Meeting called to order at 2:03pm by Rosalie Kuhlmann.

Minutes from prior meeting:

- Paula Yousef motion to approve 2/22/18 minutes. Greg Hauser seconded. All in favor.
- Michael will notify Nancy Lu (FoMIP Communications) to post.

Current Agenda items:

1) Prior Meeting Follow-up on district software funding and alternative software in use (Jie).
   a. Proposed learning resources.
      - iChineseReader teacher survey for online programs.
        1. Varying proposals on pilot by grade level, grade groupings, etc.
        2. 5th grade teacher had expressed most interest.
        3. Defer decision now to meet with vendor in April and pull together more comprehensive implementation plan (bullets on how it will be utilized).
        4. Proposed implementation no earlier than 2018-19 school year and will allow FoMIP time to review budget.
      - No updates for ESGI and Voicethread.

2) Professional learning
a. Teachers expressed interest to continue attending conferences. Decision point on how many staff to send out of state for conference.

b. FoMIP budgets $1,000 per teacher annually + $500 extra on top of total budget. Currently have $14,500 in annual FoMIP budget
   - 50/50 release days costs are currently covered by professional development budget.

c. Teacher conference request (Komine)
   - AAPL Mandarin proficiency test and teacher expressed interest – Nov 16-18, 2018 (Early bird registration July to October).
   - FoMIP need to know total cost.

3) Curriculum and learning resources update (Jie)
   a. Working on High School curriculum with backwards integration into Middle School and Elementary curriculum.
   b. Compiling teacher resource for K-6 containing all tests from curriculum.
   c. 7th grade Social Science is current focus. Assessment will be English based and Mandarin will be for projects and tasks based assignments.

4) Update/Recap - Meeting with Superintendent Vital (Greg/Jeff/Michael/Paula)
   b. Revisiting 50/50 at 3rd grade and/or rest of program versus self-contained.
   c. Goal beyond AP for staying in program through 12th to promotion matriculation from Elementary through High School.
   d. Follow-up date for district meeting to continue discussion of these topics.

Other Items:

1. General discussion on continuation of MIPAC into 2018-19 school year.
   a. Go forward vetting on use of funds raised by FoMIP through combination of school administration and FoMIP or continue through MIPAC as recommendation to FoMIP.
   b. No final decision was reached.

2. Jie will continue as Curriculum Specialist into 2018-19 school year.
MEETING MINUTES

General session closed at 3:05pm

Next meeting: May 17, 2018 at 2pm in the Bergeson Library *April meeting cancelled*