

**SOUTH RIDGE ELEMENTARY: SAC MEETING – Library: 4/15/2019 @ 4:30 pm**

**2018-2019 Meeting Schedule:**

***~~August 13~~ ~~September 10~~ ~~October 15~~ ~~November 12~~ ~~December 10~~***

***~~January 14~~ ~~February 11~~ ~~March 11~~ April 15 May 13***

1. Welcome & Introductions – (Chair)
2. SAC Membership – Roles & Responsibilities – (Chair)
	* 7 Voting members
	* Approve Minutes – ***emailed/posted***
	* Bylaws
3. Standing Reports (5 minutes)
	* Chair Report
		1. Strategic planning *May 7 is the next meeting:feedback on the survey*
			1. Survey (staff, community, students also)
		2. Openings/Recruitment
			1. [Flyer](recruit%20flyer%202.0.docx)
	* DAC Report: *oversight committee-website being built, meetings 4th Wednesday of every month (open to the public). Board of education: challenging people to look up information; 3 charter schools requested to open in Douglas County for 2021 (1 in Castle Rock). ALL 80 counselor positions are filled! Review of the counselor rubric to hold them accountable; Several positions opening for the DAC*
	* Teacher Report - *Laurie Golden Huge news that we are hiring more teachers to make classroom sizes smaller. Gearing up for literacy night.*
	* Community Report – *Larry*
		1. OVER TIME *Going great, connections being made, Sports camp is coming up, Hosting parent date nights this summer, Next year having 2-3 gatherings that discuss really tough topics (for parents)*
	* PTCO Report – *Stephanie Pollock: Staff appreciation coming up: Monday: notes, Tuesday: sweet potluck, Wednesday: Coffee cart, Thursday: Kona Ice 11:30-1:30, Friday: Goodie bags; Openings: Treasurer, and Secretary*
	* Principal Report - *Erin/Cole*
		1. UIP *Highlighted growth, parent involvement*
		2. *Spanish Literacy Camp: we are hosting (Mon-Th 3 weeks in June, 30 spots)*
		3. *CRPD pool program: identified kiddos will be able to earn a pool pass*
		4. *Child nutrition services: Food (every child 0-18) will be served here at school on the gazebo every day. Depending on turn out, they will serve breakfast also.*
		5. CMAS: We’re in week 2, one more week to go. 25 opt out. Most of our scholars are testing!
4. Unfinished Business/Follow-up
5. New Business
	* SAC meetings 2019/20
		1. Monthly/Quarterly? *Quarterly might be better attended, with the option to add in additional meetings if we have a lot of updates; first meeting for next year is August 26*
	* South remodel update *first meeting with multiple contractors and Wayne (in charge of master capital plan) South will be receiving $2.8 mil*
6. Open Forum
7. Adjournment
8. Attendees: Darcy Macknight, Anna Mackight, Melissa Vaughan, Stephanie Pollock, Laurie Golden, Cole Kringlen, Erin Carlson, Larry Schembri