Chinese Immersion Task Force

meeting minutes

7/8 JUNE 2023

Meeting Conducted via ZOOM

June 7 meeting

Members present: Kelly Ott, Jennifer Luzenske, Melody Shaw, Michael Ganheart, Claire Pan, Courtney Carlson, Gina Knapp, Jim McMullen, Jeff Hurst, Katie Collier, Kaci Brutto, Lori Ann Ramsey, Melissa Bayouth, Slone Sandmoen, Tonya Merrigan, Heather Astill,

June 8 meeting

Members present: Kelly Ott, Jennifer Luzenske, Carrie Myers, Jenny Cheung, Jessica Tavelli, Katie Collier, Matt Wachel, Melissa Bayouth, Tonya Merrigan, Kaci Brutto

Members absent: Moi Mooi Lew, Janneil Crader, Kristin Ray, Rachel Benson, Andrea Duffy, Marisol Cantu, Elaine Liou, Scott McFarland

Welcome

Dr. Tonya Merrigan and Kelly Ott welcomed the task force and thanked them for devoting time this summer to continue the work of the task force.

Norm Review

Jennifer Luzenske reviewed norms with the task force to consider as they begin ideating.

Developing Options for Sustainability

Kelly Ott shared the task force timeline with the goal to arrive at options to present to the Board of Education this fall. The task force reviewed the roles and responsibilities of task force members, administration and the Board of Education.

- Task Force Members: Design program framework/model options for consideration by the BOF
- Administration: Design delivery solutions associated with the implementation of framework options.
- Board of Education: Review design and delivery solution options, analyze the pros and cons of said options, vote to approve a model for Mandarin instruction moving forward.

Task force members previewed the documents that will be used to develop future options. The documents include:

• Information & Instructions that include assumptions, problem statements and non-negotiables



• Future options template

Task force members can work individually or with a group to develop future options. All future program options are due by 5 PM on Aug. 14. All proposals will be public and task force members will be asked to review proposals prior to the August meeting.

Closing

Kelly Ott shared that all documents from this task force meeting will be sent to members later this week including information & instructions and the future options template. The next meeting is scheduled for 4-5:30 PM on Tuesday, Aug. 29 in the Board of Education Room.