

STEM School SAC Monthly Agenda: December 9, 2020 Meeting

Meeting Date: Wednesday, December 9, 2020

Meeting Location: SAC Zoom meeting

<https://zoom.us/j/97350299759?pwd=OE1CTVZxdmx2R2Z5LzZwMDU3Z2Rjdz09>

Passcode: 432384

Time: 6:00pm – 8:00pm

AGENDA

6:00 pm Meeting Logistics

Call to Order

Recitation of Mission and Vision statements

Introductions

Committee Attendees (determine quorum)

Robert's Rules of Order - Recap

Minutes- Approval of Minutes from last meeting

6:20 pm Standing Reports

- Teacher Report
 - Elementary: Michelle Gasser
 - Secondary: Abbi Kaplan
- Director Report by Dr. Johnson
 - UIP (30 min)
- DAC Report by David Emge
- PTO Report by Tamara Emge
- BOD Report by attending SAC member
- Community Report: Joe Calibeo
- Subcommittee Reports
 - Committee for Diversity, Inclusion, & Equity
 - Safety and Wellness Committee
 - Financial
 - Driveline

7:10 pm Ongoing Business

- Parking lot play area
- Cafeteria Acoustics
- Joint PTO/SAC meetings quarterly
- Recycling
- Teacher workspace
- IEP Student disbursement amongst classes

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.

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7:10 pm Ongoing Business (cont)

- Practice of feedback from Students on Teachers to Admin
- Continued support of Building Ships program
- Student involvement in SAC
- LGBTQ club for middle school students

7:20 pm Old Business

- Tabled discussion of Inquiry by Ish & Erin into Clarification of SAC Duties

7:30 pm New Business

- Recommendations for STEM spending priorities (Article III Section A.2 SAC bylaws)
 - See attached CDE Data

7:45 pm Open Forum (15 minutes)

Next SAC Meeting January 20, 2021 posted on the All School Calendar

8:00 pm Adjournment motion

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