**Date**: August 16, 2022

Attendance:

Community members: Rebel Medley

North Mason School District (NMSD) Staff: Maurine Simons, Alexi Hadfield, Sabrina Jackson, Dana Rosenbach

Facilitator: Laura Pugh

Agenda Item	Notes	Documents or Action Items
Norms and Purpose Review 7:00 PM  Reminder to use your name and be courteous during Padlet discussions.	We are Respectful We are Responsible We are Kind Start and end on time Supporting team decisions Presuming positive intent Explore the potential benefits or barriers that a more balanced year-round calendar would have on our students, staff and community.  Draft a proposal on our findings to the school board by Fall 2023.	How do we as task force members remain open to information / data that either supports or challenges our individual opinions on this topic?
Taskforce Member Re-introduction in chat 7:05 PM	<ol> <li>Name</li> <li>Connection to NMSD</li> <li>Personal purpose for joining</li> <li>Current feeling about Balanced         <ul> <li>Calendar:</li> <li>Leaning towards support</li> <li>Still undecided</li> <li>Leaning away from support</li> </ul> </li> </ol>	Please record your introduction in the chat.
Information Update	List of Western WA districts considering Balanced Schedules: Bremerton, Crescent, Elma, Lopez Island, Mount Vernon, North Mason, North Thurston, Oakville, Olympia, Rainier Valley Leadership Academy, Vancouver & Winlock	

	Transportation update from Maurine?  Still need to get:  1) an estimate for HVAC upgrade at BE (capital project)  2) assounts of schools switching back to a	Will measure temp in afternoon later this week, when drivers begin routes  More likely to replace BE than upgrade HVAC
	<ul> <li>2) accounts of schools switching back to a "traditional" calendar for reasons other than over-crowding</li> <li>3) Jackie Young is working on 24-25 calendar suggestions</li> </ul>	Any TaskForce member can find resources
Thought Exchange prompt for community	Proposed language:	language and roll-out
feedback 7:10 PM	NMSD is considering changes to our calendar of learning. What are the most important things NMSD should consider?"	https://padlet.com/lpugh21/17May22/wish/2180170 903
	Proposed roll-out dates: August 25 <sup>th</sup> PICNIC August 31 <sup>st</sup> First Day Information Other date (Conferences?)	Needs to have a graphic and explanation of what a balanced calendar could be. Approved 10-0 of members present.
Resource Review and Breakout Room Discussion 7:15 PM	Balanced Calendars since the first meeting in March? What are we learning from our Book Study?	Topic choices:  1) Challenges in our NMSD community 2) Advantages to Balanced Calendar 3) Effect on additional services 4) Timeline and topics for further study

Breakout Room Share-out		©BALANCED CALENDAR
7:30	What are your current wonderings about that topic? What additional data/research did you find?	A TIMELINE FOR PLANNING  VEAR!  Winter/Spring  Organics a calendar committees and identify local, regional or  Propries or committees and identify local, regional or  Propries or committees and informational recourses  Conduct arrivabulously staff, paners, and community  Conduct an impact study that includes a financial analysis  VEAR!  Summer/Fall  Continues research  Conduct an impact study that includes a financial analysis  Vear and Board  Allake size videts to other schools  I continues research  I have been videt to other schools  I continue to study a calendar change  I continue to videt a proporties to study a calendar change  I continue to videt a proporties broagaining unit members, parentify guardam, students, community leaders, and more)  VEAR 2  Fall/Winter  Develop a third calendars for consideration  Continue boulding appacity by hoding community meetings  Continue boulding appacitly by hoding and meeting the support of the properties of the support of the properties of the prop
Questions to consider for the next meeting 7:50 PM	What representatives will we send to the Summit in Yakima, October 12 & 13? *NOTE: Laura will not be going.	Maria J, Telia F are interested in attending
	What are questions you still need answers to before forming an opinion about a North Mason balanced calendar?	Want to see data about "summer slide" with NMSD FastBridge and SAEBRS, attendance data around breaks, discipline data before and after breaks
Review purpose and norms 7:55 PM	We are Respectful We are Responsible Start and end on time Supporting team decisions Presuming positive intent Cveryone has a voice. Stay on task – Jocused. Humor.  Explore the potential benefits or barriers that a more balanced year-round calendar would have on our students, staff and community. Draft a proposal on our findings to the school board by Fall 2023.  Book Study direction.	Roundtables at each school would help get student feedback, in addition to a ThoughtExchange for students and staff

Wrap up Action Items for next meeting:	Additional book copies at NMSD office.
Tuesday, September 27 at 6:00 PM	Call 360-277-2110 to schedule.
8:00 PM-end of meeting	