

Ben Franklin Academy SAC Meeting Minutes

November 17, 2016

4:10 – 5:10 pm

I. WELCOME

- Introductions and Open Comments

II. APPROVE OCTOBER MEETING MINUTES

Mette motioned for approval, Susan 2nd

III. TASKS

A. PARENT SURVEY QUESTIONS UPDATE

- Discussed reorganization of survey into sections consisting of: K-2, 3-5, 6-8. Questions regarding homework were added to each section, administration consolidated to one section, electives questions removed and “neutral” added to multiple choice questions.
- The Board needs to review the “Board Focus Question”, and determine if the answer choices are relevant/what should stay and go for the upcoming survey.
- The CEC needs to review/clarify/add to their question in the survey.
- There were no other comments from the members present.

B. DAC UPDATE – FALL FORUM/UIP UPDATE

- Overview presented of DAC’s emphasis on Budget Priorities and Community Outreach to include an added Joint Subcommittee consisting of members from DAC, LRPC, FOC, Community Members and The Student Advisory Committee.
- Discussion of UIP changes to include The Department of Education’s Framework for participation in state mandated tests. To receive adequate participation/refrain from an improvement plan, 95% of the students either must take the test or his/her parent must submit a written excuse. SAC discussed the current procedure for submitting an excusal, why participation

rates vary, and a possible town hall style meeting to better explain mandated tests such that parents can make an informed decision.

C. POLICY REVIEW

- Mobile Electronic Device Usage Policy

Page 2, Section B, last sentence: add the word stolen.

Page 2, Section E: remove the term "3G", as it is implied.

- Asset Management Policy

No comments or suggestions.

- Assistance For Qualified Free And Reduced Lunch Recipients Policy

Page 2, sentence two: add the word "the" between the words, in and school.

D. Open Meeting

- No further comments or questions.
- Cindy motioned to adjourn, Susan 2nd.
- Meeting adjourned.