SAC Agenda

SAC Meeting Date: Tuesday, October 31st

Time: 2:30

Location: Downstairs building 7

1. Selection of SAC chairperson: What is the SAC chairperson? Can be voted on or by consensus. Schedules regular SAC meetings. Calls meetings to order and works closely with the principal to establish an agenda to notify the public in a timely manner (3 days prior).
2. Select SAC secretary: Takes meeting minutes.
3. Introduction of ELA School Improvement Goal: Increase ELA proficiency to 60% or greater.
4. Principal's Report: Introduction of IB coordinator with an IB candidacy update
5. Proposed Adjournment of meeting 2:55

Meeting Minutes

Meeting called to order at 2:32.

First item on the agenda: Selection of SAC chairperson. Ms. Shultz indicated her daughter may be interested in SAC chairperson but may have an inconsistent schedule. We discussed possibly having her step in as Secretary until she can be certain that she would be available for future SAC meetings. Ms. Neugebauer who was not in attendance may be a good chairperson because there are certain items that we need to present to our community for IB authorization. It was proposed that we ask her to chair SAC this year through authorization.

Second item on the agenda: Selection of Secretary. It was proposed that Abigail Adamson who was not in attendance may be interested in being secretary. Ms. Shultz was going to inquire with her about her interest in this position.

Third item on the agenda: It was shared that our current ELA proficiency goal is 60% in grades 3-5 as measured by the spring implementation of the FAST assessment. The action steps for accomplishing this include a deep dive into the development of complex tasks and questioning through the IB framework lens. This is being done through a couple of different avenues including a book study with our IB leaders group which has 15 instructional staff members as well as through collaborative planning efforts which are currently being facilitated with a coach from advanced studies.

Fourth Item on the agenda: Introduction of the IB coordinator. Mrs. Neugebauer was not present at school today. Mrs. Whitaker, principal, introduced the IB authorization process and explained that authorization includes planning, implementing, and reflecting on the 6 IB units. It was explained that the PBIS system at the school has also been streamlined so that the system is reflective of the IB framework and learner attributes. Next month the term reflective will be introduced to SAC and Fran will give more details about what this looks like K-5 in relation to the IB framework and authorization.

Open Agenda: No new business was brought to the school's attention.

Meeting was adjourned at 2:46.