



STEM School Highlands Ranch SAC Monthly Notes May 24, 2022

Meeting Date: May 24, 2022

Meeting Location: Rm 101

Time: 5:30pm – 7:00pm

Present:

Kelly Reyna, SAC Chair

Jason O'Rourke, Vice-Chair

Amy Winans, SAC Recorder

Carla Gustafson, Parent Rep

D.J. Steines, Parent Rep

Ben Ryder, Parent Rep -

Ronalea Alleman, Parent Rep

Secondary Rep - TBD

Dr. Karen Johnson, Dir of Curriculum and Accountability

Absent: Bernadette Amaya, DAC Rep Samantha Liebenow, Elementary Rep
Community Rep:

Guests: Ishmeet Kalra, Andrea Day, Cathy Ohm, Tatyana Akhmetova, Tenesha Litwiler, Beth Ploss, Audie Rubin (via Zoom), Liz Bertsch (via Zoom), Maria Pirvulescu
Chris Steines student advisory, Paige McEnery student advisory, Andrew Mauger, Kelly Moore (via Zoom),

Meeting was called to order at 5:40

Pledge

Recite Mission and Vision Statements

Determine Quorum

Motion made to approve minutes from April 20, 2022 Motion seconded and approved majority.

Standing Reports:

Teacher Report:

Elementary: Samantha Liebenow absent. However, Field Days are this week.

Secondary: By Dr. Johnson

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Testing has been completed
NHS induction
Academic letters given out 3.8 or above for 2 consecutive semesters
Sports teams are done

Still in process of hiring. AmieMcElroy is interim dean for Elementary
Still looking for Christin Wu position
1652 enrollment as of last week was enrollment

Teachers are packing their rooms
Grades posted by 5pm Friday

DAC Report: Bernadette Amaya
absent so no report

PTO Report: by Dr. Johnson
Funding report
1st grade updated osmo kit, kindergarten got a new ipad cart, calculators for math dept and wobble chairs

BOD Report by Carla Gustafson:
Student government talked about last activities, prom and after prom
new officers introduced
Student Advisory talked about their results of their survey
Kelli Myrick presentation of integration of Naviance system that is going to be integrated with a bigger system. Everything will now be in one place

New building update
PTECH
Building tear down June 5th

New class member being introduced.
May 31 is last meeting officially

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June 3 working session

DEI Report by Jason O'Rourke

Last meeting was cancelled

meeting before this:

Emphasis was equity policy of this school. This was a board level conversation

Things must be done around what is true.

Discussion about equality vs equity

Director Report by Dr. Karen Johnson:

Parent Survey

17% response

Going to push one more time right as the end of the year

Committee Updates:

SAC Bylaws and vote

Motion to accept bylaws as approved seconded and passed majority

2022-2023 SAC Membership

Confirmation of current member terms

If you've read this far, let just me know,

I'm curious how many of you actually read these.

Introduction of interested members

The BOD bylaws state that only a specific number can serve on BOD and SAC. Kelly and Carla are leaving SAC. Ish is coming on board and also on BOD.

Approve new SAC members – Vote

Andrew Mauger

Cathy Ohm

Tatyana Akhmetova

Maria Pirvulescu

Ish Kalmeet

Tenesha Litwiler

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Beth Ploss
Andrea Day
Liz Bertsch (via Zoom)
Kelly Moore (via Zoom)
Audie Rubin (via Zoom)

All who attended

Motion for 13 people who submitted nomination to be part of SAC by May 20 are accepted and approved for SAC effective June 1.

motion seconded

motion passes by majority

Open Forum:

Public Comment for in person attendees

Those who are leaving SAC were thanked for their time and service.

Next SAC will be posted on the all school calendar

Motion to adjourn at 7:35 pm. Motion seconded and passed

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