



STEM School Highlands Ranch SAC Monthly Notes February 9, 2021

Meeting Date: February 9, 2021

Meeting Location: via ZOOM per Covid-19 Guidelines

Time: 6:30pm – 8:00pm

Present:

Vacant , SAC Chair

David Emge, Vice-Chair

Amy Winans, SAC Recorder

David Emge, DAC Rep

Tamara Emge, PTS Adult

Angela Tolar, Parent Rep

Carla Gustafson, Parent Rep

Kelly Reyna, Parent Rep

Erin Gomez, Parent Rep

Suzanne Escobosa, Secondary Rep Michelle Gasser, Elementary Rep

Dr. Karen Johnson, Dir of Curriculum and Accountability

Community Rep:

Absent:

Guests: Neely Clapp, Nicole Bostel

Meeting was called to order at 6:32

Recite Mission and Vision Statements

Introductions

Determine Quorum – Quorum determined

New Business:

Addressing SAC Member Vacancies

Sac needs to fill Chair, potentially Vice-Chair, DAC liaison, community member and clarify teacher representative role

David was nominated and seconded for Chair

Statement from David

Comments/Questions

Motion made, seconded and carries/passes by majority

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Kelly Reyna nominated and seconded for Vice-Chair
Statement from Kelly
Comments/Questions
Motion made, seconded and carries/passes by majority

Suzanne has been voted by teaching staff to be the Secondary Representative
Discussion on if SAC needs to formerly vote her in
Motion to ratify the vote for Suzanne, seconded
motion carries

Elementary Representative teacher not ratified initially; discussion around Michelle Gasser
Concerns raised and discussed concerning her new role as CO-Professional Development
Coordinator
She does not do any admin or evals or anything
Motion to ratify Gassers position, seconded
Motion passes/carries

Should we put in the bylaws that we have Elementary and Secondary Teacher
representatives versus just general Teacher Representatives
SAC would have to apply for the amendment
Discussion

DAC Liaison vacancy. The description was read
Tamara was nominated
Motion made and seconded
Motion passes/carried

NEW BUSINESS

The new community representative will be Jason O'Rourke from Centura.

Question of having a possible non voting member on SAC from the Board

Discussion about SAC members being prohibited from talking teachers about being on SAC

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Roles and responsibilities: can't mix employees with SAC but can engage parents. Dr. Johnson is the liaison to the board, staff and SAC. Questions go through Dr. Johnson and she brings answers back.

Discussion about the pathway and what exactly the issue is/was about contacting the teachers.

Question: where is SAC listed in communication pathway?

Motion to form a subcommittee to review the bylaws and make recommendations

Motion seconded

Motion passes/carries

Possible future meeting with Nicole Bostel to talk to us about the communication pathway

OPEN FORUM

Neely Clapp. The minutes from 11/18 still has concerns about the names listed. Wants SAC to revise minutes.

Discussion about the minutes tabled until next meeting

Motion to pull minutes from November, seconded.

Motion carries/passes with one Nay

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

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