Minutes of the Regular Meeting of Foothill Elementary School Accountability Committee, Boulder Valley School District
Meeting held: Foothill Library on October 19th, 2016
The following SAC members and participants were present: Lisa Schuba (Principal), Nicole Rajpal (SAC Chair), Dana James, Elizabeth Diamond, Jessica Kramer, Christy Drury (PTO), Emily Andrews (PTO), Allison Rogers (community representative).

Call to Order and Introductions
Nicole Rajpal, Chair called the meeting to order at 6:15 p.m.

Approval of Minutes
Motion was made to approve meeting minutes from September 20, 2016. All members present were in approval.

Principal’s Report
Principal Schuba reviewed and responded to questions on the following matters:
   ● School enrollment/October Count: 541
      o Enrollment below 550 has implications for future staffing
      o Kindergarten enrollment numbers are historically low due to availability of private kindergarten; hopeful enrollment will increase for next year.
   ● GROW Time is occurring at all grade levels.
   ● PBIS assemblies will be overseen by community psychologists in the future, allowing the Principal and Assistant Principal to fully participate in data digs with the teaching staff during that time.
   ● Makers Space will be in the 4th grade wing of the school.

DAC Report
DAC will be asking SAC for input on budgeting for 2017 at the November meeting.

Budget and Financial Report
School budget was presented during the 3A Mill Levy presentation prior to the start of this meeting. After review of test scores, budget was discussed in terms of how to increase funding for curricula, professional development and resources to directly target/improve scores in math and science.

Presentation on Community Engagement Discussion Items:
Allison Rogers, community representative, shared thoughts on how to strengthen the bond between the Foothill community at large, and the school.

**Presentation on School Improvement Discussion Items:** Academic Intervention/Differentiation
The Chair and Principal introduced the state assessment results from 2015/16, and beginning of year i-Ready scores for 2016. Members present analyzed the results and brainstormed ways to improve participation rates and success on the exams.

**Committee Reports**
The board acknowledged receipt of the following previously distributed committee reports:

- [2016-2017 UIP Goals, Targets & Strategies](#)
- [DAC Update on the Success Effect](#)

**Recommendations**
Explore ability to purchase 1 science kit per grade level to remain at Foothill. This will allow science education to occur more freely.

**Announcements**
The Chair reminded Committee members of the next SAC meeting on Tuesday, November 15th in the Foothill Elementary Library.

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

Nicole Rajpal, SAC Chair