



Student Performance and Achievement (SPA) Board Committee Meeting Minutes for September 9, 2026

Board of Education members present: Judy Westra, Jennifer Vos, and Aamina Ahmed

District staff present: Dr. Monica Merritt, Superintendent; Jennifer Curry, Chief Academic Officer; Dr. Andrew Steinman, Director of Technology; Amy Oliver, Educational Technology Manager; and Susan Provenzano, Executive Assistant to the Chief Academic Officer

Citizen representatives present: Rebeka Fergusson-Lutz and Megan Rutkowski

Student Voice in Action representative present: none

Others present: Craig Olzak, citizen; Joe Tollefson, Board of Education member as citizen; Rachel Hayes, CAPES; and Anna Carlesco, Student Voice in Action member as citizen

Committee Chair Judy Westra called the meeting to order at 5:05 p.m.

- A. Approval of Minutes: The draft minutes from the June 3, 2026, meeting were reviewed and approved.
- B. Public Comments: none
- C. Presentations/Discussions
 - A. **Member Orientation:** Judy Westra, SPA Committee Chair, led the Student Performance and Achievement orientation. The SPA Committee overview, expectations and norms, and meeting schedule were discussed.
 - B. **Digital Advisory Committee Updates:** Dr. Andrew Steinman, Director of Technology and Amy Oliver, Educational Technology Manager, presented an update on the Digital Advisory Committee. The SPA Committee Members were given an opportunity to comment and ask questions.
 - C. **Out-of-Contiguous United States Field Trips:** The committee reviewed one out-of-contiguous United States field trip and approved it to move to the full Board of Education meeting for final approval on September 22, 2026.
 - D. **2026-2027 SPA Schedule:** The schedule was shared.

Committee Chair Judy Westra called for an adjournment at 5:57 p.m., and the meeting adjourned at that time.