



ASPEN VIEW ACADEMY
SAC COMMITTEE

Agenda

Meeting Date: February 16, 2021	Location: Teams	Time: 4:00pm
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SAC Committee Members

Chair	Lauren Bauer
Board Liaison	Aaron Ellsworth
Secretary	Lindsey Wahl
At large member	Malia Doss
At large member	Deanna Towne
Community member	TBD
Elementary Teacher	Heather Boyd
Middle School Teacher	Jean Fanning
Staff	Todd West
Principal	Bob Barber
Principal's Designee	Dave Bodiker

Meeting Logistics

Opening Procedures:

- Call to Order
- Pledge of Allegiance
- Number of Attendees
- Guests
- Quorum
- Approve Agenda
- Approve Minutes from January 21, 2021
- Introductions

Standing Reports

- Chair Report
- DAC Report
 - Deanna?
- Community Report
- Teacher Report
- Principal Report

Follow-Up/Unfinished Business



- Parent Survey Update - 2019-20 & 2020-21
 - 2019-20 results are now on AVA Website
- Elementary Teacher Positions & Election
- Facility Policy Review
- Enrollment Policy - priority enroll - (Ellsworth update)
- Fundraising Policy - Ellsworth update from PTO
 - update policy format / unable to edit in current format
- Principal Recruitment & Selection Policy - revisions made
- Student Information & Privacy Policy Review
- Visitor & Volunteer Policy Review
- Volunteer Hours - Follow-up
 - Question: if someone was vaccinated could they volunteer in-building?
-TBD after Board meets with attorney (Ellsworth update)
- Drugfree Workplace - updated policy from district? (Bodiker/Bodiker)
- Minute Approval & Gmail Form Polls Update (Ellsworth)

New Business

- Bylaws - reviews and revisions to reflect teacher additions to the committee
 - https://www.aspenviewacademy.org/wp-content/uploads/2020/09/SAC-Bylaws_SY19-1.pdf - see sections 4 & 5

Open Forum

- Any questions, concerns, or comments from attendees and/or the committee
- Items to task the SAC to report back on
- Proposals for the SAC to consider



- Items to add to next SAC meeting

Confirm Next SAC Meeting Date

- March TBD

Adjournment

- Motion to Adjourn