



## STEM School Highlands Ranch SAC Monthly Notes April 20, 2022

Meeting Date: April 20, 2022

Meeting Location: HS Commons

Time: 5:30pm – 7:00pm

### Present:

Kelly Reyna, SAC Chair

Amy Winans, SAC Recorder

Carla Gustafson, Parent Rep

Ben Ryder, Parent Rep -

Secondary Rep - TBD

Samantha Liebenow, Elementary Rep

Dr. Karen Johnson, Dir of Curriculum and Accountability

Bernadette Amaya, DAC Rep

D.J. Steines, Parent Rep

Ronalea Alleman, Parent Rep

**Absent:** Jason O'Rourke, Vice-Chair

Community Rep: TBD

Guests: Elizabeth Brown, Christina Wu, Jess Monda, LynAnn Kovalesky, Ryan Alsup, Amie McElroy

Meeting was called to order at 5: 36

Pledge

Recite Mission and Vision Statements

Determine Quorum

Motion made to approve minutes from February 16, 2022 Motion seconded and approved by majority.

Motion made to approve working session minutes from March 23, 2022 Motion seconded and approved by majority.

### **Standing Reports:**

Director Report by Dr. Karen Johnson:

**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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UIP Updates: State changed timeline. Due each fall for that fall and the following year. Currently on a 2 year cycle. Now due August to the district and live in September. We are good for 22-23 but will need to submit for fall 23-24. Briefly went over the process.

Parent Survey: administered in Dec. Now time for a End Of Year (EOY) survey. Goal to release the first week in May. Discussion about a possible subcommittee. Need a test survey before sending it out.

Going to make sure the end time is 11:59 pm

Update for Master Schedule: Still have a small declining enrollment mostly secondary. Deep dive in to master schedule. Few part time cuts to staff. Majority are working out need to cut 3 positions.

Right on track on staffing matching student numbers.

Chinese program has been cut

Chin 3 and 4 and AP can go online or some other arrangement.

Around 30 student are full time off campus

The STEM completely online option most likely won't happen next year due to lack on interest

ED Introduction: LynAnn Kovelsky (interim)

Specials for next year in elementary...the winners were Technology and Fine Arts

Teacher Report:

Elementary: Samantha Liebenow

Starting to plan end of year events

Lot of field trips

Elementary wide art project going on,

Secondary: no report

DAC Report: Bernadette Amaya

Feb was winter forum

**Scott Cypers** keynote speaker – can go to DAC website to watch it

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PTO Report: Kelly Reyna per Jeanne Brevoort  
Grants will be done in May  
Teacher Appreciation week ends May 6

BOD Report by Carla Gustafson:  
Mental Health talk by Elizabeth Brown  
Observation of the 7<sup>th</sup> of May starting next year  
LynAnn's announcement  
Call for nominations for parent  
New software for BOD to help guide them  
There was a question about the security system that people went to see a few months ago. Looking into it still

Mental Health Presentation with STEM Center of Strength  
Guest Speakers Elizabeth Brown, Christina Wu, Jess Monda

### **Committee Updates:**

SAC Bylaws working session update  
Ben volunteered to look into the Code of Conduct section a bit more.  
Some actions have asterisks. Asterisk is defined on page 12

Communications: Messaging will be sent out for parent interest in SAC for 22-23

### **Open Forum:**

Public Comment:

Next SAC is May 18, 2022 at 5:30

Motion to adjourn at 7:34 pm. Motion seconded and passed by majority

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