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

<table>
<thead>
<tr>
<th>Date:</th>
<th>April 20, 2017</th>
<th>Time:</th>
<th>6:00 pm</th>
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<tr>
<td>Facilitator:</td>
<td>Brigitte Mutter</td>
<td>Scribe:</td>
<td>Susie Stricker</td>
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<td>Attendees:</td>
<td>Brigitte Mutter, Laurie Harford, Jeanne Flaska, Lori Dulberg, Jennifer Cohen, Linda Taht, Lisa Velick</td>
<td>Principal or Designee: Jerry Anderson</td>
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### 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

### Remaining Meeting Dates
- Thursday, April 20
- Thursday, May 18

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<tr>
<th>No.</th>
<th>Topic</th>
<th>Summary</th>
<th>Additional Information/Comments</th>
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| 1   | INTROS (6:00-6:05) | 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 |
| 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.bvsd.org/parents/Pages/SAC.aspx](http://moh.bvsd.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 |

SAC Agenda - Monarch High School
## 9th/10th regular math and language classes capped at 30 next year
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

### DAC - Janine Fitzgerald
n/a

### CDMT - Laurie Harford
FTE allocation - based on classes that students register for
Looking into hiring coaches who are also teachers

### PTSO - Lori Dulberg
PTSO - how to get a summer job event 4/19;
Eric Moroye raffling off 20 suite boxes to senior parents at graduation
PTSO: grant demand has been lower this year ($10k demand, $6k available)
Possibility of 2 day in-person registration
CPK fundraiser: lower than expected - may hold additional fundraiser/open house to honor Dr. Anderson - May 7
May 8: PEN - volunteer appreciation luncheon, Administrator of the Year Award to Dr. Anderson
August 19 fundraiser - farmer’s market
Need volunteers for prom set up
PTSO looking for secretary, staff appreciation board positions
PEN event: April 25 - seniors transitioning out of high school, acclimating to college, etc.

## Principal Update (7:00-7:30)

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<td><strong>5</strong></td>
<td>Principal hiring update</td>
<td>FIT Committee - 3 candidates; all input taken into consideration, Mark Schaeffer will visit finalists’ schools; should hear in about 1 week</td>
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<td><strong>6</strong></td>
<td>Unified Improvement Plan (UIP)</td>
<td>Bring back next month</td>
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<td><strong>7</strong></td>
<td>Freshman Seminar</td>
<td>Bring back next month</td>
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<td><strong>8</strong></td>
<td>Open Forum</td>
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<td><strong>Closing</strong></td>
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