



# STEM School SAC Monthly Agenda: January 16, 2019 Meeting

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Meeting Date: Wednesday, January 16, 2019

Meeting Location: STEM School: The SYNC Room 113

Time: 6:00pm – 8:00pm

## AGENDA

### **6:00 pm Meeting Logistics**

**Call to Order**

**Introductions**

**Committee Attendees (determine quorum)**

**Minutes-** Approval of November and December Minutes

### **6:10 pm Standing Reports**

Teacher Report by Deborah Marshall and Karen Ramon

DAC Report by Tom Wendling

PTO Report by PTO Representative

BOD Report by Lauren Pickett

Principal Report- by Dr. Johnson

### **7:00 pm Unfinished Business**

SAC Bylaws

Elementary Teacher planning time subcommittee- AnnMarie Blackburn

Community Member

### **7:20 pm New Business**

Joint Meeting with PTO on Jan 30- Lauren Pickett

Charter Renewal Update-Dr. Johnson

UIP

### **7:45 pm Open Forum (15 minutes)**

**8:00 pm Adjournment motion**