

MILFORD EXEMPTED VILLAGE SUPERINTENDENT COMMITTEES
CURRICULUM, INSTRUCTION & ASSESSMENT COMMITTEE AGENDA

Draft Minutes, March 10, 2023

Time - 10:30 am

Membership Attendance:

Roll call as follows:

| | | | |
|---------------|-----------|----------------|-----------|
| Emily Chesnut | Present ▾ | Melissa Nolan | Present ▾ |
| John Spieser | Present ▾ | Dave Meranda | Present ▾ |
| Rob Dunn | Present ▾ | Jennie Berkley | Absent ▾ |
| Paul Daniels | Present ▾ | Lynsa Davie | Present ▾ |
| Jeff Johnson | Present ▾ | Megan Davidson | Present ▾ |
| Krista Boyle | Present ▾ | John Espy | Present ▾ |
| Jerry Combs | Virtual ▾ | | |

Approval of previous minutes:

Approval of the following minutes as written, **Curriculum and Instruction:** [February 9, 2023](#)

Roll call as follows:

| | | | |
|---------------|-------|----------------|-------|
| Emily Chesnut | Aye ▾ | Melissa Nolan | Aye ▾ |
| John Spieser | Aye ▾ | Dave Meranda | Aye ▾ |
| Rob Dunn | Aye ▾ | Jennie Berkley | Aye ▾ |
| Paul Daniels | Aye ▾ | Lynsa Davie | Aye ▾ |
| Jeff Johnson | Aye ▾ | Megan Davidson | Aye ▾ |

| | | | |
|--------------|-------|-----------|-------|
| Krista Boyle | Aye ▾ | John Espy | Aye ▾ |
|--------------|-------|-----------|-------|

Proposed Items for Board Agenda:

1. [Summer School](#)

Informational Items/Updates:

1. Wonders Update
2. [Safety and Violence Education Student Act \(Save Act\) 23/24](#)
3. College Credit Plus Update 22/23

| Campus - Courses taken | Summer | Fall | Spring | Total |
|--|---------------|---------------|---------------|------------|
| Bowling Green State University (BGSU) | | 1 | | 1 |
| Cincinnati State Technical & Community Colleg (CNST) | 1 | 4 | 2 | 7 |
| Clermont Campus (CLER) | 7 | 61 | 34 | 102 |
| Hamilton Campus (HAML) | | 5 | | 5 |
| Raymond Walters Campus (WALT) | 3 | 34 | 30 | 67 |
| Sinclair Community College (SNCL) | 3 | 2 | 3 | 8 |
| Southern State Community College (SSCC) | | 1 | 3 | 4 |
| University of Cincinnati (CINC) | 13 | 7 | 23 | 43 |
| University of Toledo (TLDO) | | 2 | | 2 |
| Total | 27 | 117 | 95 | 239 |
| % | 11.30% | 48.95% | 39.75% | |

| | |
|---------------------------------------|---------------|
| Number of Students Participating | 66 |
| Highest number of courses per student | 10 |
| Lowest number of courses per student | 1 |
| Average | 3.62 |
| Mean | 3 |
| # of courses students are taking | # of students |
| 1 | 14 |
| 2 | 15 |
| 3 | 6 |
| 4 | 12 |
| 5 | 5 |
| 6 | 5 |
| 7 | 2 |
| 8 | 4 |
| 9 | 2 |
| 10 | 1 |

4. [Exit Survey](#)
 - a. State Report Card
 - b. Unfunded
 - c. Expectations
 - i. Potentially Partner with an agency
 - ii. Social Media Push
 - iii. Not graded in 23-24

5. [Math Pilot - Possibilities](#)

6. Upcoming ExtraCurricular Events

TRIP GROUP: DECA

TRIP DEPARTURE DATE: 3/10 - 3/11

TRIP RETURN DATE: 3/11/23

REASON FOR APPROVAL: Overnight & More than 100 miles from campus

DESTINATION: Columbus (OH), Hyatt Regency

PURPOSE OF TRIP: Competition

of STUDENTS ATTENDING: 44

of APPROVED STAFF/CHAPERONES ATTENDING: 5

Next Meeting

- **April we will need to reschedule**

Past Minutes:

- Board Members who would like to see historical information on approved Curriculum and Instruction minutes can find them by clicking on the link below and scrolling down the page to Curriculum and Instruction:
 - <https://www.milfordschools.org/board-of-education/Board-Committees-5/>