

Tuesday, February 26, 2019
4:00-5:00 pm
Training Room
New Summit Charter Academy

Called to order 4:10 pm

SAC Meeting

Members Present:

Kim McClelland (Principal)
Amanda Roderick (Parent) **DAC**
Natalie Essells (2nd Grade)
Joyce Johnson (Parent)
Melissa Marsh (Parent)
Stacie Reed (1st Grade) **DAC**
Brettney O'Connell (Parent)
Darali Paulus (Kindergarten)
Cheryl Lyn Sandbakken (5th Grade) **DAC**

- Introductions
- What is SAC and what SAC does
 - Membership requirements and making sure that the school is following the performance plan
- Review of SAC bylaws and membership
 - Today we will be selecting chair and co-chair
 - Membership review
 - In the future, Kim can designate someone else to be her representative for SAC
 - At least one teacher
 - At least three parents
 - One community member
 - One member from a school-approved parent committee
 - We do not have PTO this year, ask about a representative from PVC
 - Members will serve one 24-month term in their current position
 - Approval of minutes
 - Change "Stephanie Johnson" to "Joyce Johnson"
 - Minutes passed
 - Yay - 9
 - Nay - 0
 - SAC Chair/Co-Chair
 - Review duties per bylaws

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- Eligible representatives:
 - Melissa Marsh
 - Amanda Roderick
 - Brettney O'Connell
 - Nominations
 - Melissa Marsh, Chair (Sandbakken)
 - Brettney O'Connell, Co-Chair (Sandbakken)
 - Amanda Roderick, Secretary (Sandbakken) - SAC Created Position
 - Vote
 - Chair
 - Yay - 9
 - Nay - 0
 - Co-Chair
 - Yay - 9
 - Nay - 0
 - Secretary
 - Yay - 9
 - Nay - 0
 - School Mission, Goals and Character Education
 - Mission has not changed
 - Vision has not changed
 - Work on cleaning up the mission & goals
 - "Why We Exist"
 - Mission Statement
 - "Legacy"
 - Vision Statement
 - "We know we have met our vision when..."
 - Purpose Statement
 - See kids loving to learn and positively influence others
 - Reduced the words in the Social Contract
 - Combine some words and create core principles and new social contract/yeti paws for next school year (2019/2020)
 - Respect
 - Achievement
 - Resilience
 - Teamwork
 - Integrity
 - Cheryl Lyn Sandbakken is working on grammar for the wording of the new social contract/goals*
 - Use the new social contract and goals/mission as a part of staff evaluations for the next year
 - 2019/2020 Budget Review

- Kim meets with board attorney and board chair to review the contract with D20
 - The largest issue is the SPED plan
- NSCA will do our own SPED education for next year
 - The budget proposal we have in the SAC agenda packet
- SPED resources have been funded in our proposed budget
 - If we go through D20 they charge \$800 per student in SPED
- We will still not be able to accept any out of district IEP students
 - According to D20, we cannot deny IEP students within the district based on the shortage of staffing we will have to keep a buffer for additional staff
 - Kim is working with our attorney and board to negotiate with D20 about IEP terms
- This budget includes a 569.4 FTE count (October Count) for 2019-2020 school year
 - 620 student count
 - 442 current student count (02/26/2019)
- Operations Cost - 18.19%
- Building/Maintenance Cost - 18.38%
 - Could change based on rent charged for the use of the building
- Staff Cost - 62.31%
 - PERA costs are going up
 - For both staff and school
- PPR can increase if full-day kinder is funded
- Kinder Tuition and Student Fees are only funded to 75%
 - We currently have approximately 25% of families that have not paid fees or tuition
 - At least point we have no recourse to collect fees
 - SAC can make a recommendation on the process to collect fees and tuition
 - FRL population is relatively low in NSCA for the current year (2018/2019)
 - Look into having parents pay student fees early and receive incentive
 - Kim looking into law and policy around student fee laws
 - Looking into starting a payment plan for student fees
- This proposed budget factors in a 2.5% raise for returning staff
 - Raise will be approximately 1.75% after PERA increase
 - Staff will go 183 days, so days will go down but pay won't decrease
- We need the remaining balance to stay so that we can set those funds into an investment so that we can purchase the building
 - The more families/students we have that number will increase so the investment may be funded faster
- IDEA is federal funding
- Capital Construction Cost is money that we get every year and it is an estimate
- Building Rental Fees
 - Increasing rent from Diakonia

- They currently only pay \$400 a month
 - MLO
 - Proposal in state legislature to remove the Mill Levy Override for Charter Schools
 - Charter Schools do not receive bond funds on a normal basis
 - Must be a district choice
 - 120 Kindergarten Students
 - 105 1st Grade Students
 - 75 2nd Grade Students
 - 60 3rd Grade Students
 - 75 4th Grade Students
 - 50 5th Grade Students
 - 75 6th Grade Students
 - 50 7th Grade Students
 - 549 Total Students (with returning students)
 - 429 Returning Students
 - We cannot change enrollment numbers after April 15, 2019
- Resource Priorities
 - TA's are critical - Sandbakken
 - Increase parent involvement so we can utilize TA's better
 - Add Grammy Steph's corner to newsletter :)
 - Increase parent involvement in lunchroom/recess (Reed)
 - Lunch duty would count as 1.5x volunteer hours (Marsh)
 - Dictionary, thesaurus, globes for classroom use (Sandbakken)
 - Cafeteria (McClelland)
 - Build-Out during construction of Phase 2
 - Playground (O'Connell)
 - Safety as far as surface
 - Closing off the stairs
- Middle School update
 - Town Hall Meeting next week
 - Combine 6th & 7th Grade
 - Possible block schedule
 - Lockers have not been decided
- DAC Update
 - The meeting was canceled but no updates at this point
- Admin Update
 - Budget
 - SPED/Behavior
 - Enrollment
- Safety Update
 - Fire drills are going well
 - Funds from Fun Run will go towards Safety Update Costs

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Affirm Jenn on the great work from the Parent Volunteer Committee

Adjourned 5:44 pm (Marsh)