

## School Accountability Committee (SAC) Meeting

October 17, 2017

|   |  |                |         |
|---|--|----------------|---------|
| <b>Date:</b>                                | October 17, 2017   | <b>Time:</b>   | 6:00 pm |
| <b>Facilitator:</b>                         |  | <b>Scribe:</b> |         |
| <b>Attendees:</b>                           | Neil Anderson, Brigitte Mutter, Kendall Weideman, Julie Makely, Janine Fitzgerald, Susie Stricker, Jennifer Blaurock, Kristin Kerr Gannon, Lori Dulberg, Lisa Velick |                |         |
| <b>Principal or Designee:</b> Neil Anderson |  |                |         |

| No. | Topic                                       | Summary   | Additional Information/Comments   |
|-----|---|---|---|
| .   | SAC Roles                                   | <p style="text-align: center;"><u><b>Open Positions – This Year</b></u></p> <p><b>Chair:</b> Brigitte Mutter<br/> <b>Co-Chair:</b> Lisa Velick<br/> <b>Secretary:</b> Susie Stricker<br/> <b>Department Chairs:</b> Laurie Harford<br/> <b>DAC:</b> Janine Fitzgerald<br/> <b>DPC:</b> Jeanne Flaska<br/> <b>Community Rep:</b> Open<br/> <b>PTSO Rep:</b> Lori Dulberg<br/> <b>PAC (Student Rep):</b> Kendall Wiedeman</p> | <p style="text-align: center;"><u><b>Last Year Positions</b></u></p> <p><b>Chair:</b> Brigitte Mutter<br/> <b>Co-Chair:</b> Lisa Velick<br/> <b>Secretary:</b> Susie Stricker<br/> <b>Collaborative Decision Making Team (CDMT):</b> Laurie Harford<br/> <b>DAC Representative:</b> Janine Fitzgerald<br/> <b>DPC:</b> Jeanne Flaska<br/> <b>PTSO Rep:</b> Lori Dulberg<br/> <b>Community Rep:</b> Open<br/> <b>PAC (Student Rep):</b> Open</p>   |
| .   | Meeting Dates<br><b>(Tentative)</b>         | September (n/a)<br>Tuesday, October 17<br>Tuesday, November 14<br>Tuesday, December 19  | Tuesday, January 16<br>Tuesday, February 20<br>Tuesday, March 20<br>Tuesday, April 17<br>Tuesday, May 15  |
| .   | Faculty Reps Schedule<br><b>(Tentative)</b> | September - n/a<br>October - Social Studies and Art<br>November - World Language<br>December - n/a<br>January - Performing Arts   | February - Math<br>March - Special Ed & Counseling<br>April - Language Arts / English<br>May - Science<br><b>TBD - CTE / FACS</b>   |
| 1   | Introductions                               |   |   |
| 2   | Report from Department                      | Social Studies and Art  | Art: Goals : 1) Write to Learn strategies; 2) Contacting parents - open communication; 3) Extra happenings: Louisville snow plow, guest artist - ceramic studio, SCAD creative career programs, Positive messages, Digital 1 - creating stickers for OE Night, Art Club - Wed, 3-4:15<br>Art examples shown<br><br>Social Studies: 11 staff members; very sought after classes;<br>Goals: meet often look at best practices; national AP test changes; 2 staff members working on master's degrees; new club, Making Herstory - female hygiene products, sexist language campaign - sensitive, strong males and females; focus - oracy, provide time for students to talk with each other - active learning; document based questions - preparing for college |

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| 3                                   | Finalize Meeting Dates | Considering 3rd Tuesday this year   | Confirmed 3rd Tuesday of month, 2nd week in November  |
| 4                                   | Approve minutes        | SAC participants at previous meeting  | Approved minutes available at this website: <a href="http://moh.bvsd.org/parents/Pages/SAC.aspx">http://moh.bvsd.org/parents/Pages/SAC.aspx</a>   |
| 5                                   | Updates                | <p>CDMT = Department Chairs</p> <p>DAC</p> <p>DPC - no report</p> <p>PTSO</p> | <p>PTSO: Fundraising going well; conferences; 1st general meeting - event for families and students around studying, preparing for finals, panel of seniors give advice, answer questions; actively seeking board members; mini grants; looking for after Prom volunteers</p> <p>PEN: theme = positive energy, attitude; Dawson event - How to Raise an Adult, Fairview event - Opioid Crisis; want to do event on sexual assault</p> <p>DAC: Sept: Dr. Stevenson - employees are very dedicated to children; budget scam - most of the \$ recovered; 3 year phase model - social-emotional learning - 10 elementary counselors ; Large achievement gap based on race</p> <p>Oct.: proposed changes to OE; distribution of mill levies to charter schools; DAC - reviews changes to charter schools - Community Montessori applied to add middle school to existing elementary</p> <p>Department Chairs: staff leadership: meet 2x/month; streamline areas - independent study, expectations - create base, definitions of classes and descriptions; innovation update; google summit; attendance - privacy; ASL - creating honor society; common baseline expectations for honor societies - each department has different criteria; school treasurer - budget: SRA, departmental: looking at equitable adjustments over years to share with departments</p> |
| <b>Remaining Topics (6:50-7:30)</b> |                        |   |   |
| 6                                   | UIP and Prof. Develop. | Unified Improvement Plan: School Focus Areas, including athletics             | <p>Committed to focus, clarity</p> <p>UIP: drafted UIP and PD plan (handout) - leadership development - effective models, support kids struggling</p> <p>Increase Family Involvement: informational phone calls/emails, make website dynamic; Professional Learning Focus: collaborative student involvement, active collaboration, discourse/oracy</p> <p>Social Emotional Support: safe to tell reports, anxiety disorders - pressures</p> <p>Wednesday mornings: VizLab</p>  |

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|   |  |  | Improve Student Achievement: prepare, engage students   |
| 7 | Innovation Funds                         |  | Bond and innovation work this summer<br>Innovation funds: departmental plans reviewed - approx. 13 innovation projects: environments that will engage kids, rethink teaching and interactions: innovative furniture - rolling tables and chairs, different configurations; science - make your space - shared lab space; LA - hub - recapture computer lab - green room and lab - podcasts, video journals, etc.; forum - socratic seminar presentation space; distance learning; black box theater; student center may be rethought/reconfigured |
| 8 | Registration Day                         |  | Survey feedback   |
| 9 | Debrief: SAC meeting structure and value |  |   |