

## **SAC Meeting Minutes**

**Thursday November 14, 2019**

**4:00- 5:00pm**

**General Meeting**

**AVA Art Room**

- **Opening Procedures:**

- *Call to Order: 4:16PM*
- *Committee members present: Julie Casten, Malia Doss, Lindsey Wahl, Jean Fanning, Todd West, David Bodiker. Bob Barber and Aaron Ellsworth joined , Lauren Bauer absent*
- *Opening*
  - *Recitation of AVA's mission & vision*
- *Casten Motioned to approve the October 24, 2019 Minutes with changes; Fanning Seconded; all approved*
- *Ellsworth Motioned to approve the November 14, 2019 Agenda with additions (including standing reports); Wahl Seconded; all approved*

- **Standing Reports:**

- *Chair Report*
- *DAC Report*
- *Community Report*
  - *Veterans Day Assembly - great our students are learning about honoring our veterans when many other schools are not in session*
- *Safety Report*
  - *11/21 at 4:30 will be presentation of Douglas County Board of Commissioners Safety Grant recipients; AVA requested \$195,000 worth of upgrades including ballistic film, fence between school and park, upgraded door closures, communication upgrades*
- *Teacher Report*
  - *Upcoming events: Night at the Museum, DC Trip, Outdoor Ed, Toy Drive and Dress of Choice for special needs kids (Student Senate and NJHS)*
- *Principal Report*
  - *School Tours are going great - high attendance*
  - *Working on AVA School Profiles for marketing*

- **Public comment: none**

- **SAC Bylaw Review**

- *Review draft*
  - *Amend 4A to be "Up to 12"*
  - *Amend 4A-7 to be "non-voting student"*
  - *Switch 4C and 4D*

- *4C Term Limits for parents and staff - amend to be 1 term plus 1 additional if elected*
- *4E-3 - added "appointment of special staff by majority vote of SAC"*
- *Doss Motioned to approve edited bylaws be sent to AVA Board for approval (after 2 readings), Fanning seconded, all approved.*

- **AVA Policy Review**

- Parent Communication Policy
  - *Amended to "Teachers shall have 48 hours/2 days to respond to email and voicemail" instead of 24 hours*
  - *Under Conferences - change quarters to "trimesters"*
  - *2.3 Teacher ENewsletters (websites) to be updated "weekly"*
  - *In 4.2 and 4.3 amend to say "assistant principal" instead of academic director or office manager*
  - *Ellsworth Motioned to approve Parent Communication Policy with approved changed, Doss Seconded, all approved*
- Finance Policy
  - *Amend to say "Policy", not Policies*
  - *Ellsworth Motioned to approve Finance Policy, Fanning Seconded, All approved*
- Board Election Policy
  - *Discussed meaning of Professional Diversity in purpose and #8*
  - *A lot of go through - Table and continue discussion at a later meeting*

- **Committee Communication Plan to AVA**

- Community Website
  - *Table until Lauren is back*

- **SY19/20 Meeting Dates**

- *January 16th*
- *February 20th*
- *Ellsworth Motioned to approve next two SAC meeting dates, Doss Seconded, All approved*

- **Next Meeting Goals**

- *Website*
- *Begin 2019-2020 Parent Survey*
- *Policy Review - all that weren't finished previous 2 meetings*
  - *Meta Policy*
  - *Bullying Policy*
  - *Board Election Policy*

- **Adjourn:** *Barber Motioned to Adjourn meeting at 5:39pm, Wahl Seconded, all approved*