**Monument Academy**

**School Accountability Advisory Committee**

**(SAAC)**

**Thursday, February 1, 2024**

**West Campus, Room 324**

**2:00 p.m.**

**~Meeting Minutes~**

Kurt Walker MA Elementary Principal

Laura Sadlon MA Elementary Vice-Principal

Jilinda Dygert SAAC Chair

Kelly Turner SAAC Vice Chair

Kristy Davis SAAC Secretary

Matt Ross MA Board Liaison

Delaney Rudolph Teacher Representative

Kristy Davis PTO Vice-President

Teresa Nicholas Member at Large

1. **Introduction and Attendance**
   1. Jilinda Dygert called the meeting to order at 2:02 p.m.
   2. Members present in-person: Kurt Walker, Jilinda Dygert, Kelly Turner, Kristy Davis, Matt Ross (virtual), Delaney Rudolph and Teresa Nicholas. Maura Nordberg was in attendance also.
   3. Members absent: Laura Sadlon
2. **Review & Approve Meeting Minutes from 12-07-2023**
   1. Kristy motioned to approve the 12-07-23 meeting minutes.
   2. Jilinda seconded the motion.
   3. All approve. Motion was carried.
3. **Review & Approve Meeting Agenda**
   1. Kelly motioned to approve the 2-01-24 meeting agenda.
   2. Teresa seconded the motion.
   3. All approved. Motion was carried.
4. **Business**
   1. **PCAC Report – given by Jilinda:**
      1. No West Campus SAAC members were able to attend the February PCAC meeting.
   2. **Board Report – given by Matt:**
      1. Succession plan for Executive Director, how the community can be involved and the position went live to the public today (2/1/24).
      2. Next Thursday (2/8/24) the Parental Rights Policy will be voted on.
      3. Matt asked DeLaney how the teachers are doing with the paid time off and contracts? DeLaney replied that the teachers are happy but some are confused. Some teachers got an email in Jan. that some teachers received and some did not about personal leave. Matt asked if the teachers were in communication with superiors. DeLaney replied she hasn’t asked about that but offered to forward the email to Matt. Matt said he would only need to be emailed if they were not making headway with superiors. DeLaney replied ok.
   3. **Principal Report - given by Kurt:**
      1. Kurt will recreate all of the meeting links for SAAC for us, so the virtual link can be added.
      2. Kurt said they are just busy with day to day stuff.
   4. **Teacher Report – given by Delaney:**
      1. DeLaney thanked the PTO for the staff holiday party, all of the meals they have been providing, the fundraising, etc.
      2. DeLaney remarked that the paid time off leave is a little confusing. Communications were questionable as to who received the email and who did not.
   5. **PTO Report – given by Kristy:**
      1. Penny Wars Fundraiser, 2nd grade is ahead, the PTO reached their first milestone and the students won bring a stuffy to class, Kurt responded that Feb. 9th is the day that will take place. The Penny Wars event will close on Saturday (2/3/24) and the winner will be announced at the K.I.S.S. breakfast which is from 9-11 in the MPR. Donations can still be made online - $65 for a Penny Wars shirt, $100 for a PW hoodie and $250+ for a yeti and chose of shirt or hoodie. The K.I.S.S. dinner, catered by Arlene’s Beans, was held last week.
      2. The staff was provided with a baked potato bar in Jan.
      3. The PTO held a giveback event at Dartwars in conjunction with restaurant night at Papa’s Restaurant, both were well attended.
      4. 3rd Grade sponsored stock the lounge in Jan.
      5. The PTO General Meeting was held in Jan. at Serrano’s
      6. Valentine’s Grams have gone out for purchase, bears, lollipops and wooden flowers, they will be delivered to the students 2/14/24. The last day to order is 2/7/24. Some of the items are already selling out.
      7. There is a Parents Night Out scheduled with Monument’s Best 2/10/24.
      8. Teacher Appreciation Week is 2/20-2/23, see the flyer in Lynx News for the details on what will take place each day to bless the staff. Door will be decorated by the room parents 2/16/24.
      9. February Restaurant Night is at Arlene’s Beans on 2/27/24 from 11am-8pm.
   6. **MOY Survey Follow-Up – given by Jilinda:**
      1. The Board loved the information.
      2. Jilinda will provide the group with last years End of Year Survey so we can all review it.
5. **Other topics for discussion from parent feedback:**
   1. Kelly asked if there was currently a job opening for a bus driver from East to West campus? Kurt said no, the buses we currently have do not meet standards.
   2. Carline Phase 4 was discussed. The SAAC committee agreed a communication should be sent out on phase 4 due to the amount of concerns coming in from parents, and a communication might ease their minds.
   3. Pre-K tuition increase from last year was discussed and the Board recently voted on decreasing the amount for the ’24-’25 school year.
6. **Meeting Adjournment:**
   1. Matt motioned to adjourn the meeting.
   2. Jilinda seconded the motion.
   3. Jilinda adjourned the meeting at 2:30 p.m.
   4. Next meeting will be on March 7, 2024 at 2:00 p.m. at West Campus, in Room 324.