

# School Accountability Committee (SAC) Meeting

6:00 p.m. August 25, 2022

Location: Monarch High School

## Agenda Minutes

**THIS MEETING WILL BE IN PERSON AT MONARCH HIGH SCHOOL**

<b>Date:</b>	August 25, 2022	<b>Time:</b>	6:00 - 7:30 PM
<b>Facilitator:</b>	Chris Larson	<b>Scribe:</b>	Sandy/Amy
<b>Attendees:</b>	Amy Holecek, Chris Larson, Carolyn Haug, Tricia Carpenter, Sandy Lochhead		
<b>Principal or Designee:</b> Mark Sibley			

No.	Topic	Summary	Additional Information/Comments
	SAC Roles	<p style="text-align: center;"><b><u>Positions – This Year</u></b></p> <p><b>Chair:</b> Chris Larson  <b>Co-Chair:</b> Amy Holecek  <b>Secretary:</b> Sandy Lochhead  <b>District Parent Council (DPC):</b>                      Carolyn Haug  <b>DAC:</b> Sandy Lochhead  <b>Community Rep:</b>  <b>PAC (Student Rep):</b> Minh Anh Le</p>	Amy Holecek, Sandy Lockhead, Carolyn Haug, not present.
1	Introductions (6:00 pm)		New attendees introduced
2	Approve minutes		<p style="color: blue;"><b>MARCH</b></p> <p><b>Minutes approved</b></p> <p><b>Differed for next meeting.</b></p>
3	22-23 Student Enrollment	Mark Sibley	<p>BVSD has seen declining enrollment in K-12. Currently Funded at 1505. This impacts staffing but it has been managed through attrition.</p> <ul style="list-style-type: none"> <li>- Confident that enrollment will stay the same; 1539</li> <li>- Advanced and AP have students ad room to move</li> <li>- Does that mean that you have enough teachers</li> <li>- Most courses at 35 students</li> <li>- Class census last year was about 28/29</li> <li>- Took 12 kids off wait list</li> </ul> <p>Aftermath of Fires will also likely impact enrollment due to housing challenges.</p>
4	22-23 Differentiated Funding	Mark Sibley/Linda Hubbard	<p>Hired 1.0 Academic Success Coach (Dana Loew) to address student needs who need credit recovery or academic intervention.</p> <p>Developing a Wellness Center with a Mental Health Staffed with a Mental Health Advocate and Counselor</p>

			<p>Will continue to offer AVID</p> <p>Funds do roll up for three years.</p>
5	22-23 SAC Positions	Chris Larson	<p>Chris and Amy are willing to stay as co-chairs Sandy will stay as secretary/DAC rep Carolyn will stay as DPC representative</p> <p>Need to generate new membership. Continue to have a table/presence at BTSN. Can we ensure it is on the all-school calendar? Need to update website information.</p> <p>Neil is exploring how to engage the student tech squad in helping with the website.</p>
6	Campus Drive Egress	Chris Larson	<p>This conversation has happened and continues with critical stakeholders. It is a complex issue.</p> <p>It was tied to the Red Tail Ridge vote and is still pending until 4/28/22.</p> <p>Assistant Superintendent, Rob Price, BVSD, is exploring other possibilities and potential cost implications.</p> <p>As parents, we can reach out to the City of Louisville and/or Assistant Superintendent, Rob Price for more information.</p>
7	DPC Update		
8	DAC Update		

Introductions -

Luce - iyaki - 2 years - born and rise in Argentina

Yasmine Coveny - 9th grad son - wanted to join SAC committee

Mninh - Student representative - end of 6th

Tricia Carpenter - has covide