**Monument Academy**

**School Accountability Advisory Committee**

**(SAAC)**

**Thursday, September 26, 2024**

**West Campus, Room 104**

**1:00 p.m.**

**~Meeting Minutes~**

Kurt Walker MA Elementary Principal

Laura Sadlon MA Elementary Vice-Principal

Kelly Turner SAAC Chair

Vacant SAAC Vice Chair

Vacant SAAC Secretary

Matt Ross MA Board Liaison

Britany Harvey Teacher Representative

Kristy Davis PTO Vice-President

Teresa Nicholas Member at Large

1. **Introduction and Attendance**
	1. Kelly Turner called the meeting to order at 1:04 p.m.
	2. Members present in-person: Kurt Walker, Laura Sadlon, Kelly Turner, Kristy Davis, Matt Ross, Jamie Harding, Maura Nordberg and Teresa Nicholas.
	3. Members absent: None
2. **Review & Approve Meeting Minutes from 5-2-2024**
	1. We did not review the past meeting minutes
3. **Review & Approve Meeting Agenda**
	1. We did not approve Meeting Agenda
4. **Business**
	1. **Board Report – given by Matt:**
		1. Kurt mentioned we acquired the dirt lot. It will not be paved until we receive more funding.
		2. Kurt mentioned the Board hired an audit consultant to perform an audit process on MA. They have been underway for 1-1 1/2 months. Liz Richards is assisting with the audit.
	2. **Principal Report - given by Kurt:**
		1. MA has moved from a UIP to Performance Plan. The schools score went up 27/28 points which is a huge gain. We are still deficient in Math and Math Growth will be the target this year. The teachers on looking through the data analysis on Math and will be adjusting accordingly.
		2. Amber Whestine has already reviewed the plan, and is ok with it.
		3. Kelly motioned to vote on the plan, Jamie seconded the motion. **The SAAC Committee voted to approve the Performance Plan from Administration**. It can now go to the District for final approval and must be submitted by Oct. 16th, the next BOE meeting is Oct. 17th, so it will need to go to the Board prior to the meeting.
		4. The schools goal is to stay where we are at or improve so we are not required to submit a performance plan in the ’25-’26 school year.
	3. **Teacher Report – given by Britney:**
		1. School year has started off strong, no concerns so far.
	4. **Survey Questions – given by Kelly:**
		1. Kelly started off discussing the survey to parents. We will only be doing one survey this year. Members were all given the survey, and have been asked to review the questions and when we return in November we will vote on approving the Survey that will go to the MA families in January.
		2. Kelly has asked Matt Ross to poll the Board members for possible answers they may require from the survey.
		3. Kelly asked Britany what the teachers may like to be surveyed on. It was decided that if we were going to survey the teachers it needs to be a short survey and it should address areas of needs for the staff that are also actionable items.
		4. Kelly said the reward for taking the survey went over well last year, so we should decide on another reward for families if they complete the survey.
		5. Kurt and Laura said they will review ways to make the survey anonymous and still possibly run it through Parent Square.
	5. **PCAC Report – given by Kristy:**
		1. PCAC met Sept. 10, 2024. There was a great turnout this year from MA staff, student rep and parents.
		2. 6 District Priorities were discussed.
		3. The D38 Board members, Tiffiney and Patti, gave a report on SB24B-1001 – Property Tax Bill and how they best understood this to impact the District.
		4. The BOE members also discussed the Career and Innovation Center coming in 2025 School Year.
		5. World Compass Academy has withdrawn their application.
		6. The District went over the School Accreditation and UIP’s. Kristy gave a report on how Monument Academy Schools CMAS/SAT/PSAT scores related statewide and District wide and how this would impact the Performance Plan that Kurt had discussed earlier in the meeting. Reiterating the needed growth in Math for our students.
		7. The D38 Board will be reviewing the UIP plans for all of the schools on October 16th.
	6. **PTO Report – given by Kristy and Maura:**
		1. Fun Run is coming back this year with the Fall Festival and Trunk or Treat.
5. **Board Business:**
	1. Kristy did a motion to appoint Jamie Harding as Vice Chair. Teresa Seconded the motion. All in favor. Jamie Harding is the new SAAC Vice Chair for the 24’-25’ SY. It was stated by Kelly that this is a 2-year position and Jamie would be also committing to be the Chair for the ’25-’26 SY.
	2. Kristy made a motion to appoint Maura Nordberg as Secretary. Teresa Seconded the motion. All in favor. Maura Nordberg is the new SAAC Secretary for the 24’-25’ SY.
6. **Other topics for discussion from parent feedback:**
	1. None
7. **Meeting Adjournment:**
	1. Kelly motioned to adjourn the meeting.
	2. Kristy seconded the motion.
	3. Kelly adjourned the meeting at 2:11 p.m.