

# SAC Agenda

Wednesday, October 24<sup>th</sup> from 4:45pm-6:00pm  
Art Room

*Be honest and respectful, maintain objectivity ★ Be present ★ Every idea and comment is valid ★ Be solution focused ★  
Be task oriented ★ Recognize diversity of thought*

---

**Members:** Aisha Thomas, John Berg, Jenny Oster, Kim Schilling, Jennifer Sepulveda, Angie Sickels, Anna Waido, Brian Dauenhauer, Sarah Guenther, Tina Nevin, Brady Martucci, Rachel Olsen, Toni Viney and Grace Zach

- Norms
  - Went over (listed above)
- Check In
  - Favorite/most memorable Halloween costume
- DAB Update
  - School start times
    - So much information was discussed they are extending it into the next meeting
    - They broke into feeder groups to discuss further
    - Opinions will be given to the board
- Awards: EIE, B.R., O.L. & PLC
  - All the awards we have are in part due to our strong parent partnership
  - Excellence in Education – Katie Boisen
    - Given every four years
  - Blue ribbon
    - 300 schools every year
    - Mrs. Hansen will be accompanying Aisha to accept on behalf of Zach
    - Tavelli also won
    - Dr. Smyser will also be in attendance
    - Criteria:
      - High growth achieved on state tests for multiple consecutive years
      - Wrote collaborative dissertation on what Zach is, what we do and how we meet the needs of the kids
  - PLC at Work
    - Most prestigious award
    - Only 178 schools in the nation have been recognized
    - Ongoing award (not an annual award)
  - We met our ZEF goal!
    - We had 65% participation which is up from 50% last year

- School Spending Priorities:
  - Building addition
    - Plan draft **HANDOUT**
      - Tentative timeline: 6/1 – Jan 2020
    - No other long-range planning
    - Need to save money for facilities future projects
      - Usual maintenance (school is 17 years old)
      - Drainage, concrete, carpet etc.
    - Finally sold the bond that has been in limbo for 3 years and we made more than we expected
    - As of now:
      - RB&B has been approved for the bid
      - We will find out more next week at the meeting
      - 4 mods will eventually be gone; 2 at the start of the project
      - Dachel's kinder room will be expanded and have bathrooms added like the other kinder rooms
      - Another student bathroom will be added for easier access for 3<sup>rd</sup> grade and mods
      - Art storage room will be added, and the old storage room will be used for music with the door moving to the hallway
      - Horky and Urich will have classrooms added next to them with a stairwell as per fire code
      - Hoping to forgo the cafeteria expansion and to have two additional classrooms added instead
  - SAC would like to get a FT counselor for our school and would like to possibly use ZEF funds so we can get more than 2 smart tv's per year
- Technology Update
  - Mill Levy (must be used on tech) plan per staff approval
    - Classroom tech
      - Doc camera
      - Smart board/projectors → Smart TV
        - Smart board are beginning to get cycled out because they are old and tech has greatly improved since they were installed; looking at 2 smart boards every year
        - Amy U will be piloting a smart TV
- Professional development
  - PLC consultant & summit
  - Book studies – grammar, PLC process (Amplify), social/emotional curriculum
  - Teachers get credit for work they are already doing
  - Credit hours for work being done TAG, MTSS & PBIS
  - Teachers initiated options
  - Our teachers are always looking for ways to improve and be more effective at what we know works best
- Staffing needs
  - Draft budget arrives in late February 2019
  - We have been taking a 3-year average since we have a decrease in students each year
  - Budget cuts will continue for about 2 more years

- We took SOC to help get us to 615 students (we agree to this in March and have until Oct 1 to meet) as that is what we are staffed for; we are currently at 572
  - Need to be careful accepting SOC because it could lead to a 5<sup>th</sup> track
- Trying to use retirements to absorb some of the budget cuts
- When our 5th track graduates we will have an even bigger hit (30 kids gone); we will be 4 track in spring 2020
  
- UIP is on off year (so we will keep same goals); what data would you like to see?
  - Data committee present at next meeting in Feb
  
- Misc
  - ZEF
    - 80% contributed the recommended amount of \$100/kid
    - If we had 100% that would offset those who are unable to give recommended amount
    - This year we had a lot more give what they could (instead or recommended amount) and some even gave twice (a second time at the end when they saw how much was still needed to meet our goal)