

STEM School SAC Monthly Agenda: January 15, 2020 Meeting

Meeting Date: Wednesday, January 15, 2020

Meeting Location: STEM School: HS Commons

Time: 6:00pm – 8:00pm

AGENDA

6:00 pm Meeting Logistics

Call to Order

Introductions

Committee Attendees (determine quorum)

Minutes- Approval of Minutes

6:10 pm Standing Reports

- Teacher Report
 - Elementary: Patrick Callahan
 - Secondary: Abbi Kaplan
- DAC Report by Tom Wendling
- PTO Report by Aleza Bautista
- BOD Report by Erin Gomez
- DCSD Leadership Report by Ish Kalra and Angela Tolar
- Community Report by Elizabeth Davis
- Director Report by Dr. Johnson

7:00 pm Building Ships presentation by Dr. Cannady

- [Building Ships Presentation](#) (click to preview)
- Open Q & A with Dr. Cannady

7:15 pm Town Hall January 30th, 2020

- [STEM Town Hall Information & Sign up](#) (click to preview)
- Q & A with Karen Weiffenbach

7:20 pm Ongoing Business

- Follow up with Operations
 - Cafeteria acoustics
 - Parking lot play area - 5th Grade PBL follow up in February
 - Reintroduction of the DriveLine Committee

7:30 pm New Business

- Preparation for BOD Meeting in February
- SAC BOD representation March-June
- Teacher workspace outside of the teacher lounge

7:45 pm Open Forum (15 minutes)

Next SAC Meeting February 19th, 2020 as posted on the All School Calendar

8:00 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.