

STEM School SAC Monthly Agenda: August 21, 2019 Meeting

Meeting Date: Wednesday, August 21, 2019

Meeting Location: STEM School: Middle School Room 101

Time: 5:00pm – 6:05pm

AGENDA

5:00 pm Meeting Logistics

- Call to Order
- Introductions
- Committee Attendees (determine quorum)

5:05 pm Vote 2019-2020 Officers

- Officers - Pending vote
 - Chair - Kelly Reyna
 - Vice Chair - AnnMarie Blackburn
 - Recorder - Amy Winans
- DAC Liaison appointment - Tom Wendling
- Parent members - Ishmeet Kalra, Erin Gomez, Angela Tolar
- PTO Representative appointment - Aleza Bautista
- Teacher Representatives appointment - TBD
- Community Representative appointment - TBD

5:15 pm Minutes & Bylaws

- Review and vote on 3-6-19 meeting minutes
- Review and vote on 2019-2020 school year SAC Bylaws
- Acknowledge Sunshine Law
- Acknowledge Robert's Rules of Order

5:25 pm Tentative SAC Meeting Schedule 2019-2020 School Year

- September - 9/18/19
- October - no meeting falls during fall break
 - Proposed Joint Meeting TBD
- November - 11/20/19
- December - 12/18/19
- January - 1/15/20
- February - 1/19/20
- March - no meeting falls during spring break
 - Proposed Joint Meeting TBD
- April - 4/15/20
- May - 5/20/20

5:35 pm New Business

- BOD meeting SAC representation - 9/3/19 @ 5:30pm High School Commons
- SAC Lanyards
- SAC T-shirts (provided by PTO)
- Next SAC Meeting 9/18/19 suggested agenda items
 - Lock down drill process changes
 - Parent FB engagement

5:45 pm Standing Reports

- Director Report - Dr. Johnson

5:50 pm Open Forum (15 minutes)

6:05 pm Adjournment motion