

**Meridian Ranch Elementary School
School Accountability Committee
January 17, 2018
5:30-6:30 p.m.**

I. Welcome

a. Introductions

- Ryan Lampert, Kris Levi, Sheehan Freeman-Todd, Shelly Welch, Steven Prah

II. Prior Meeting

a. Approval of Agenda

- i. Approved

b. Approval of Minutes

- i. Approved

III. Principal Updates

a. District RMPEX Achievement

- i. Falcon School District 49 has gone through an extensive auditing process by an outside agency (Rocky Mountain Performance Excellence). For this year, D49 reached “Peak Performance.” Hiring and retaining, student achievement, and all branches of school district performance are examined.

b. PTA Approved Projects

- i. The track is complete and was *way* under budget.
- ii. PTA is going to be voting on items in addition to what has already been approved.
 - 1. New cafeteria tables – Our SAC had input on a proposed design and the benefits of a more flexible lunch table option. The school is required to gather three separate bids through companies to make sure funds are being spent in a responsible manner. SAC endorsed a specific model.
 - 2. The collapsible wall between the stage and gym and will be redone to avoid future repair costs.

c. Budget

i. 3B Project Update

- 1. There is now a sign thanking the community for voting for 3B.

2. The SAC will be reprioritizing our Safe and Secure entry as the #1 priority. This reprioritization was endorsed by the SAC.

3. Bathrooms and Safe Entry will be done during Spring Break.

ii. Meridian Ranch Elementary Administrative Priorities

1. Administrative Priorities

a. CKLA Consumables

b. Math intervention Model

c. 2nd Edition CKLA materials for 3rd grade

d. GoNoodle subscription

IV. DAAC Update

a. Mr. Levi – D49 utilizes a variety of community resources, and the district also seeks a community relationship where several organizations can seek us out for assistance. Susan Imhoff spoke to the DAAC about student mental health and how to build strategies for kids. Another goal for the DAAC was to have SAC budget priorities by January.

V. Topics for discussion

a. School Accountability Budget Priorities

i. The SAC discussed the administrative budget priorities. It was shared that District 49 uses a “Back-back Budgeting” model. School administration receives money for each child and some special programs, but the school largely has autonomy over the large amount. If the school wishes to conduct a new purchase or allocation, there needs to be foresight and possibly a balancing effect to stay within the final dollar amount. The SAC asked if the budget priorities could be carried forward with a different numbering system based on the level of importance. The SAC’s Budget Priorities, approved unanimously, are as follows:

1. CKLA Consumables for all grade levels.

2. 2nd Edition of CKLA materials for 3rd grade.

3. Math intervention materials.

4. GoNoodle subscription for the entire staff and student population of Meridian Ranch Elementary.

b. Meridian Ranch SAC Bylaws

i. An initial draft of Meridian Ranch SAC bylaws was distributed to members. There are legislative requirements in the state of Colorado for

SACs. It was discussed that these bylaws could serve as a path forward and offer a commitment for what we strive for the SAC to become. Members will read through the bylaws and come ready with edits and ideas next meeting (March 7, 2018).

- ii. Does anybody know of a community member, who does not have children enrolled at MRES, that we could invited to SAC?

c. Parent Survey

- i. After discussion, the SAC decided that a parent survey would be beneficial at the end of the year. This would provide insight and a direction moving forward into the 2018-2019 school year.

d. Other – None

e. Adjournment

Next Meeting – March 7, 2018 at 5:30 p.m.