

**School Accountability Committee (SAC) Meeting**  
**School Year 2016-2017**

Rescheduled May meeting due to snow day.

<b>Date:</b>	<b>May 31, 2017</b>	<b>Time:</b>	6:00 pm
<b>Facilitator:</b>	Brigitte Mutter	<b>Scribe:</b>	Laurie Harford
<b>Attendees:</b>	Jerry Anderson, Brigitte Mutter, Laurie Harford, Janine Fitzgerald, Jeanne Flaska, Linda Taht		
<b>Principal or Designee:</b>	Jerry Anderson		

No.	Topic	Summary	Additional Information/Comments
	SAC Roles	<b>Chair:</b> Brigitte Mutter <b>Co-Chair:</b> Lisa Velick <b>Secretary:</b> Susie Stricker <b>Collaborative Decision Making Team (CDMT):</b> Laurie Harford <b>DAC:</b> Janine Fitzgerald <b>DPC:</b> Jeanne Flaska <b>Community Rep:</b> Open <b>PTSO Rep:</b> Lori Dulberg <b>PAC (Student Rep):</b> Open	<b>Faculty Reps:</b>
Remaining Meeting Dates			
1	INTROS (6:00-6:05)	POTLUCK DINNER (help yourself)	Thank you to Dr. Anderson!!
2	Date for next meeting	School year 2017-18	Follow up with Barbara to schedule 1st meeting, then decide on subsequent dates
3	Review and Approve Minutes (6:25-6:30)	SAC participants at previous meeting	April Minutes Approved with no corrections Approved minutes available at this website: <a href="http://moh.bvsvd.org/parents/Pages/SAC.asp">http://moh.bvsvd.org/parents/Pages/SAC.asp</a> <a href="#">X</a>
4	Updates (6:30-7:00)	DPC - Jeanne Flaska	*Tina Marquez from the school board spoke on Dr. Messinger's dismissal; it will be a long process to find new superintendent. *An interim superintendent will serve next year. *BVSD Food Program is very high quality - fresh produce, rainbow days, school gardens, etc. *Ideal School Day update; Monarch's start and stop times will remain the same as last year. *Transportation - \$15 million budget; 2/3 goes to special education and preschool bussing. New transportation director - plans to use data to study ways to make transportation more efficient. *Community gathering to honor Dr. Messenger Saturday June 10th 1 p.m at the Wild Sage Common House.
		DAC - Janine Fitzgerald	*Joe Sleeper (interim superintendent) - construction delays for some schools; 100 - 150 teacher positions turning over district wide (normal amount of turnover)

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			*Budget process - DAC recommendations helpful
		CDMT -Laurie Harford	<ul style="list-style-type: none"> <li>● Some change will take place in the CDMT representatives for World Language(Duplechin), Social Science (Findley), Counseling (Cyr), CTE (Francis). Our student rep graduated and we need to get a new one. Other reps will be the same.</li> <li>● We discussed what was good and what challenges each CDMT rep had.</li> <li>● Discussed FTE Hirings.</li> <li>● Discussed Consent Communication Committee</li> <li>● Teachers return Aug. 9th</li> <li>● Freshmen Start Aug. 16th, School starts Thursday, Aug 17th for all, Student Meetings Aug. 18th</li> <li>● Back to School Night is Sept 7th</li> </ul>
		PTSO - Lori Dulberg	<p>*Welcome for new Principal during week of July 17th</p> <p>*PTSO will host a meet the principal night during a general meeting in August or September</p> <p>*Seeking a staff appreciation chair</p> <p>*Thanks to PTSO for Dr. Anderson celebration</p> <p>*Teacher breakfast August 9th</p>
<b>Principal Update (7:00-7:30)</b>			
5	New Athletic Director		Welcome Eric Gusterson. Eric comes to us from Horizon High School
6	Unified Improvement Plan (UIP)		<p>*Performance target - 1.5 years growth in Reading Plus</p> <p>*Increase graduation rate from 97.5% to 98.5%</p> <p>*Dropout Rate 0.1% FRL, ELL 1.4%, Sped 0.3% - reduce to 0%, 1.1% and 0% respectively</p> <p>*Monarch is rated "Performance" which is the highest rating.</p>
7	Freshman Seminar		*Freshman seminar will change to a 360 Leader (student) led program.
8	Recap of the assembly on consent communication and sexual assault		<p>*Presenters were from MESA - Moving to End Sexual Assault</p> <p>*How to Recognize, Help and Prevent sexual assault "Consent is Everything"</p> <p>*Video "Consent it's as simple as tea"</p> <p>*Review of laws</p>

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			*Students texted in questions anonymously. All questions were answered.
9	Exit dialog w/ principal and follow up questions from April	Transition to new principal & questions from last month: 1) 504 model, 2) Bell schedule	*Bell schedule will not change *Counselors develop a 504 plan for any student whose education is impacted by special circumstances.
	Closing	Set first meeting date for next year?	