

Meeting: LEAP Committee

Date: April 21, 2020

Time: 4:00 p.m. – 5:30 p.m.

Location: Webex

Committee Members:

<input checked="" type="checkbox"/> Amy Al-Hashlamoun	<input checked="" type="checkbox"/> Julie Ackerlund Brandt	<input type="checkbox"/> Jessica Behrens	<input checked="" type="checkbox"/> Mackenzie Gabler	<input checked="" type="checkbox"/> Melissa Greer
<input type="checkbox"/> Sarah Jackson	<input type="checkbox"/> Mike Kohls	<input checked="" type="checkbox"/> Crystal Ruzicka	<input checked="" type="checkbox"/> Breana Stanley	<input checked="" type="checkbox"/> True Vang
<input type="checkbox"/> Laurie Klinkhammer*	<input checked="" type="checkbox"/> Todd Johnson**	<input checked="" type="checkbox"/> Pete Riley**	<input checked="" type="checkbox"/> Kim Koller***	<input type="checkbox"/> Aaron Harder***

*Committee Chair

**Co-Facilitator

*** District Resource Member/Non-Voting

Guest(s): Ali McMahon

Notes: Jennifer Knutson

The regular meeting of Learning Environments and Partnerships (LEAP) was called to order by Pete Riley on April 21, 2020, at 4:03 p.m. Quorum was met.

- **Public Comment**
 - No public comment.
- **Approval of Minutes**
 - The minutes from the January 14th meeting were reviewed.

Mackenzie Gabler made a motion to approve the January minutes. The motion was seconded by Melissa Greer. Vote was unanimous.

- **Confirmation of SharePoint Changes**
 - Jennifer shared the LEAP SharePoint site with the committee and noted the changes. The committee continue to explore the site going forward, as part of the promotion and marketing of LEAP, as needed.
- **Developing a Plan to Promote LEAP**
 - Alli shared Arctic Zone information: a brief recap of past meetings and timeline, current work with Teaching & Learning, and future plans of promotion and marketing.
 - The committee discussed ideas for helping to promote Arctic Zone and LEAP as a whole.

- **Update from Policy and Governance**

- The School Board voted on Monday, April 20, 2020, to update Policy 185 which included the transition of LEAP from the Department of Administration to Teaching & Learning. The update to Policy 184 which notes that meeting minutes will follow Roberts Rules of Order, by providing a brief description of the topic but a detailed record of every motion, was also discussed.

- **Future Agenda Items**

- Election of New Chairperson
- Clarifying Role of LEAP Ambassador
- Defining Partnership Between LEAP and Teaching & Learning

True Vang moved to adjourn the meeting. The motion was seconded by Crystal Ruzicka. All were in favor. Meeting adjourned at 5:33 p.m.