susannah Osley, Member, and Mr. Peter van Duinwyk, Member.

Absent: Mrs. Kate Murphy, President.

Staff Present: Mr. Anthony Ranii, Superintendent, and Dr. Nick Bruski, Principal.

Call to Order
Board Clerk, Mr. Chad Chase called the meeting to order at 10:00 a.m.

Opening Business
Public Comment for Items on the Agenda
There was no public comment.

Approval of Agenda
Mr. Peter van Duinwyk made the motion to approve the Agenda. Mrs. Marilyn Bachman seconded. Motion carried 4-0, members Bachman, Chase, Osley, and van Duinwyk. Absent: Murphy.

December Proposed Meeting Times
Mr. Anthony Ranii confirmed with the Board a special board meeting scheduled for Monday, December 16, 2019 at 10:00 a.m. for First Interim and Tuesday, December 17, 2019 at 3:30 p.m. for the Board Organizational Meeting.

Strategic Initiative #1B: Academic Excellence and Whole-Child Success (Integrate a variety of learning experiences across all curricular areas for each student. Provide problem-solving opportunities to research, design, create, test, reflect upon, and explore concepts.)

Discussion on Math in Room 29
Mr. Anthony Ranii and Dr. Nick Bruski reviewed key concepts of the math program. They briefed the Board on the Standards of Mathematical Practice, and illustrated the kinds of math thinking they are striving to promote. Dr. Nick Bruski discussed the three aspects of balanced math: conceptual understanding, fluency, and application. He also reviewed the math workshop model and demonstrated what that looks like in a sixth grade classroom.

The Board left Room 29 and visited each sixth grade classroom in order to view the demonstrations of math lessons within the classroom.

Mrs. Berman Classroom Visit in Room 34
Ms. Nimitarnun Classroom Visit in Room 33
Mrs. Weill Classroom Visit in Room 32
Mr. Linder Student Group Visit in Room 35
The Board spent time in each classroom observing student learning, student engagement, evidence of differentiation, communication occurring between teachers and students, and students asking questions and posing problems during the lesson. Between classroom visits the Board, Dr. Nick Bruski, and Mr. Anthony Ranii were able to discuss what was observed and were given a preview of the next class to be seen.
Post Discussion on Math in Room 29
After the classroom visits, the Board joined the sixth grade teachers: Mrs. Berman, Mrs. Weill, and Ms. Nimitarnun, Math Specialist, Mr. Jeff Linder, Dr. Nick Bruski, and Mr. Anthony Ranii in Room 29. As a group, they discussed what they noticed, went into further discussion as to the decisions behind the lessons, and what happens next for students after the lesson that was viewed. The Board was able to give their feedback as to the changes that have been made to sixth grade math and the implemented changes to the program. The Board continued to ask questions and make comments.

Adjournment
Mr. Chad Chase made the motion to adjourn the meeting at 12:30 p.m. Mr. Peter van Duinwyk seconded. Motion carried 4-0, members Bachman, Chase, Osley, and van Duinwyk. Absent: Murphy.

Respectfully Submitted,

Mr. Chad Chase
Board of Trustees Clerk