



## School Accountability Committee Minutes

Date March 2, 2023

In attendance:

Principal: Amie Weldy	Chair: Keely Thompson
Vice Chair: Dani Govan (Absent)	Student: Chelsea Thompson
Secretary: Claudia King	Guide: Michelle Oray
Community Member: Andrew Morrison	PAC Representative: Becky Christofferson
Visitors:	Quorum: Yes

1. Call meeting to order 6:05pm
2. Review and approved of minutes Motion carried
3. Updates
  - a. Principal -
    - i. **Enrollment** for 23/24 ended 2/15 147 intent to enroll, 9, 10 and 11. 5 spots away from a lottery. The 2nd round will run until Oct 1. 25 spots are first come first serve and 10 those have been filled. Intent to return forms connected with 100% of families. 4 no's all moving out of state. Historical data is 12% flex over summer transition. Our plan is to overshoot the number by 12% which gives us 152 spots.
    - ii. **Exhibition night Maps and Presentations** will be in the newsletter this week.
    - iii. **Accelerators** are ambitious but good to go
    - iv. **Cognia** for STEM will be March 28th. 2 people on site to give us feedback for STEM certification to observe. Full team will be out in early fall for the final certification walk.
  - b. Governing Board:
    - i. Calendar has been approved for 23/24 draft for 24/25 has been drawn up and we are waiting on 27J's calendar.
    - ii. Financial audit has been reviewed and approved.
    - iii. With Phase 3 in the works we are looking into Phase 4 for building and sponsorships and donations.
  - c. 27J DAC:
  - d. PAC Update:
    - i. Soccer fields are going to be \$200 per hour. Amie is going to work with Kelly L. to see if we can get the price down. Parents are looking into other options.
    - ii. Lots of movement in PAC. The President position will be vacant since Carrie Mitchell will be stepping down, she will help with exhibition night and maybe

Minutes recorded by



fill in on occasion. Sign up genius will be going out to host a pasta bar for guides that night.

- iii. Fundraising team has dissolved, and needs some targeted people who can lead. May need to wait until the fall for incoming 9th grade parents.
- iv. Shoe drive - so many shoes that Ash is out of space, Sherry will be in to get shoes. We will not meet the goal of 2600 shoes. We should get about \$300 but need to pay \$90 to ship all the shoes out. As PAC worked to canvas neighborhoods they talked a lot about STEAD with those who did not know we were here. This allowed us to get the word out about STEAD.
- v. Top Golf fundraiser is still in the works. We have 2 parents that are running with it. Silent auction and other opportunities might bring in \$3000+ for the school. PAC can use Square for fundraising as an option for credit cards. Andrew will look into Venmo as well but we will need board approval to get that in place.
- vi. PAC is looking for more 10th grade parent and student support.
- vii. Working to get more spirit nights on the calendar, looking at 1 a month. Several are in the works but nothing to report yet.

4. Review action items from last meeting:

- a. Add Gugs fundraiser apparel to the website - Michelle - This was added but the store is no longer active.
- b. Discuss with Alexis if either Constant Contact or Blackboard are capable of doing campaigns - Michelle - Done
- c. PAC to form Prom and Graduation Night committees - Becky - Sent locations to Amie
- d. Also some suggestions we had for Exhibition Night - do we want to do it next week?
  - a. Mini sessions at Exhibition Night for questions on Jupiter; Plan these again for the fall - Christian 20-30 minutes for Jupiter mini session - Put one out for this exhibition night and one next year at 1st exhibition night.
  - b. Welcome/Check In at Exhibition night to gather attendance numbers - Yes, 6-8 have someone sitting in their car counting as people come into the exhibition.

5. Budget Update

- a. Daniel's fund was approved, this year we receive \$100,000 for operational, \$60,000 stipends. Next year in March we will receive additional funds.
- b. Donations from Colorado For All and Fulenwider still have not come in.
- c. Mill Levy will bring in \$1593 a month.

6. Unified Improvement Plan -

- a. Grow program for next year was the only feedback we received from DAC regarding out UIP.



## 7. Parent and Community Engagement

- a. Surveys are put together. Just thank you note at the bottom of the parent survey and add a link for Cognia survey to increase support. (Cognia survey is sitting at under 50% as of right now) Parent survey will go out at SLC's (April 5 - May 18), Staff and Students will be going out before PSAT right after spring break. Launch will be March 29th Staff and March 31 for the student surveys. Staff and student incentives for students have 100% gets donuts, and staff 100% we will do a SAC potluck. Parent survey incentive the cohort that gets the most in they would get sodas and snacks.
- b. Marketing surveys 1st step week before this is coming newsletter communication, QR code postcard style that will get in the parents hand at SLC and link will go out in the newsletter over the next 3 weeks.
- c. Thoughts on how to onboard new students. STEAD bootcamp, to do on email change. 9th grade parents didn't know how to do all the things. Chelsea and Davin will take student point on this project.

## 8. Other Business

- a. Need to recruit more people for the SAC. We have an application where the principal gets final say on who joins the SAC. Send out a newsletter, then invite for the next SAC meeting.
- b. We will need to fill the chair and/or vice chair role. Keely will be sending out an email to see if any other positions will be available.

## 9. General Community Feedback SAC members receiving -

- a. HVAC- it's cold. As of this afternoon building 1 is fixed, Building 2 is Saunders and we are working with them to fix the music room and front office.

## 10. Visitor Comments -

- a.

## 11. Action Items Review

- a. Board approval for Venmo account - Amie
- b. Add PAC committees to the newsletter - Lani/Keely
- c. Becky sending list of those most engaged parents for SAC help in finding leadership
- d. Proof reading surveys - Claudia
- e. Postcard for survey - Chelsea
- f. Meeting for verbiage for survey's - Andrew and Keely
- g. May Exhibition Night table for survey - Everyone sign up
- h. Cognita Survey out to PAC - Becky
- i. Reach out to incoming 9th grade parents about connecting through newsletter - Becky and Keely



- j. Reach out to current SAC members if they would like to continue their term. - Keely
- k. Orientation committee brainstorming - Amie
- l. Scheduling for both entrances with students attendance at exhibition night - Michelle

Next meeting May 11, 2023 6pm @ STEAD building 2

Meeting Adjourned