

Date: August 22, 2018	Meeting Chair: Lauren Pickett	Location: STEM School Elem Cafeteria
	Recorder: Ed Spencer	Time: 6-8:00p

Attendees

Committee members	Role	Present		Role	Present
Lauren Pickett	STEM SAC Chair	Y	Deborah Marshall	STEM Elem Faculty Rep	Y
Kelly Reyna	STEM SAC Vice-Chair	Y	Tom Wendling	DAC Liason - Parent Member	Y
Amy Winans	Recorder	N	Roy Martinez	STEM BOD - Parent Member	N
Ed Spencer	STEM SAC Parent Member	Y	Joe Froechtenigt	STEM HS Faculty Rep	Y
	STEM PTO Rep	N	Susan May	Community Rep	N
Karen Johnson	STEM MS Faculty Rep	Y	Franceen Thompson Cindy Fiechtner	STEM Parents	Y



SAC Meeting Minutes

Gary Colley	Community Accountability Committee for DCSD				
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Acronyms

DCSD BOE = Douglas County School District Board of Education

BOD: STEM Board of Directors

DAC: District Accountability Committee: <https://www.dcsdk12.org/district-accountability-committee>

CDE: Colorado Dept of Education

ES: Elementary School

MS: Middle School

HS: High School

PBL: Problem Based Learning

Agenda, Action Items, and Meeting Notes

	Agenda Item	Topic Member	Minutes: Topic Summary	Questions & Action Items	Resolved
1	Welcome / Introductions / Celebrations	Lauren Pickett , STEM SAC Chair	Introductions were made around the table.		
2	May meeting minutes vote by the SAC	STEM SAC Recorder	Vote on May meeting minutes: Minutes from last meeting were lost due to a technical issue. Tom Wendling believes he has good notes and will try to recreate them. The vote on the minutes was postponed until the next meeting.	Tom Wendling email his notes to SAC	
	Introduction of Community Accountability Committee for DCSD		Gary Colley was introduced as a resource for SAC to follow and improve our processes.	Attend SAC meetings from other schools and communicate with Gary about SAC training.	
3	Vote on Officers:		There was significant discussion about the SAC Bylaws and associated positions required.		

			<p>The Chair, Vice Chair and recorder were voted on. Lauren Pickett is the SAC Chair Kelly Reyna is Vice Chair Amy Winans is the recorder</p> <p>Ed Spencer volunteered to take minutes for the August meeting. Jean Medberry and Rebecca resigned their positions on SAC.</p>		
4			<p>Tom Wendling is a voting member of the SAC committee. There was a question asked if a board member can serve on the SAC. There was discussion about having a student representative attend the SAC meetings.</p>	Lauren and Tom are going to investigate and report back.	
6	ES Staff Updates	Deborah Marshall and Joe Froechtenigt	<p>Joe reported that teacher morale is higher this year than the end of last year. Joe expressed need for dollars for printing. He also expressed that he would like to find ways to integrate younger students that attend his class with other kids in the class. Deb stated she felt this year was the smoothest transition in 3 years.</p>		
7	Principal's Update	Dr. Karen Johnson, STEM ES Principal	<p>Principal Report K-12: Welcome to the Team theme (pto support) administration is working</p>		

			<p>on staff culture to build team unity Staffing 23 new teachers were hired for this school year, we now have 120 teachers on staff. We have 1870 students with 40 off campus. PD during week 1 (safety, schoology, admin restructure focus, team approach) New Communications: Sherri Chadwick Security - STEM is trying out new security guards. They are unarmed Schoology Teachers and students are learning the system and things are going as expected.</p>		
8	PTO Updates		Lauren reported PTO will meet and choose a representative for SAC	Lauren will follow up with PTO	

	Community Report		No report, Susan was not in attendance		
	BOD Report		The STEM Board of Directors would like to meet with SAC to discuss the communication suggestions provided by SAC last spring.	Lauren will coordinate with BOD	
9	Project Updates	Dr. Karen Johnson, STEM ES Principal	Updates: Parent Survey Results Status of Field:County meeting Sept. 17th Administration Re-structure: Parent Letter spring , Admin Roles Schoology: staff training, building courses, student update (will be creating a student trainer and sessions), parent updates (links on website)	For a subcommittee to examine the results in more depth.	
			Discussion about our community representative Susan is on SAC for two years. The communications representative is appointed by the principal.		

			<p>P Lauren is investigation what the community rep should provide or report on.</p> <p>There was a discussion about the right amount of homework STEM assigns. The school is working to assign the right amount of work. A question was posed that colleges require significant work outside of class. Are we preparing our kids for college if they aren't learning how to study outside of class.</p> <p>We discussed the survey and the goal of getting the number of survey responses higher.</p>		
10	Public Comment		<p>Parent expressed concern that SAC should be more responsive to emailed concerns</p> <p>Parent expressed concerned about schoology.</p> <p>Parent asked how classes are populated. She provide a for instance that one trig class had 38 kids while others had 12 and 13 kids. Dr. J responded the counselors are new this year and are making adjustments as needed.</p> <p>Parent asked when STEMS charter renews and what is SACs involvement.</p>		
11	Next SAC Meeting		09-19-2018 SYNC room		