

**STEM School
School Accountability Committee
2013 - 2014**

Date: May 28, 2014

Time: 6:00 - 7:30 p.m. (90 minutes)

Location: STEM School

Individuals in attendance:

Scott Bates (Chair), Rebecca Duarte, Heather Ertle (Vice Chair), Cody Blackburn (HS Principal), Leanne Weyman (MS Principal)

Agenda

1. Open Meeting - (SAC Chair)
2. Review / Approve Previous Minutes (All) - 10 minutes
 - Minutes from January, February, March, and April presented
3. Staff Report - (Tracy Schloemer - Teacher Rep) - 10 minutes
 - Staff excited for summer - currently reviewing for finals
 - Revamping to be done over the summer
 - Prom was successful
 - Bringing in more classes for next year (doubling AP courses)
4. District Accountability Committee (DAC) Report - (DAC Liaison) - 10 minutes
 - No rep present
5. STEM Education Partnership (STEP) Report - (STEP Liaison) - 10 minutes
 - Meeting to approve various requests from staff:
 - Bamboo Tablets - Art
 - Library Software and Scanners - English/LA
 - 3D Printer - Engineering
 - White boards - Math
 - Dumbbell Set with Rack - PE
 - Money is set aside for the Science Dept - \$2500 not specifically allocated as of now
 - \$850 - Academy
 - \$14,712 + \$850 - given by STEP
 - Holding on to \$4,333 for security of the facility
 - Total profit from Silent Auction - \$16K
 - Panda Express Restaurant Night - Monday 6/2/2014
 - Skate City Fundraiser Cards
 - Looking for Parent Volunteers for a Fall Carnival
 - Discussed other options for Fundraising for 2014-15 school year (check writing campaign or auction - not sure as of now)
6. Principals Updates - (Cody Blackburn - HS Principal; Leanne Weyman - MS Principal) - 20 min
 - Leanne Weyman - MS Principal - will begin attending meetings for 2014-15
 - HS Updates:

- Graduation
 - Enrollment numbers for 2014-15
 - Busing for 2014-15
 - Prom - great event
 - High School Party - Last Day of the School Year
 - MS Updates:
 - MAP testing
 - Middle School Celebration
 - YESS program finishes this week
 - Field trips for the 2014-15 SY
 - Registration update
 - Summer updates
 - Updates to MS visitor check in procedures
 - Spartan Launch Planning
 - Parent Night Planning
 - Internet Safety education nights
7. Open Business - (All) - 10 minutes
 - a. Computer recommendations for next year
 - b. parent survey
 - c. Review course description (video and one other share the same details)
 8. New Business - (All) - 10 minutes
 - a. Plan next year's meetings
 - b. Wed. Aug. 27th, Wed Sep. 24th, Wed. Oct. 29th, Wed. Nov. 19th, No Dec. Meeting, Wed. Jan. 28th, Wed. Feb. 25, Wed. Mar. 18th, Wed. April 22nd, Wed. May 20th.
 9. Open Forum for guests - (All) - 10 minutes
 - a. Safety concerns
 - b. Community concerns/input
 - Library is an important component of the school; more so than the student store; is there a better solution - a lot of books donated by parents and a need for the parents
 10. Wrap up and Close - (SAC Chair)

Next Meeting:

Wednesday, August 27, 2014, 6:00 - 7:30 p.m.