

## STEM SAC

February 27, 2013

Attendance – Franceen Thompson, Cody Blackburn, Lee Barratt, Linda Walker, Kris Michil

I

1. Called to order 6PM by Franceen Thompson
2. Budget 2013-14 by Lee Barratt – Annual budget due to the board in April meeting;
  - Looking at staffing; budgeting for 890 students (6<sup>th</sup> through 11<sup>th</sup>).
    - Cash flow chart for the next 5 years to help make a decision for property.
    - Budget coming from finance committee next month.
    - \$43,891 average teacher's salary
    - SAC to possibly see budget in March
    - March 12<sup>th</sup> school board meeting open to the public
3. Approval of past meets – minutes past and Cody will get the information on the school website.
4. Staff Report – by Cody for Daniel.
  - Finished 2<sup>nd</sup> round of MAPS.
  - Conferences 21<sup>st</sup> and 22<sup>nd</sup> of March- will focus efforts for kids struggling, then opening it up to parents. More information will be sent to parents
  - Class size largest 32 for Language Arts 6<sup>th</sup> grade Honors. Next year will breakout into 2 sections. 32 max on any class
  - College visits coming throughout the course of the year. The students sign-up and go during study hall.
  - Professional Development – February Ricks Center from DU that work with gifted students. Staff gives feedback on PD. Looking at a Tiered level of development for next year.
  - Franceen will go to the CSSI meeting. They would like to make contact with the SAC. Training for this in April and group coming in May.
  - Ready for TCAP – No longer can opt out. New policy this year. Testing the week of March 11<sup>th</sup>. Information coming out to parents. Will have an alternate schedules. No computers, no cell phones, no electronics.
5. DAC report – Scott went and sent notes to committee- Franceen gave highlights
  - Becky Barnes is the FOC from the DAC.
  - Kevin Larsen is trying to visit all the schools. He is still expected to come visit.
  - DAC Forum last night – covered funding from the state down to the PPR. It was the same presentation from the DC BoE meeting last time.
6. PTS – Auction canceled. Franceen will follow-up with Diane Phillips and send out an email to the SAC.
  - Various restaurant fundraisers. Question how much money is being raised and what it is

being used for?

- Next fund raiser at Chick-fil a March 20<sup>th</sup>.
- Teacher appreciation through the volunteer coordinator.
- Golf tournament –Lee in contact to get it scheduled for the Academy
- Student Government – had two successful dances.

7. Parent Survey – emailing survey out to parents.

- Adding in a question about driveline and wait time.
- Finalize survey next meeting and send out beginning of approval. Add questions for the academy or is Sarah doing one for the academy?

8. Principal Update- Cody

- implementation UIP goals/action plans
- staffing for learning services in place this year;
- using data driven instruction – data breakfast starting on Mondays;
- Helping teachers get the information from the MAPS;
- setting up and optimal environment for testing; making a big deal of TCAP. Expects to see better numbers from the 10<sup>th</sup>.
  
- School security – working on electronic access in the back, security going on the side; bathrooms are cleaner – put in hand dryers.

10. Open forum for guests

- Franceen reporting for parent – concerned about integration of new students and turning in homework electronically. Next year will have some kind of orientation.
  - This year using Google docs – next year some kind of portal for worked
  - Colorado Leagues Foundation – looks at student different approaches on the website.
  - Facebook page on its way back.
- Heather Ertle guest - had put her name on list for SAC at the beginning of the year. Had met with Linda and was invited to come. She is on her elementary SAC and has helped start Lacrosse boys team here through the Academy. Ideally a team has 15. We have 23 signed up and if we can get 30 could have two teams. Kent Denver has scheduling for sports teams with private and charter schools.

Meeting adjourned 7:13 PM