



## QUALITY EDUCATION COMMISSION

WEDNESDAY, SEPTEMBER 11, 2024

9:00 AM – 11:00 AM

**HYBRID: ZOOM AND IN PERSON AT ODE 251B**

***Commission Members:*** John Rexford (Chair), Dana Hepper, Tricia Mooney, Whitney Swander, Reed Scott-Schwalbach, Laurie Danzuka, Tenneal Wetherall (Staff, attended 9:00-9:30am), Dan Farley (Staff), Evan Fuller (Staff)

***Meeting Scribe:*** Mariah Robillard

Meeting start: 9:04am

### **Introductions**

Chair John Rexford facilitated introductions and Dan Farley noted that Mariah Robillard would be supporting the QEC moving forward in place of Katie Chandler.

### **ODE Updates**

Tenneal Wetherall shared updates about ODE including the recent department-wide all staff meeting, Governor Tina Kotek's decision to make September Attendance Awareness Month, ODE's work on the budget, and prep for the upcoming legislative session.

Reed Scott-Schwalbach asked Tenneal what Attendance Awareness Month meant in terms of implementation and Tenneal responded that Governor Tina Kotek and Dr. Williams would be attending schools to talk with staff and districts about partnering on strategy for attendance, refreshing toolkits and providing information for districts to use. Dan Farley said that he would email this information to QEC members.

### **Review Draft 24-25 QEC Charter**

Chair John Rexford led a discussion about the draft 24-25 QEC Charter. John asked the committee if they wanted to move forward with adopting a charter with no objection from members. The committee reviewed and discussed the draft charter and will adopt a revised version at the next QEC meeting.

### **Vice Chair Role and Vacancy**

Chair John Rexford led a discussion about recommending a QEC Vice Chair position to Governor Tina Kotek. Reed Scott-Schwalbach motioned to recommend Tricia Mooney as the Vice Chair. Dana Hepper seconded the motion. John Rexford called for a motion to approve the recommendation of Tricia Mooney and received unanimous approval.

Chair John Rexford noted that there will be one new appointee to the QEC and that there will still be two vacancies for the committee. Mariah Robillard will update commission member names and biographies on the QEC webpage.

#### **2024 Communication Resources**

Dan Farley led a discussion and review of the 2024 QEM Key Findings one pager. Dan also led a review and discussion of the 2024 QEM Report slides draft.

#### **2026 QEM Report Planning Meeting**

Dan Farley led a discussion and review of the QEC 2026 Report Development Plan, including a continued discussion about inviting ODE staff to future meetings to share knowledge and best practices.

#### **Wrap up**

Chair John Rexford wrapped up and adjourned the meeting at 10:56am.

**NEXT MEETING: WEDNESDAY, OCTOBER 9, 2024**

9:00 AM – 11:00 A.M (Hybrid: Zoom or In Person at ODE 251B)