

# STEM School SAC Monthly Agenda: September 16, 2020 Meeting

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Meeting Date: Wednesday, September 16, 2020

Meeting Location: [SAC ZOOM Meeting 9/16/20](#)

Time: 6:00pm – 7:30pm

## AGENDA

### **6:00 pm Meeting Logistics**

**Call to Order**

**Recitation of Mission and Vision statements**

**Introductions**

**Committee Attendees (determine quorum)**

**Adoption of Bylaws**

**Minutes-** Approval of Minutes from last meeting

### **6:20 pm Standing Reports**

- Teacher Report
  - Elementary: TBD
  - Secondary: Abbi Kaplan
- DAC Report by David Emge
- PTO Report by Tamara Emge
- BOD Report by attending SAC member
- SWC Report by Tamara Emge
- Community Report: TBD
- Director Report by Dr. Johnson
  - 2019-2020 Survey Data

### **7:00 pm New Business**

- Summarize SAC duties
- Summarize SAC protocols
- Introduce agenda items for 2020-2021
  - Finalize subcommittees

### **7:15 pm Open Forum (15 minutes)**

**Next SAC Meeting October 2020 will be posted on the All School Calendar**

### **7:30 pm Adjournment motion**

**Never Stop Innovating!**

**We envision a world of exponential possibilities where every child develops the innate knowledge, skills, creativity and character to thrive, lead and succeed in an ever-changing future.**