



School Accountability Committee Minutes

Date August 29, 2024

Attendance:

Principal: Amie Weldy	Chair: Dani Govan
Vice Chair:	Student: Dillan Govan
Student:	Guide: Michelle Oray
Community Member:	Parent Member: Amy Clement
Parent Member:	Parent Action Crew Liaison: Rebecca Christoffersen
Visitors:	Absences: Andrew Morrison, Community Member

1. Call Meeting To Order: 6:11pm, Dani Govan
2. Review and Approve Previous Meeting Minutes:
 - a. Edit Spelling of booklet
 - b. DID A VOTE TO APPROVE THE MINUTES TAKE PLACE? Yes
3. Updates (6:17pm – 6:35pm)
 - a. Principal -
 - i. UIP –
 - Reviewed goals of positive behavior and engagement
 - 2 full time program directors
 - Implementing technology policy – low tech; high engagement
 - Standardized / rigorous education; math scores (MAP) at grade level or above;
 - Professional development
 - Cognia Certification – completed; reapply in 5 years
 - ii. New Staffing
 - Hired staff to support new grade level

- iii. Graduating Senior Class
 - Event planning
 - Ordering graduation gowns and stoles
 - Looking at venue options for graduation
- iv. Upcoming Events
 - Homecoming – September 27th
 - Harvest Festival – September 28th
 - No Q1 Exhibition Night will be scheduled
- v. Charter Update – application will need to be updated in 2025 with 27J; STEAD is in good standing with the district
- vi. School Performance Framework (SPF): STEAD received a GREEN rating, which is the highest in the district; measuring achievement, growth and readiness
- vii. (added 7:21) Construction update – Aiming for October 15th for Cultivate Center. Courtyard and greenhouse for the spring 2025. Field breaking ground by winter (CHASSA regulation sized); private funds for the barn gymnasium is 3 million of the 8 million needed; future funding is looking positive.

b. Governing Board (6:35pm)– meeting on September 9th to go over UIP; Annual report for 27J and Audit to be submitted by September 20th

c. PAC (6:43pm)– Rising Freshman event overview; Back-to-School Night event overview; Colorado League of Charter Schools was in attendance; Recruited another 20 parents who expressed interest in PAC bringing the total number of parents to 90 strong; upcoming goals/events: Harvest festival with 15 vendors; Strongman event with a lot of interest and a few student enrolled; Butterbraid fundraising event will be held from October 28 – November 8th to assist students with student fees; looking at Colfax Marathon for the Spring of 2025; Spirit Night fundraisers have been scheduled throughout the year; Lost and Found station was created.

d. Student (7:01pm) – A lot of excitement over the planning of events. Wanting to see if a bonfire is possible for the Harvest festival; and spirit week and pep rally and games plans for the week of homecoming are underway.

4. Budget Update (7:08pm)

a. Review - Preliminary budget has been approved. Budgeted for 465 students, with a goal of 485. Current enrollment is 425, with a shortage of 40 students funds are being reallocated and some staffing adjustments were made with restructuring cohorts, not fill four vacancies; debt/ratio and cash on hand must be maintained. Student fees were reduced by \$5.00 and broken up into semesters.

5. Review Action Items from Last Meeting (7:15pm):

a. Update on Flower Project

6. Parent and Community Engagement (7:27pm)

a. Survey Update – 208 parents; 65% of students; 87% of staff participated in the survey. Results will be shared at the next meeting.

7. Action Item (7:33pm)

a. Bylaw Review: Action item to review bylaw and changes and email back with any questions; prepare for a vote at the next meeting

b. Community Member needed: Community member for the SAC is needed; suggested reaching out to Mandy Lacey, who has sponsored some events in the past; also suggested reaching out to Reunion Coffee House or Future Parents.

8. Community Update (7:38pm): No community members present

9. Visitor Comments (7:38pm): No visitors present

10. Other Business (7:38pm): Next meeting is scheduled for October 24, 2024; Meeting Adjourned