

**Mammoth Heights Elementary
School Accountability Committee
2015-2016**

Date: September 2, 2015

Time: 6:30-8:00 p.m.

Location: MHE Learning Commons

Agenda

1. Welcome & introductions – *(Rick Graves)*
 - Rick-Chairperson from 2014-2015
2. Teacher report – *(Ed Goulart)*: focus of makers spaces, STAR taken by all grades, back to school night, conferences
3. District Accountability Committee (DAC) report - rep goes to that mtg and brings back report also takes feedback to mtgs. Position is open. Update: next mtg 9/8 @ board room wilcox. Fall forum 10/26
4. PTO Organization (PTO) report – *(Kate Kraz)*: attends pto mtg and reports back to SAC. Reviewed events (fun run, book fair, fall event)
5. Key agenda item #1 – *(Rick Graves)*
 - Purpose of MHE SAC and bylaws: purpose of SAC. Voting members: duties and responsibilities; budgeting priorities;
 - Meeting schedule for year: 9/2, 10/7, 11/4, 2/3, 3/2, 5/4
6. Key agenda item #2 – *(Rick Graves)*
 - Open voting positions:
 - Chairperson (Rick), Vice Chairperson (Jeannie), and DAC Liaison (Aaron & Brooke): Beth Huffman remove from voting, Jeanne wants VP; Rick as Chairperson; Aaron interested in DAC and VP; Brooke not interested in voting position, Holly removing name from voting.
 - Other voting positions: PTO-Kate (Brooke?), Community Member-Kelly (?), Principal-Shanna, Teacher-Ed
 - Recorder-Can be a voted member's responsibility and/or a rotating role at each meeting.
 - Voting will take place on Back to School Night, Wednesday 9/9.
7. Key agenda item #3 – *(Shanna Martin)*
 - Enrollment-715 over by 15

- Staffing Update
- Building Leadership Team and Role: Shanna, Kiersten, Kirshner, Graham, Munoz, Littrell, Bekah, Kelly. 4 goals/values for all stakeholder: resilient problem solvers, safety, communication & collaboration (more time in smaller groups to work), integrated learning. Looking at how it impacts students. Climate and culture

8. Open forum for guests – (*Rick Graves*)

- Safety concerns
- Community concerns/input

Next meeting:

-Wednesday, October 7th, 2015 @ 6:30

Attendance:

Shanna, Kiersten, Kelly, Carissa, Holley, G, Brenda,
 Jane Gagliardi
 Rick Graves
 Beth Huffman
 Nathan Blom
 Aaron McLean
 Lynn Schafer
 Holly Rachwal
 Jenny Dickman
 Jeanne Cardberry
 Brooke Neff
 Erica Green

**Holley reviewed volunteer info.

** open forum: questions on staffing qualifications, why are teachers leaving, why lower pay than other districts. Who decides pay? Discuss salaries next meeting with resources and budget for school for salaries

**Lynn: 5th grade homework policy. Kelly addressed the policy. Reading and differentiated homework. Homework not reflected on homework? EPR is being revised this year. Homework will be discussed with staff to form alignment. On agenda from teacher leader groups. Get feedback and bring it back to SAC.