



## School Accountability Committee Minutes

Date January 12, 2023

In attendance:

Principal: Amie Weldy	Chair: Keely Thompson
Vice Chair: Dani Govan	Student: Chelsea Thompson
Secretary: Claudia King (not present)	Guide: Michelle Oray
Community Member: Andrew Morrison	PAC Representative: Becky Christofferson
Visitors: None	Quorum: Yes

1. Call meeting to order 6:12PM
2. Review and approval of November 10, 2022 minutes Motion and 2nd motion passed
3. Updates
  - a. Principal -
    - i. Second Exhibition Night (12/15/22) was a success. Staff was very positive about the outcome of the evening.
    - ii. STEAD was invited to attend Governor Pollis' Inauguration Ball. STEAD had a staffed table to share our vision and was 1 of 3 nonprofits selected to receive a donation for the school (amount not yet known) from Colorado for All.
    - iii. The Colorado Agriculture Commissioner, Kate Greenberg, visited STEAD on 1/12 and spoke with students.
    - iv. Phase III broke ground on December 13, 2022, which is 45-60 days sooner than last year. Estimated date of occupancy is September 4, 2023.
    - v. The Environmental Building a.k.a Maker's Space will be open in 30 days, waiting on doors. This space will be home to workbenches, tools, etc.
    - vi. STEAD will be attending The Stock Show the week of January 17, 2023. All students will attend each day and be splitting their time between The Stock Show and CSU Spur. Students will be gathering information for their projects at The Stock Show and will be working on their projects at CSU Spur. STEAD students will lead mini-lessons for students of visiting schools.
    - vii. The board meeting scheduled for January 9, 2023 was canceled. The next board meeting will be on February 6, 2023.
    - viii. Current enrollment is 257. Intent to enroll for the 2023-2024 school year is 95, last year at this time, it was 85. Intent to return is currently 139. STEAD visited Overland Trail Middle School. Goal for next year is 140 students per grade level.
    - ix. School calendar for the 2023-2024 school year is in progress. A draft will be presented to the board.
  - b. Governing Board: There will be a Phase 4 update in February. Kelly Leid is seeking investors.



- c. 27J DAC: Amie will be presenting the UIP at the next meeting, which is Wednesday 1/18/2023.
- d. PAC Update:
  - i. The Student Committee has been developed with 2 students to provide feedback to PAC about what is going on around the school.
  - ii. A form has been created to gather information from the students regarding clubs, sports, farming with Dane and how PAC can support the groups with fundraising.
  - iii. PAC supported the staff meals for Exhibition night.
  - iv. Staff holiday gift card gathering from families was a success.
  - v. Current fundraiser - the shoe collection will run thru January 31, 2023. If we collect 2500 pairs of shoes we will receive \$1000.
  - vi. Future possible fundraiser - Top Golf. There will be an upfront cost for Top Golf so how well the shoe collection fundraiser goes will determine which type of fundraiser we can hold at Top Golf.
  - vii. PAC's next meeting is January 25, 2023 at 6pm.
- 4. Review action items from last meeting:
  - a. Get with Candace about Gugs fundraiser - **Done**
  - b. Amie to review spring survey questions - **Done**
  - c. Andrew to draft ideas to promote surveys - **Done**
  - d. Michelle to reach out to board for December survey time - **Done**
- 5. Budget Update
  - a. We currently have used 39.40% of our budget.
  - b. We will be receiving a donation from Colorado for All, amount to be determined. This amount is not factored into our current budget.
  - c. We will be receiving a donation from the Fulenwider Family, amount to be determined. This amount is not factored into our current budget.
  - d. Waiting on the amount that STEAD will receive from the Mill Levy passing. First distribution will be in March.
  - e. The audit was completed and submitted to 27J.
- 6. Unified Improvement Plan - On Target
  - a. Jupiter
    - i. Professional learning has been completed by staff
    - ii. Proposal of either in person or virtual education for parents; Discussed possibly having sessions during Exhibition Night
  - b. School Wide Stem Certification
    - iii. Application has been submitted; Next step is an artifacts portfolio followed by a candidacy review in Mid-February; Return in fall 2023 for accreditation
  - c. Teacher Evaluations



- iv. All formal observations have been completed
  - v. Next steps - 2 more 15 minute and 1 more 30 minute observation to be completed
- 7. Parent and Community Engagement
  - a. Mini boot camps for Incoming Families for a better understanding of how STEAD works
  - b. Mini sessions at Exhibition Night for questions on Jupiter; Plan these again for the fall
  - c. Welcome/Check In at Exhibition night to gather attendance numbers
  - d. Discussion –
    - i. Spring survey - Survey will launch at Student Led Conferences (April 5th) through Exhibition Night (May 18). Amie will send Keely feedback regarding questions for the survey. Timeline for survey - 6 weeks out, start to send emails every 2 weeks - 1st email is Save The Date; 2nd email contains a personal message of why the surveys are important and beneficial; 3rd email is a reminder. Follow up with a thank you email. Send text reminders in addition to the emails.
- 8. Other Business
  - a. CSSI - CSP Grant Audit, a week long assessment, will possibly be occurring in March. Michelle will need help gathering information for the audit. Amie and Michelle will meet to identify which information they have readily available. Michelle will send out an Action Item list for SAC members to help with. Becky will help with the PAC documents
  - b. Start the nomination process for the 2023-2024 SAC Committee
- 9. General Community Feedback SAC members receiving - No feedback
- 10. Visitor Comments - None
- 11. Action Items Review
  - a. Add Gugs fundraiser apparel to the website - Michelle
  - b. Discuss with Alexis if either Constant Contact or Blackboard are capable of doing campaigns - Michelle
  - c. PAC to form Prom and Graduation Night committees - Becky

Next meeting March 2, 2023

Meeting Adjourned 8:03pm