

STEM School SAC Monthly Agenda: May 19, 2021 Meeting

Meeting Date: Wednesday, May 19, 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: Suzanne Escobosa
- Director Report by Dr. Johnson
- DAC Report by Tamara Emge
- PTO Report by Tamara Emge
- BOD Report by attending SAC member
- Community Report

6:45 pm Ongoing Business

- Conclude Review of Leadership Evaluation
- SAC Webpage Content
- Finalize Bylaws Amendments for Board Approval

7:30 pm New Business

- Filling of next year's open positions

7:45 pm Open Forum (15 minutes)

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.