



STEM School SAC Monthly Agenda: September 19, 2018 Meeting

Meeting Date: Wednesday, September 19, 2018
Meeting Location: STEM School: The SYNC Room 113
Time: 6:00pm – 8:00pm

AGENDA

6:00 pm Meeting Logistics

Call to Order

Introductions

Committee Attendees (determine quorum)

Guest Attendees- Gary Colley

Minutes- Approval of May 16, 2018 Minutes and Approval of August 22, 2018 Minutes

6:10 pm Standing Reports

Principal Report by Dr. Johnson

- School Performance Framework Overview

Teacher Report by Deborah Marshall and Joe Froechtenigt

DAC Report by Tom Wendling

PTO Report by PTO Representative

BOD Report by Lauren Pickett

7:00 pm Unfinished Business

Discuss conflict of interest finding regarding Tom Wendling as DAC Representative

SAC Training- update by Lauren

- Role of Teachers and Community Member by Guest Gary Colley

Field Update

7:20 pm New Business

Bond & MLO Overview by Gary Colley

SAC Resolution on Bond & MLO by Lauren Pickett (requires vote)

Adopt the SAC Bylaws for 2018-2019 school year

Achievement and Growth Data by Dr. Johnson

7:45 pm Open Forum (15 minutes)

8:00 pm Adjournment motion