

Leman Academy of Excellence Parker, CO School Accountability Committee Meeting Minutes November 7, 2018

Meeting was called to order on November 7, 2018 at 7:06 am.

Pat Propp moved to approve the meeting minutes from October 2018. Christina Mooney motioned to 2nd. Meeting minutes were approved unanimously.

Group collectively discussed how many voting members should serve on the SAC. It was agreed upon by a majority that the Leman Academy SAC will be comprised of the following voting members:

- 1 parent voting member per Leman House (Justice, Fortitude, Truth, Gratitude)
 - Parent should not be a House Captain or a PTO officer for 2019-2020 school year- future
- 1 PTO member representative
 - Will be appointed by PTO leadership to represent Leman PTO for 2019-2020 school year- future
- 1 House Co-Captain- represents ALL Leman House Co-captains
- 2-3 Teachers
- 1 community member
- SAC Chairperson
- SAC Vice-Chairperson

SAC Chair will reach out to each Leman House and work with the Houses to determine who will be the parent voting member for the remainder of the 2018-2019 school year. Should any of the captains for a House not be able to commit to becoming a voting member, the position will be opened up to the respective House's parent population. Applications/interest will be

collected by the SAC Chair and new members will be voted upon at the next scheduled SAC meeting.

Group collectively discussed future meetings and dates. It was agreed upon by the members present that the SAC will adopt a rotating morning/evening meeting scheduled for the remainder of the 2018-2019 academic year. Meetings will be held the first Wednesday of each month, unless otherwise noted. December meeting will be held on Monday, Dec. 17, 2018. Additional Wednesday monthly meetings will be scheduled as follows:

January 9, 2019 7:30am February 6, 2019 6:00pm March 6, 2019 7:30am April 3, 2019 6:00pm May 1, 2019 7:30am

Group collectively discussed and agreed upon required attendance for current and future SAC voting members. Each voting member will be required to attend 7 out of 10 meetings per academic calendar year (August-May).

Attendees were presented with the 2018-2019 SAC Proposed Norms. Naomi Bruhn motioned to accept the norms as written, Christina Mooney motioned to 2nd. Norms were accepted unanimously.

Dr. Jason Edwards presented the SAC attendees the MAP and DIBELS test results. Leman Academy opened with a strong group of scholars. Efforts are being made to differentiate learning to challenge those that are already strong academically and to catch up those that have gaps in their skills. As Leman Academy moves forward and as more tests are taken and results reported, Leman Academy can begin looking at other data points for scholar and school reporting.

Professor David Towne addressed the SAC attendees regarding school performance, enrichment opportunities for students, such as the Washington DC trip, and overall teacher/ scholar/parent academic and personal engagement.

Pat Propp provided a PTO overview with financial results as a result of the Fall Festival, King Soopers and other fundraising events. Teacher supplies/additional classroom and school needs are being purchased with a portion of the PTO funds. Meeting was adjourned at 8:31 am.