Meridian Ranch Elementary School School Accountability Committee May 2, 2018 5:30-6:30 p.m.

I. Welcome

a. Introductions

 Sheehan Freeman-Todd, John Webb, Shelly Welch, Angie Stephan, Steve Prahl

II. Prior Meeting

a. Approval of Agenda

i. Approved

b. Approval of Minutes

i. Approved

III. Principal Updates

a. Budget

i. 3B Project Update – Spring Break

- **1.** 16 classrooms were re-carpeted and three bathrooms were completely redone. The floors are more sanitary, the drainage has been improved, and painting was completed.
- 2. Safe entry has been completed. The doors will be locked during the day later this week as traffic flow has been improved and increased communication has occurred.

ii. 3B Project Update – Summer

1. One more hallway will be renovated (east side). The core areas of the building, including technology, the library, and other areas will be completed.

iii. Parent Feedback - Enhancements and Next Year

- 1. We are currently under budget. There will be approximately \$12,000-\$15,000 available. What would this committee like to see pursued?
 - a. New library enhancements Being able to transform the library and incorporate 21st Century learning spaces. This could include a mounted projector, new furniture that could be used for community purposes and collaboration. We could also separate checkout and PBL.

- **b.** Technology Lab This could be a flexible space with Chromebooks with a Makerspace.
- 2. What has currently been done?
 - **a.** MLO funds and PTA funds have already contributed to replacing the moveable wall between music and the gym.
 - **b.** Seven additional cameras (5 interior, 2 exterior) and the fence has been finished with MLO funds as well.
- Action Item: SAC recommends utilizing additional funds to contribute to transforming the library and technology lab into 21st Century learning environments. Action approved unanimously.

b. Staffing Expectations

Looking ahead to next year

 Currently, we have four second grade sections, and we are fivewide at every grade-level with the exceptions of six classrooms in first grade. Next year, there is going to be five at every gradelevel.

IV. DAAC Update

a. D49 Name Change

- i. Please visit d49.org and click on the VOW survey.
 - 1. The district currently operates under three different names: El Paso Country D49, Falcon School District 49, and D49. The district would like to create uniformity and unite under one name that includes a geographic marker.

b. School Finance

- i. The Big 3
 - 1. TABOR, Gallagher Amendment, and School Finance Act all act as a "perfect storm" for why District 49 is funded at low levels.

V. Topics for discussion

- a. Meeting Dates for Next Year
 - i. DAAC Dates: 8-28-18, 9-25-18, 10-23-18, 12-4-18, 1-22-19, 2-26-19, 3-12-19, 4-23-19, 5-14-19
 - **1.** SAC Meeting Dates: 8-27-18, 9-24-18, 11-12-18, 2-25-19, and 5-6-19.

b. SAC Elections

i. Candidates can prepare over the summer and MRES can have elections in on August 27th.

c. Back-to-School Night – Booth and Recruitment

i. July 31st – Back to School Night

d. Other?