

# STEM School SAC Monthly Agenda: May 24, 2022 Meeting

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Meeting Date: Tuesday, May 24, 2022

Meeting Location: MS Room 101

Time: 5:30pm – 7:00pm

## AGENDA

### **5:30 pm Meeting Logistics**

#### **Call to Order**

- Pledge
- Mission and Vision

#### **Introductions-Committee Attendees (determine quorum)**

**Minutes-** Approval of Minutes 4/20/22 meeting

### **5:35 pm Standing Reports**

- Teacher Report
  - Elementary: Samantha Liebenow
  - Secondary: TBA
- DAC Report by Bernadette Amaya
- PTO Report by Kelly Reyna
- BOD Report by Carla Gustafson
- DEI Report by Jason O'Rourke

### **6:00 pm Director Report with Dr. Johnson**

- Parent Survey

### **6:20 pm Committee updates**

- SAC Bylaws update and vote

### **6:30 pm 2022-23 SAC Membership**

- Confirmation of current membership terms
- BoD/SAC membership
- Introduction of interested members
- Approve new SAC Members - Vote

### **6:50 pm Open Forum**

- Public comment for in-person attendees

### **7:00 pm Adjournment motion**

**Next SAC Meeting will be posted on the All School Calendar.**

**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.**