



Monument Academy

School Accountability Advisory Committee (SAAC)

Tuesday, May 10, 2022

West Campus Conference Room 1:20-2:40p.m.

Minutes

Kurt Walker	MA Elementary 3-5 Assistant Principal
Laura Barrette	MA Elementary K-2 Assistant Principal
Jamie Harding	SAAC Chair
Christy Musser	SAAC Vice Chair
Jilinda Dygert	SAAC Secretary
Megghan St. Aubyn	MA Board Liaison
Britany Blair	Teacher Representative
Kimberly Kays	PTO President
Unfilled	Member at Large

I. Introduction and Attendance

- a. Jamie called the meeting to order at 1:27pm.
- b. Members present in-person: Kurt Walker, Jamie Harding, Christy Musser, Kim Kays, & Britany Blair.
- c. Members absent: Laura Barrette, Jilinda Dygert, Megghan St. Aubyn, & unfilled member-at-large.

II. Review & Approve Meeting Minutes from 05-03–22

- a. Jamie motioned to approve the May 3, 2022 meeting minutes with the following edits:
 - i. Under IV., b., 1.,: Teachers bonuses were \$1,250, not \$1,200
 - ii. Under IV., f., 9., b.: “Triduum” should be “trivium”
- b. Kim seconded the motion.
- c. All approved. Motion carried.

III. Review & Approve Meeting Agenda

- a. Christy motioned to approve the May 10, 2022 meeting agenda.
- b. Britany seconded the motion.
- c. All approved. Motion carried.

IV. Business

- a. **Teacher Report – given by Britany:**
 - i. It is the end of the year and teachers are finishing up everything
 - ii. Field Day is this week
- b. **Board Report:**

- i. None was given as Megghan was absent.

c. PTO Report – given by Kim:

- i. PTO continues to work on putting up the playground shade structure
 - 1. Still looking for a concrete contractor
 - 2. Found a contractor to assemble the structure
 - 3. Looking into whether a permit was pulled in previous years when this project was started
 - 4. Might have to put up structure without concrete.
 - 5. Hoping for end of May but if permit delays the project, might be Fall Break; depends on when recirculation plan project has started also
 - 6. Kurt mentioned storing the structure at the West campus to save money as opposed to East campus as PTO mentioned
- ii. Family movie night was small but food truck is happy to come back to our school events again

d. Approve Survey Results Recommendation Letter:

- i. Christy read the survey
 - 1. Aside from grammatical corrections, no changes were made
 - 2. Kim motioned to approve the letter
 - 3. Jamie seconded the motion

e. Review Bylaws:

- i. Jamie suggests in ARTICLE II, Section A to add, “School Board,” before “Chief Operating Officer”
- ii. Jamie suggests in ARTICLE II, Section C, 1. to add, “School Board,” before “Chief Operating Officer”
- iii. Jamie suggests in ARTICLE III, Section A, 2. To add, “at the corresponding campus” after “MA”

V. Any help needed during the summer?

a. PTO: from Kim

- i. Need a Treasurer or Co-Treasurer or MA cannot legally have a PTO

b. Teacher: from Britany

- i. Looking for more volunteers to help with MA’s summer Camp Invention
- ii. Currently 120 kids signed up, almost double previous years
- iii. Volunteers could be high schoolers and/or a middle schoolers
- iv. Might offer a student discount if a parent volunteers
- v. Suggestion to advertise in Lynx News

VI. Conclude the 2021-2022 Year

- a. Christy motioned to adjourn the meeting.
- b. Britany seconded the motion.
- c. Jamie adjourned the meeting at 2:15pm.