

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

Date:	April 20, 2017	Time:	6:00 pm
Facilitator:	Brigitte Mutter	Scribe:	Susie Stricker
Attendees:	Brigitte Mutter, Laurie Harford, Jeanne Flaska, Lori Dulberg, Jennifer Cohen, Linda Taht, Lisa Velick		
Principal or Designee: 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): Open	Faculty Reps: Special Education April PE May
Remaining Meeting Dates		Thursday, April 20 Thursday, May 18	
1	INTROS (6:00-6:05)		
2	Staff Update (6:05-6:25)	Special Education, Jennifer Cohen	Resource, ILC, ICAN, Deaf/hard of hearing, 504, service providers 5 teachers Academic support classes Content support classes EYE to Eye: peer mentoring - new next year: high schoolers go to middle school, mentor socially ICAN: Ally Hall plus 2 paras; severe behavioral issues; 10 students ILC: Jennifer Cohen, Tara Mason, 6 paras; multiple disabilities; 13 students; transition services DHH: Amanda Butzen, several other staff
3	Review and Approve Minutes (6:25-6:30)	SAC participants at previous meeting	Approved minutes available at this website: http://moh.bvsvd.org/parents/Pages/SAC.aspx
4	Updates (6:30-7:00)	DPC - Jeanne Flaska	Joe Sleeper - interim Superintendent Ann Cooper - Food Services - BVSD won healthy lunch award Many staff retiring/leaving - express appreciation Budget for next year - not complete yet, but schools have received staffing info School finance Act - net increase \$185 per pupil

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

			<p>9th/10th regular math and language classes capped at 30 next year</p> <p>Data Privacy policy: CDE, district, vendor, parents - breach of data, possible age appropriate domains, use of different apps - need better communication about what information about children is being entered ABC schedule/Ideal School Day</p>
		DAC - Janine Fitzgerald	n/a
		CDMT -Laurie Harford	<p>FTE allocation - based on classes that students register for</p> <p>Looking into hiring coaches who are also teachers</p>
		PTSO - Lori Dulberg	<p>PTSO - how to get a summer job event 4/19;</p> <p>Eric Moroye raffling off 20 suite boxes to senior parents at graduation</p> <p>PTSO: grant demand has been lower this year (\$10k demand, \$6k available)</p> <p>Possibility of 2 day in-person registration</p> <p>CPK fundraiser: lower than expected - may hold additional fundraiser/open house to honor Dr. Anderson - May 7</p> <p>May 8: PEN - volunteer appreciation luncheon, Administrator of the Year Award to Dr. Anderson</p> <p>August 19 fundraiser - farmer's market</p> <p>Need volunteers for prom set up</p> <p>PTSO looking for secretary, staff appreciation board positions</p> <p>PEN event: April 25 - seniors transitioning out of high school, acclimating to college, etc.</p>
Principal Update (7:00-7:30)			
5	Principal hiring update		FIT Committee - 3 candidates; all input taken into consideration, Mark Schaeffer will visit finalists' schools; should hear in about 1 week
6	Unified Improvement Plan (UIP)		Bring back next month
7	Freshman Seminar		Bring back next month
8	Open Forum		
	Closing		