

SAC MEETING MINUTES

December 15, 2016

Ben Franklin Academy

4:15-5:10pm

ATTENDANCE: SARAH NISBET, METTE CASTOR, CINDY BRAWLEY and BETH MARCHISIO

WELCOME/OPEN COMMENTS

AUGUST SAC MEETING MINUTES UNANIMOUSLY APPROVED

Beth motioned for approval, Cindy 2nd

TASKS

REVIEW AND UPDATE OF PARENT SURVEY

- Questions regarding communication with Principal and Assistant Principals: BFA BOD is concerned that those questions could be seen as performance reviews of those individuals. They would like the individuals' names removed from questions for that reason. SAC sees the inclusion of names as a way to clarify who is responsible for what grade levels. SAC will remove names but leave titles.
- Question #21: change "standardized testing" to "state mandated tests like CMAS and PARCC"
- Question #48: change answer options to Yes/No/Unsure

Changes to Parent Survey unanimously approved

Beth motioned for approval, Cindy 2nd

REPORT FROM DISTRICT SAC

- District has proposed the following changes to the current DAC Bylaws to be presented and voted on by February:
 - Community member of SAC shall live and be involved with their business within the feeder area
 - Eliminate non-voting members. All members will have voting power. SAC will continue to have at least 7 voting members comprised of at least 3 parents.

- School Principal has the option of electing additional voting members in addition to the 7 primary members.
- Vacancies on the SAC can be filled by a simple majority vote.
- Vacancy for the community member shall be filled by the school Principal.
- Elections for SAC have a window of no sooner than 30 days before the end of the school year and no later than 30 days after the start of the school year
- There shall be at least 2 weeks to submit nominations prior to election.

TESTING/OPTING OUT MEETING

- Feedback from administration is to not have a meeting regarding state mandated testing.

POLICY REVIEW

- Board of Directors Election Policy:
 - Remove “and” from line 3 of “Purpose” section
 - Add “ before “Seat 5” on row 2 of “Seats” section
 - Change dates to reflect current dates in the “Seats” section
- Teacher Compensation Policy:
 - No changes recommended