

STARGATE ACCOUNTABILITY COMMITTEE MEETING
Stargate School, Thornton, CO
Monday, February 5, 2018

ATTENDEES

Lisa Hosfelt, Parent Chairman
Rita Stephenson, Teacher Chairman
Amanda Syzmanski, Committee Member
Rob Cernich, Committee Member
Barb Falace at second meeting, Committee Member
Bethanny Tarantino-Kelly, Committee Member and Recording Secretary

NOT ATTENDING

Josh Cochran, Executive Director
Calley Herzog, Board of Directors Liaison
Michael Volk, Member
Barb Falace, Committee Member
Patrick Millmore, Committee Member

LOCATION

Stargate School, Thornton, CO.

CALL TO ORDER

Ms. Hosfelt, the Parent Chairman, called the meeting to order at 6:43pm.

READING OF STARGATE MISSION

Ms. Stephenson read the Stargate mission.

APPROVAL OF MINUTES

Mr. Hosfelt motioned to approve the minutes from the last meeting. Ms. Tarantino-Kelly seconded the motion to approve the minutes. The motion passed unanimously to approve the minutes from the previous meeting.

SURVEY RESULTS

The Accountability Committee Members discussed the new, recent processes for delivering the survey results and summary of comments from the annual survey taken by staff members and parents in the community. Each building used a different process for the teachers and staff to gain and understanding of the survey results. The Committee Members compared each building's successes and room for opportunity, and will make recommendations, if needed.

PREVIOUS TRAINING REMINDERS

Ms. Hosfelt reviewed previous training information taken by the Committee Members to the Committee Members regarding data driven results and appropriate and meaningful recommendations. The various trainings taken will be reviewed at the different meetings in order for the Committee Members to remain up to date on policies and procedures to ensure continued consistency and benefits to the school.

PLAYBOOK AND CALENDAR DISCUSSIONS

Ms. Hosfelt and the Committee Members discussed how and when they are going to make step by step instructions for the SAC Playbook to help ensure proper record keeping, constancy from year to year, and helpful instructions for new Committee Members.

TRAINING RECAP

Ms. Tarantino-Kelly will email SAC Members for their pending/required training modules to complete.

BOARD EVALUATION OVERVIEW

The Committee Members reviewed the recent Board Evaluation, and discussed the process regarding compiling and delivering data.

STATE OF THE SCHOOL

Ms. Hosfelt reviewed the State of the School processes regarding communication and information to be delivered to the community. The Committee Members discussed what will be reviewed at the State of the School.

RECOMMENDATIONS

Ms. Hosfelt and the Committee Members worked on finalizing the recommendations to the Board based off the survey results, comments, data, and overall discussions from the staff and community.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 9:00pm.

The second portion of the meeting took place on Thursday, March 10, 2018 at 7:00pm and adjourned at 9:00pm.

