

**SAC Meeting
February 6, 2007**

Present:

Susan Perkins- Chair, Dawn Rinken – Secretary, Linda Parker – Vice Principal, Erin DeGeorge – Faculty, Donna Schulte – Faculty, Lisa Sams – Faculty, Anita Baumgartner, Sherri Hartman, Teresa Contestable, Kimberly Hubbs, Merriam Smiley – At-Large Community Member, Paulette Gleason

Parents in Attendance: Laurie Hallberg

Call to order: 4:18 pm

January minutes reviewed: Minutes approved

FTE Monies:

- Bond passed - \$60 per full time student annually (will fluctuate annually)
- SAC is just to recommend how money is spent
 - Enhance reading program
 - Continue to employ ILP person
 - FAST Read Program (K-1_
 - Leveled Reading Program (SRA)
- We will receive funds beginning in '08-'09 school year
- SAC must have 4 things in place in '07-'08 to be eligible for funds
- If anyone has recommendations that will enhance academics, Mrs. Tallakson would like to know. Linda will take suggestions to her.

SAC Bylaws: Susan and Linda reviewed it together.

- Term limits – 2 years/ 2 terms
 - Change to 3 years? Governing council may need to approve.
 - Current members whose terms expired call all serve one more full term (Susan checking with district to approve/finalize)
 - Article V – Recommended voting same way we did last year – had 90% parent participation.
- Motion to accept Bylaws – accepted
- Bylaw motion suspended pending further questioning

Elections: Losing Karen, Dawn and Becky – they will not be rerunning for their positions.

- We can have 7 voting members
 - Linda non-voting
 - Discussion on who makes up the seven members
 - Susan will find out from district
- We need an election committee
 - Set date
 - Governing Council will run separately – not included on SAC
 - Sherri and Teresa will form committee (Susan will sit on committee)

School Survey:

- Needing to brainstorm ideas and return them to Susan.
- How do we implement the survey - logistics

Sub-committee Updates:

- PTO
 - In process of gathering information
 - Susan and possibly Julie will attend another charter schools meeting and/or discuss with PTO leadership logistics of PTO.
 - Discussion of PTO and SAC joining forces to enable and help parents/volunteers
- Website
 - Kim's husband may be able to help Byron and has already spoken with him once
 - Has come a long way, but has a long way to go.
 - Outdated information on website
 - Not user friendly
 - Update of minutes, etc.
 - Subcommittee : Anita, Susan, Karen, Clay Hubbs, John and Debbie Smiley (possibly)

School Safety Concerns: Buzzer system in place and the office staff is working out glitches

DAC Report – Paulette Gleason

- Website: Skillscommission.org to download Tough Choices for Tough Times
- Discussion about a stadium for high schools in Parker area
- Presented a diagram that shows how the different groupd may work together (staff, principal, SAC, DAC liason, Governing Council
- Four Requirements for '07-'08 School Year for FTE Monies
 - Adopt bylaws
 - Alignn procedures
 - Determine meetings for '07-'08
 - Distribution of funding

Community Concerns

- PTO
- Open House – tabled
- Community (parent) Concerns
 - Communication (lack of)
 - Hard to find out how to volunteer
 - SAC – what is it – need information on what, how's, etc.
 - Important to separate SAC and Governing Council. – Laurie would be willing to serve as community person.

Motion to adjourn: 5:25 p.m. Motion approved.

Submitted by: Sherrie Hartman, acting Secretary