

DRAFT PENDING COMMITTEE APPROVAL  
BOARD EDUCATION COMMITTEE MEETING MINUTES  
May 10, 2017

Tredyffrin/Easttown Administrative Offices  
1:00 p.m.

**Attending all or part of the meeting:**

**Board Committee Members:** Katharine Murphy (Chair), Scott Dorsey, Roberta Hotinski (via phone), Virginia Lastner

**Other Board Members:** Michele Burger, Doug Carlson

**TE School District Representatives:** Wendy Towle (Administrative Liaison), Patrick Gately, Richard Gusick

**Community Members:** Amy Alvarez (TEEA Representative), Doug Anestad, Xiaoyan Han, Jamie Lynch, Cinda Marturano, Cindy Yu

The meeting was called to order at 1:08 p.m.

**Public Comment:**

Cindy Yu commented on the **Strategic Plan Update**.  
Xiaoyan Han commented on the **Strategic Plan Update**.  
Doug Anestad commented on the **Strategic Plan Update**.  
Cinda Marturano commented on the **Strategic Plan Update**.  
Jamie Lynch commented on the **Strategic Plan Update**.

**Approval of Minutes:**

The April 3, 2017 minutes were approved.

**Committee Discussion and Recommendations:**

The Committee received the **Strategic Plan Update** from Dr. Wendy Towle, Director of Curriculum, Instruction, Staff Development, and Planning. Dr. Towle highlighted District-wide initiatives tied to the Strategic Plan, including select initiatives connected to the following: creating a framework for learning that develops a capacity for innovation, creativity, and an entrepreneurial spirit; providing professional learning opportunities that foster collaboration, reflective questioning, and the artistry of teaching; and promoting emotional, mental, social, and physical well-being by fostering a culture of acceptance and respect. Highlighted initiatives included: coding opportunities at the elementary schools, middle schools, and high school; inquiry and innovation in high school social studies and English classes; the AP Capstone courses at the high school; the District-wide Artistry of Teaching initiatives for teacher and staff professional development; the District-wide Resiliency initiative; and Innovation Spaces in the middle school media centers. Dr. Towle answered several questions from Committee and community members.

The meeting was adjourned at 2:58 p.m.

Next meeting: **September, 2017**