



STEM School SAC Monthly Agenda: January 20, 2021 Meeting

Meeting Date: Wednesday, January 20, 2021

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)

Minutes- Approval of Minutes from last meeting

6:10 pm Standing Reports

- Teacher Report
 - Elementary: Michelle Gasser
 - Secondary: Abbi Kaplan
- Director Report by Dr. Johnson
- 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
 - UIP

7:10 pm Ongoing Business

- Tabled Discussion RE Citation of Personal Names in Meeting Minutes
 - Report by Tamara Emge
 - Approval of Nov. Meeting Minutes
- Teacher Retention
 - Teacher Survey Results
 - Email Feedback Rec'd
- SAC Email Access and Communication Pathways
- Recommendations for STEM spending priorities (Article III Section A.2 SAC bylaws)

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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7:30 pm New Business

- SAC Areas of Focus for Remainder of Year

7:45 pm Open Forum (15 minutes)

Next SAC Meeting February 17, 2021 posted on the All School Calendar

8:00 pm Adjournment motion

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