

## **Minutes of the Regular Meeting of Foothill Elementary School Accountability Committee, Boulder Valley School District**

Meeting held: Mrs. Hoskins' 3<sup>rd</sup> Grade room on November 15<sup>th</sup>, 2016

The following SAC members and participants were present: Lisa Schuba (Principal), Laurel Reckert (Assistant Principal), Sophie Ramus (teacher), Kim Klienman (teacher), Nicole Rajpal (SAC Chair), Christina Schlachter, Katie Volkmar, Francesca Gettleman, Helene Rose, Dana James, Sarah Wahlert, Jessica Kramer, Emily Andrews (PTO President), Kim Bixel.

### **Call to Order and Introductions**

Nicole Rajpal, Chair called the meeting to order at 6:00 p.m.

### **Approval of Minutes**

Meeting minutes from October 19<sup>th</sup> were approved unanimously.

### **Principal's Report**

- School enrollment: 542
- Creative solutions to address higher class sizes in a few grades/classes
- Progress made toward vision and mission goals including:
  - Student Centered: Outdoor Learning Center
  - Inquiry: Makerspace, Destination Imagination
  - Whole Child: Social & Emotional Learning Assemblies, flexible & innovative seating arrangements, new lunch schedule
  - Achievement: Data Cycles (differentiation & growth), BVSD Viz Lab Data Warehouse, more effective para/tutor Schedule, ELD tutoring program, Math Implementation Year 4
  - Differentiation: GROW block, 4-5 Math Olympiads, Casey 6th Grade math, TAG rebranded and expanded

### **Budget and Financial Discussion**

1. SAC reviewed the PTO Budget for 2016/2017. Emily Andrews Ross answered questions.
2. Following the PTO Budget, Lisa Schuba reviewed the Foothill Elementary School Budget for 2016/2017 entitled Financial Transparency: Foothill Annual Operating Costs & Budget with categories including: School Resource Allocation (SRA) District Contribution, PTO (Fund the Fox) and Parent Contributions, School Library: Self Supporting System, Technology and and explanation of FTE.
3. Nicole Rajpal led SAC through an exercise to provide input into the 2017-2018 DAC Spending Priorities: SAC Input Survey focusing on ranking SAC's priorities for District Level spending. The full survey results will be completed and submitted by Principal Schuba.
  - a. Top Spending Priorities:
    - i. Professional Development

ii. Classroom Innovation

**Adjournment**

There being no further business, the meeting was formally adjourned at 7:30 p.m.

Lisa Schuba led an informal walking tour of new spaces and creative classrooms that are supporting the vision and mission of innovative learning spaces including: the new maker space, the outdoor learning center and mural and creative seating areas in the 5<sup>th</sup> grade classrooms.

Kim Bixel, Secretary