

Superintendent Community Advisory (SEAC) January 30, 2019
MISD Board Room, 9:30 to 11:00 a.m.

Superintendent Community Advisory (SCA)
Members present

| Representing | Name |
|------------------------|--|
| MISD/Superintendent | Donna Colosky |
| MISD/Finance | Ty Bergstrom |
| MISD/Communications | Craig Degginger |
| PTA Council | Janelle Honeycutt Stephanie Parmenter |
| PTA Council Advocacy | Melissa Neher |
| City Council Member | Debbie Bertlin |
| MISF | Penny Yantis |
| Rotary Club | Dr. Goichi Shiotsu |
| Chamber of Commerce | Emmett Maloof |
| League of Women Voters | Myra Lupton |
| JCC | Lisa Bienstock |
| Pediatrician | Elizabeth Evans, MD |
| Realtor | Kathryn Lerner |
| MI Library | Carrie Bowman |
| Board Director | Deborah Lurie |

Welcome and introductions

Superintendent Donna Colosky welcomed the members and they introduced themselves.

Overview of Superintendent Priorities—Superintendent Colosky

Professional Learning

The District has restored instructional coaching positions. Together with the technology instructional coaches, they are working to find the best solutions for our students and helping teachers with their practice.

In response to a question, Donna said Mercer Island's teacher retention is similar to other districts and fully staffed compared to other districts of larger size. Not as many college students are going into the field of education, making it more difficult to recruit. New teachers are assigned a coach and/or mentor.

Additional Teaching and Learning priorities:

Multi-Tier Systems of Support

Inclusive and equitable child centered education for each student

Monitoring and administration priorities:

Fundamental Monitoring

Fiscally Sustainable Funding

Human Resources

Facilities, including evaluating current facilities for future planning

Donna noted that a facilities survey has been done, and an RFP for a master facilities plan is being developed and the District will be seeking stakeholder information from the community. The District hopes to create a 10-year plan for facilities with the help of a consultant.

Vision 2020

The Board has been undertaking a review/update of Board Policy 2020 this year, and a draft of revised core values, mission and vision statements will be shared with stakeholder groups through the spring.

2018-19 budget update – Ty Bergstrom

Ty reported that enrollment is down 8 students from the beginning of the year and 37 from this time last year, but the total of 4,370 matches budgeting projections. He noted that the significant increase in kindergarten enrollment for 2017-18 was not sustained this year.

Last year the Legislature significantly lowered the local levy cap. The District is waiting to see if that is changed during this year's session now underway. Districts are also advocating for a significant boost in special education funding from the state, much of which is currently paid for with local levy dollars.

Donna said that she and the student board representatives will be visiting legislators for the day in Olympia during the current session.

The meeting was adjourned at 11 a.m.

Next meeting, April 23, 10:30 a.m. to 12 noon, MISD Admin Building Board Room.