



## School Accountability Committee Minutes

**Date** February 27, 2025

### Attendance:

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

1. Call Meeting to Order (6:02pm)
2. Review and Approve Previous Meeting Minutes: Approved (6:02pm)
3. Principal Update (6:03pm)
  - a. DAC Presentation
  - b. Accelerator Week is upcoming
  - c. Exhibition Night will have a meet the final candidates for the Executive Director. Questions and answers can be submitted through Jupiter next week

- d. CMAS prep
- e. SAT/PSAT in April
- f. Prom planning
- g. Graduation planning

#### 4. Governing Board update (6:06pm)

- a. Board meeting next Monday
- b. Hiring update for final candidates expected
- c. Budget overview

#### 5. Budget Update (6:07pm)

- a. Remaining on track with the budget
- b. Keeping on track with the Mill Levies and Student Fees
- c. Preparing next year budget
- d. Moving enrollment goal from 425 students to 480 students
- e. Currently have 147 Freshman enrollments out of the goal of 175
- f. Hired an enrollment counselor to assist with marketing and coaching
- g. Conditional offers are going for staff next year, and round 2 will begin after spring break
- h. Intent to Return for students has received 167 affirmatives so far.
- i. Intend to refinance construction loans; need to stay diligent in preparation for some big payments starting next year in the budget.
- j. Staffing budget approval for next year
- k. Federal and State funding is up in the air at this time, likely will hear more in April

#### 6. Parent Action Committee (PAC) Update (6:14pm)

- a. Currently have \$4,900 in funds/budget

- Use that for supporting STEAD events
  - Valentines breakfast for staff
- b. Survey to students to fundraising event ideas and feedback:
- 80% loved the Fall Festival
  - Movie Night
  - Game Night
  - Night @ STEAD (overnight)
  - Car show at STEAD?
- c. Fundraising update: Mrs. Fields Cookies, only 1 week into the fundraiser and already have 56 Mrs. Fields Cookies ordered.
- d. Prom Transportation: 17% indicated that they loved the idea, 34% indicated No, and 50% indicated maybe
- e. Spirit Night: Upcoming at Panda Express
- f. Sports are important for enrollments / retention
- Priority for field
  - PAC to attend Board Meeting to discuss the feedback
  - Suggestion for fundraiser, reach out to athletic investors. Have students write letters to athletes they admire and seek donations for the field.

#### 7. Legislative Update (6:31pm)

- a. Becky attended the Charter School Conference and reported back discussions on the current legislative session

#### 8. Executive Director Search (6:35pm)

- a. Dani and Becky have participated on the interview panel
- b. Reviewed applications
- c. Conducted interviews with the top 8
- d. Performance Task was assigned

- e. Narrowing down to top 2 or 3
- f. Candidates will be available for Exhibition Night townhall style meet/greet

9. Spring Surveys (6:45pm)

- a. Moved to Google Forms
- b. March 7<sup>th</sup> – Coming Soon announcement
- c. March 17<sup>th</sup> Survey Launch
- d. March 21<sup>st</sup> reminder in the Buzz
- e. March 24<sup>th</sup> Email to parents from Amie
- f. March 31<sup>st</sup> Board letter
- g. April 4<sup>th</sup> Reminder in the Buzz
- h. April 15<sup>th</sup> Survey is closed
- i. Incentive: 15 minute early release on April 30<sup>th</sup> of 100% of staff and 80% of students participate

10. Other Business (6:52pm)

- a. Community Member Seat needs to be filled
- b. Dani will be transitioning out of the Chair position
- c. Suggestion to have two Co-Chairs, decide at the April meeting
- d. Proposed dates for 2025-2026 meetings, to be approved at the April meeting
  - 8/28, 10/23, 1/08, 2/26, 4/23

11. SAC Student Feedback: (7:00pm)

- a. No Student

12. SAC Member Report on General Community Feedback: (7:00pm)

- a. No feedback

13. Visitor Comments (7:00pm)

- a. No Visitors

14. Adjourn Meeting (7:02pm)