

**Fairbanks North Star Borough School District  
Board of Education  
Curriculum Advisory Committee  
~ September 4, 2014 ~**

**MINUTES**

At the start of the meeting, it was found that a quorum could not be met. At 5:34 p.m., Mrs. P. Carlson established an informational meeting held in the Administrative Center, Board Room, 520 Fifth Avenue, Fairbanks, Alaska.

**MEMBERS PRESENT**

Christina Carlson      Robert Kinnard  
Octavia Harris        Svetlana Nuss  
Felicia Jackson       Dan Wetzel

**MEMBERS EXCUSED**

Dr. Ute Kaden        Fé Seymour  
Earl Peterson         John Williams  
Sean Rice             Dr. Heather Willis

**STAFF PRESENT**

Peggy Carlson        Kathy Port  
Michelle Daml        Alica Unruh  
Kim Gatto

**GUESTS**

None

**ADOPTION OF AGENDA**

A quorum was not met; therefore, the agenda was not adopted.

**APPROVAL OF MINUTES**

A quorum was not met; therefore, the minutes were not approved.

**CONSENT AGENDA ITEMS**

A quorum was not met; therefore, the consent agenda items were not discussed.

**PROFESSIONAL DEVELOPMENT UPDATE** [1:50]

Mrs. Unruh, Professional Development Coordinator, summarized the 2014 professional development that took place over the summer, including the *4 All Teachers - 4 All Students* institute. Mrs. Port, Technology Curriculum Coordinator, reported on the *Google Solstice* class. Discussion ensued.

**K-8 MATH MATERIALS IMPLEMENTATION** [17:43]

Mrs. Daml, Elementary Curriculum Coordinator, gave an update of the K-8 math materials, which were implemented at the beginning of the school year, including: *enVision Math* (K-6) and *Go Math!* (7-8). Discussion ensued.

**9-12 MATH CURRICULUM REVISION** [22:59]

Mrs. P. Carlson, Executive Director of Curriculum & Instruction, reported the status of the 9-12 Math Curriculum revision. She explained how the District would be piloting math materials this year in various schools. Discussion ensued.

**COMMITTEE COMMENTS** [41.28]

Mrs. P. Carlson announced that this would be Mr. Kinnard's last meeting. She thanked him for his participation to the committee and that his presence will be missed.

Mr. Kinnard appreciated the opportunity to serve the committee and the Board. He said that he learned a lot and thanked everyone for allowing him to keep abreast of various curriculum revisions and projects within the District.

Mrs. Harris said that in terms of the K-12 Math curriculum, it would be ideal if an open house and/or a workshop was provided to parents so that they could learn more about the online piece of the math materials and could better assist their students at home. She also expressed the importance of communication of district-wide information to parents, followed-up with support, plays a vital role in students' success.

**ADJOURNMENT**

Mrs. P. Carlson concluded the informational meeting at 6:23 p.m.