## District-Wide Consultation Committee Meeting (DWCC)

Minutes for Wednesday, December 6, 2017

The District-Wide Consultation Committee (DWCC) met on Wednesday December 6, 2017 at 4:30 p.m., in the Board Room at One AISD Center. The following committee members attended Shelly Reed, Mike Richins, Clay Johnson, Candace Kennemer, Stephanie Hammer, Roger Thomas, Tom Tomaras, Hailey Lew, Jessica Melson, Jessica Wagstaff, Tracy Howle, Joe Alcorta, Phil Ashby, Dr. Barton, Dr. Young, and Summer Cox. Also present was the Communication Committees for the district. Members absent were Opal Mobbs, Steven Shinkle, Linda White, and Charlie Thyne.

Mr. Thomas welcomed the DWCC and the Communication Committees.

Dr. Young had four examples of the 2018-2019 calendar. He also passed out the results and feedback from the survey. He would like the committees to narrow down to one District of Innovation and one Non-District of Innovation calendar to present to the Board.

Monday night at the Board meeting, they discussed forming a DOI Committee; there will be a public hearing to discuss District of Innovation. The committee will consist of 35 individuals. There will be 26 campus teachers, 5 parents representing Elementary, Middle School and High School, and four Administrators. Cheryl Cunningham will be the Chair of the Committee. Dr. Young wants people to participate in the DOI meetings. Anyone is invited to attend the meetings.

After much discussion regarding the 2018- 2019- school calendars, both committees agreed on Option 2 DOI and Option 1 Non-DOI. Tom Tomaras made a motion to present Option 2 DOI calendar and Option 1 Non-DOI to the Board and Stephanie Hammer seconded the motion. The motion carried unanimously.

The next DWCC meeting is scheduled for January 10, 2017.

Meeting Adjourned at 5:41 p.m.

Summer Cox, Secretary DWCC Committee