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

Date:	January 19, 2017	**Time:**	6:00 pm
Facilitator:	Brigitte Mutter	**Scribe:**	Susie Stricker
Attendees:	Jerry Anderson, Susie Stricker, Lisa Velick, Laurie Harford, Jenifer Farrell, Jeanne Flaska, Lori Dulberg, Janine Fitzgerald, Brigitte Mutter, Linda Taht		
Principal or Designee: Dr. Jerry Anderson			

No.	Topic	Summary	Additional Information/Comments
	SAC Roles	**Chair:** Brigitte Mutter **Co-Chair:** Lisa Velick **Secretary:** Susie Stricker **Collaborative Decision Making Team (CDMT):** Laurie Harford **DAC:** Janine Fitzgerald **DPC:** Jeanne Flaska **Community Rep:** Open **PTSO Rep:** Lori Dulberg **PAC (Student Rep)**:	**Faculty Reps:** World Language January Science February Social Sciences March Special Education April PE May
	Remaining Meeting Dates	Thursday, January 19 Thursday, February 16	Thursday, March 16 Thursday, April 20 Thursday, May 18
1	INTROS (6:00-6:05)		
2	Staff Update (6:05-6:25)	World Language - Jenifer Farrell	Offer Spanish, German, French, Arabic and ASL - all thru level 5 except Arabic and ASL, which are offered thru level 3 New ASL teacher this year Summer trip to Spain with Mr. Bouchta French teacher is retiring this year, Jenifer Farrell taking over position 2 sections of AP Spanish 1 section of AP French On verge of setting up French exchange program to Laon - 2 weeks - 20 students - for next year German exchange every other year to Oldenberg, Germany
3	Review and Approve Minutes (6:25-6:30)	SAC participants at previous meeting	Approved
4	Updates (6:30-7:00)	CDMT -Laurie Harford (Jerry Anderson reporting)	Reviewed norms Faculty meeting - leadership, how feel about school Changes to how student teachers teach: lead teacher must be in room Tentative PARCC schedule Yearbook distribution: May 8 and 9 Music honor society cords for graduation approved Survey - homework, stressors, social emotional help, MOVIBE, tutor time Schedule change policy for classes

		DAC - Janine Fitzgerald	Legislation
			New name for Erie School - Meadowlark
			Relocation of special needs services from Mesa to Meadowlark - ? resolution
			Budget survey results, memo to present to Board
		DPC - Karen Kralios (Jeanne Flaska reporting)	State Assessments: testing windows long due to computer use
			PSAT and SAT still paper tests
			Portions of PARCC are human scored, takes longer to get results
			New program gives principals access to testing information
			Administration trying to remove all 9th grade tests
			Schools are not penalized for # students not participating
			Superintendent report - BVSD 20 points higher graduation rate than national avg
			Bond: 8/63 construction projects complete - Bond.bvsd.org
			Innovation - learning environments - surroundings, furniture, etc.
			Parents must go into IC to opt out of tests
			Tentative assessment schedules - Jerry Anderson - try to have all PARCC finished by Spring Break
		PTSO - Lori Dulberg	$3600 in mini grants last semester - reimburse teachers for supplies, grants for variety of things
			After prom needs more help - May 12
			2nd general meeting - how to get a summer job - April 19 - student panel
			Parent Teacher conferences: 2/1, 2/28, 3/14 - teachers set timers, end time announcement will be made
		SAC & PAC	Bathrooms stalls repaired
			PAC: 5 meetings/year during lunch - students give feedback
Principal Update (7:00-7:30)			
5	Recruit a parent for the Design Advisory Team		Volunteer would look at everything district has proposed
			GIve recommendations for Innovation funds
			No special skills required
6	State Testing Parent Opt Out Process		In IC

7	Update on Monarch Early College		Enthusiasm, lots of interest
			~ March 1 deadline for applications
			Finalizing courses
			Now on website
			Very few new courses (next year - public speaking)
8	Inauguration		Possible walkout; school rules for proper checkout procedures still apply
	Closing		Schedule survey - start time not changing