# 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

## 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): | |

### SAC Agenda - Monarch High School

<table>
<thead>
<tr>
<th>No.</th>
<th>Topic</th>
<th>Summary</th>
<th>Additional Information/Comments</th>
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<tbody>
<tr>
<td>1</td>
<td>INTROS (6:00-6:05)</td>
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</table>
| 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 Oldenber, Germany |
| 3 | Review and Approve Minutes (6:25-6:30) | SAC participants at previous meeting  
Approved  
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 |
| 4 | Updates (6:30-7:00) | CDMT - Laurie Harford (Jerry Anderson reporting)  
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 |
# SAC & PAC Meeting

## School Year 2016-2017

### 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)

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<td><strong>5</strong></td>
<td><strong>Volunteer would look at everything district has proposed</strong></td>
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<td><strong>Give recommendations for Innovation funds</strong></td>
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<td><strong>No special skills required</strong></td>
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<tr>
<td><strong>6</strong></td>
<td><strong>In IC</strong></td>
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<td><strong>Recruit a parent for the Design Advisory Team</strong></td>
<td><strong>State Testing Parent Opt Out Process</strong></td>
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SAC Agenda - Monarch High School
|   | 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) |
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<td>8</td>
<td>Inauguration</td>
<td>Possible walkout; school rules for proper checkout procedures still apply</td>
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<td>Closing</td>
<td>Schedule survey - start time not changing</td>
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