# The STEAD School School Accountability Committee Meeting Minutes March 3, 2022

Address: 18251 Homestead Trail, Commerce City, CO 80022 Phone: 720-835-2995 Principal: Kevin Denton Grade Span: 9-12

**Call to Order:** Kevin Denton called the meeting to order at 6:00pm.

#### In Attendance:

Kevin Denton – Principal kdenton@thesteadschool.org Michelle Oray – parent michelleoragy@yahoo.com Keely Thompson – parent kenandkeely@gmail.com

Matt Butler- community member- mattbutler57@gmail.com

Renee Trujillo-parent- reneeroserock@comcast.net

Shaunta Oeherking -parent -shauntalee@gmail.com

Andy Smith-Parent jenandandysmith@icloud.com

Jen Smith-parent jenandandysmith@icloud.com

Mary Vail, guide mvaile@thesteadschool

Quorum: Yes

#### 1. Introduction, presented by Kevin Denton, Principal

Orientation presentation presented to new parents and community members to introduce them to the function of STEAD SAC. This was followed by a SAC Training and review of SAC Bylaws. Three current SAC members, Michelle Oray, Keely Thompson, and Heather Adair relayed their current involvement in SAC and personal experiences.

#### 2. What is next for SAC.

Review by Kevin Denton, Principal, of next steps for SAC including open position descriptions and need for nomination for 21-22 academic year and 22-23 academic year needs.

## 3. SAC position nomination

- Chair, Michelle Oray,
  - nominated by Keely Denton, seconded by Heather Adair
- Vice-Chair, Keely Denton
  - nominated by Michelle Oray, seconded by Kevin Denton
- Secretary, Heather Adair
  - -nominated by Keely Denton, second by Michelle Oray

Elections approved by Principal Kevin Denton and quorum. All in favor granted none opposed, motion passed on 3/3/22.

#### 4. Review and approve Meeting minutes

Postponed till next meeting due to no previous meeting minutes from 1.13.22 meeting

#### 5. Unified Improvement Plan

Kevin introduced the UIP to new members present and discussed function of SAC in regards to **UIP.** 

#### 6. Construction updates

- Foundation being poured for a second building. The steel bars rein and they are putting in the second building with site work.
- Still waiting for garage doors for the first building. Delayed due to supply issues
- Slight modifications are being made to the second building so rooms will hold 20 kinds in break out room
- A music and recording room will be installed in the second building. A music program will be set up for modern bands including digital production equipment and green screen and performance stage.
- 3rd building will contain Media Arts and graphic design space
- Plans for an outbuilding with workshop
- PAC made suggestions for space for student sports equipment and coat storage.
- Additional green space is available for purchase. Additional funds and grants are needed to potentially acquire open land.
- Suggestion posed for Library service made available for students. Research into "Anything Library system for Adams County to see if a mobile library can be made available. Heather Adair will research.
- Flood repairs update given. Drywall is patched, carpet is in, additional cosmetic needs including installation of baseboard still needed.

#### 1. Budget

Grants needed to see about the acquisition of available open space. School is under-enrollment of approximately 20 students posing a loss.

### 2. Community Issues

Kevin stated hiring a safety officer for 22-23 school year. Process of unannounced safety drills being implemented.

# 3. By-laws

Bylaws in progress for the STEAD SAC. We discussed edits to the first draft. Michelle and Keely will work on updating together and get them to the committee upon revision.

#### 4. Parental Involvement

Questionnaire being sent to new attendees of current SAC meeting for confirmation of their involvement commitment and nomination to SAC. Additional needs for PAC discussed as well as upcoming school events.

Meeting adjourned at 7:30PM by Kevin Denton

# Next Meeting: Thursday, April 14 6-8pm at STEAD

## **Follow Up tasks**

- Heather Adair to research possible library involvement
- Heather Adair to construct the first draft of SAC questionnaire for membership.
- Michelle to send minutes, Bylaws and questionnaire to new attendees.