



Monument Academy

School Accountability Advisory Committee
(SAAC)

September 22, 2022
1:00 PM, MA East Conference Room

In attendance: Tinna Warthan Emily Davis, Chad Frantzen, Marnie Williamson, David Kennington, Char Sellers, Collin Vinchattle

1. Call to Order – 1:10 PM– Emily Davis
2. August meeting minutes reviewed
 - a. Accepted
 - b. Motioned by Jacob, Seconded by Chad
3. Appointment of Committee Members
 - a. Chairperson
 - i. Emily Davis
 - ii. Motioned by Tinna, Seconded by Jacob
 - b. Vice Chairperson
 - i. Char Sellers
 - ii. Motioned by Emily, Seconded by David
 - c. Secretary
 - i. Jacob Harres
 - ii. Motioned by Emily, Seconded by Chad
4. Board Updates
 - a. COO Resignation
 - i. Resignation accepted
 - ii. CFO is acting COO until a new COO can be identified and confirmed
 - b. MLO
 - i. Primary purpose is to increase teacher pay
 - ii. Would be instrumental in bond issue for phase 2 funding
 - c. Next board meeting – October 6th, 2022
5. UIP – David and Collin
 - a. MA is not a struggling school, UIP functions as a guide rather than an actual plan for improvement.
 - b. 2022 – Preliminary Transitional Performance Framework (SPF)
 - i. Separate SPF for each campus
 - ii. MAEC is on a performance plan (best).
 - iii. One issue – middle school academic growth needs improvement

- iv. For more details, please see public report.
 - c. UIP to be voted on by Board, if approved, will be presented to D38 at DAAC meeting.
 - d. Action plan
 - i. Middle School
 - 1. Math curriculum to be reviewed this year.
 - 2. Friday afternoon meetings for teachers to discuss content, growth, etc...
 - 3. Math lab to be established for struggling students to receive additional help and instruction.
 - 4. Math curriculum alignment with Middle School to ensure easier transition for students.
 - ii. High School
 - 1. NHS program
 - 2. Peer tutoring
- 6. SAAC Meeting Calendar
 - a. Meetings should be the Wednesday prior to the board meetings
 - b. Dates
 - i. Nov 9th.
 - ii. Remainder TBD
- 7. Open Discussion
 - a. A concern was raised regarding extracurricular content being used in class.
 - i. Mr. Kennington stated that there is an approval process in place to determine if extracurricular content is appropriate for classroom use.
- 8. Meeting Adjourned at 2:43