

STEM School SAC Monthly Agenda: October 23, 2019 Meeting

Meeting Date: Wednesday, October 23, 2019

Meeting Location: STEM School: HS Commons (HS Entrance)

Time: 6:00pm – 8:00pm

AGENDA

6:00 pm Meeting Logistics

Call to Order

Introductions

Committee Attendees (determine quorum)

Minutes- Approval of Minutes from 9/18/19 Meeting

6:10 pm Standing Reports

- Teacher Report
 - Elementary: Patrick Callahan
 - Secondary: Abbi Kaplan
- DAC Report by Tom Wendling
- PTO Report by Aleza Bautista
- BOD Report by Kelly Reyna
- Community Report by Elizabeth Davis
- Director Report by Dr. Johnson
 - BOD Survey Results

7:00 pm UIP - Unified Improvement Plan

7:30 pm Updates

- Order status on new door locks
- Douglas County Leadership Program - Angela and Ish
- SAC Meeting progress updates
- SAC webpage update
- Motion from 8/21/19 - Speaking topics for Admin to present

7:50 pm New Business

- Budget - Preliminary discussions in preparation for Nov SAC meeting
- Proposed SAC member to compose a summary of BOD and SAC follow through
- Recycling program within the school
- Parent Survey Committee

7:45 pm Open Forum (15 minutes)

Next SAC Meeting November 20, 2019 as posted on the All School Calendar

8:00 pm Adjournment motion