Meeting: LEAP Committee Date: May 12, 2020 Time: 4:00 p.m. – 5:30 p.m. Location: Webex

Committee Members:

🖾 Amy	🗆 Julie	Jessica	🛛 Mackenzie	🛛 Melissa
Al-Hashlamoun	Ackerlund Brandt	Behrens	Gabler	Greer
🗆 Sarah	□ Mike	Crystal	🖾 Breana	🗆 True
Jackson	Kohls	Ruzicka	Stanley	Vang
🗆 Laurie	🖂 Todd	🖾 Pete	⊠ Jim Schmitt ***	🗆 Aaron
Klinkhammer*	Johnson	Riley**		Harder***
*Committee Chair	**Co-Facilitator		*** District Resource Member/Non-Voting	

Guest(s):

Notes: Jenna Mattice

The regular meeting of Learning Environments and Partnerships (LEAP) was called to order by Jim Schmitt on April 21, 2020, at 4:12 p.m. Quorum was met.

- Public Comment Jim Schmitt
 - There is no public comment.

• Approval of Minutes – Jim Schmitt

- The minutes from the April 21 meeting were reviewed.
- Makenzie Gabler made a motion to approve the January minutes. The motion was seconded by Amy Al-Hashlamoun Greer. Vote was unanimous.
- Election of New Chairperson Jim Schmitt
 - Pete Riley nominated by Melissa Greer. Seconded. All members voted unanimously in favor. Pete is elected as chairperson.
- Clarifying Role of LEAP Ambassador
 - LEAP wanted to maintain the ambassador role to help groups through the LEAP proposal process. The purpose is to assist with facilitating communication between T&L, schools, LEAP, and the school board.
 - Ambassadors are LEAP committee member. Recommendation for Artic Zone Ambassador: Amy Al-Hashlamoun and Breana Stanley. Jim will send Amy and Breana a Teams meeting invite.
 - LEAP will maintain the assignment of ambassadors to possible LEAP projects and proposals.
- Defining Partnership Between LEAP and Teaching & Learning

- There are established checks and balances, and there is a process for proposals. Ensure district-wide support of the process for LEAP proposals and initiatives.
- Revisit the definition of this partnership after an initiative is brought forward and processed.
- Suggested Future Agenda Items
 - Artic Zone update
 - Review process for proposals
 - Promotion of LEAP with staff

Mackenzie Gabler moved to adjourn the meeting. The motion was seconded by Melissa Greer. All were in favor. Meeting adjourned at 5:11 p.m.