

Tuesday, April 23, 2019
4:00-5:00 pm
Training Room
New Summit Charter Academy

Called to order 4:04 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**
Darali Paulus (Kindergarten)
Ashley Hardman (Parent)

- Introductions
- Approval of minutes
 - Natalie Essells motion
 - Joyce Johnson second
 - Minutes passed
 - Yay - 8
 - Nay - 0
- Budget Approval Notes
 - Presented several different proposals
 - 3% raise for returning staff with Kinder tuition, \$13 minimum increase for 7 employees
 - 3% raise with \$13 minimum increase for 7 employees, no Kinder tuition
 - 3% raise with no Kinder tuition, no \$13 hourly raise
 - End of the year fund balance will transfer over to next year's budget
 - \$270,000 end of the year balance that can transfer over - factored in with July/August salaries
 - With transfer balance of \$70,000 it could carry over to next year
 - Board decided on a 3% raise for all hourly/non-exempt employees, no kindergarten tuition
 - If kinder bill passes, \$13 minimum pay will occur for 7 employees
 - Transfer balance includes holding on to 1 5th grade teacher position, pending the total number of enrollments
 - If Kinder tuition bill passes, we will increase enrollments 620
 - Still currently only funding Kinder at .58 FTE until bill passes

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4/23/2019

- Working with District on SPED costs and services
 - Becky is working on a process to accept credit/debit card payments for next year
- Middle School Update
 - 6th/7th Math Teacher
 - 3 interviewees will teach a lesson
 - Will pilot a “House of Color” throughout the school next year
 - Jenn Reissig, Erin Rivera and Meggan O’Mahony will travel to Atlanta, GA to tour the facility and learn about the process
 - Vacancies
- DAC Updates
 - Stacie Reed
 - Preschool Update
 - Went on lottery system for 2018-2019
 - Updating process for next year
 - Looking for new preschool options for next year
 - Legislative update
 - Kindergarten policy updates
 - Expecting a large influx of Kindergarten students since it will now be free for 2019-2020
 - May 10th will be the deadline for updates
 - Human Sexuality Bill update
 - Section in the bill itself that states if we currently offer Health with 1 single topic, we would not fall under the bill
 - Programs teaching 2 or more topics will fall under the bill
 - School Immunization Requirements
 - Putting information into a database
 - If you fill out an exemption, it must be done at the Health Department not just at the school anymore
 - School in the Woods opened yesterday
 - Allows for 76 students instead of 60
 - Some building updates were delayed due to snow and weather
- Admin Updates
 - Building Updates
 - Proposed Plan A
 - \$1.8 million cost
 - Kim is working on loans/funds/costs
 - Getting another proposal from UBG to get a different proposal
 - Will need to trench and replace a sewer line through Kinder over the summer
 - Largest chunk of expense
 - 4” pipe installed instead of 6”
 - Plans/rooms can change, we won’t know until later in the school year/even summer

- CMAS testing is OVER!!
 - Packed up and ready to send back!
- Parent Volunteer Committee will continue into next year
 - No PTO
- Help May 1st and 2nd
 - Testing Days
 - Get with Jenn and ask for help and send out updates for those days
- May 21st
 - Skate City Night
- May 9th
 - Talent Show
- May 10th
 - Field Day
- May 22nd
 - Kona Ice
- Kindergarten Graduation
 - May 30th
- Volunteer Appreciation Day
 - During Staff Appreciation Week
 - Kim getting staff input for this tomorrow at the staff meeting
 - (04/24/19 meeting)

Meeting Adjourned at 5:32 pm