

**Horizon Middle School  
School Accountability Committee (SAC)  
Meeting Agenda  
February 10, 2017**

**Horizon SAC Officers and Members –**

- Chair – Shelly Demetrelis
- Co-chair – Colin Kearns
- Secretary – not in attendance
  - Arda Eisele – parent
  - Beth McClellan – parent
  - Windy Mulder – teacher
  - Melanie Hawthorne - teacher
  - Jessica Crawford – teacher
  - Collin Kearns – parent
  - Roger Clark – parent
  - Rebecca Clark - parent
  - John Robison - parent
  - Shaunna Walewski - parent
  - Hilary Johnson- parent
  - Lauren Axt – parent
  - Peter Axt – parent
  - Chad Engler – community member

**Call to Order – Mr. Horras called meeting to order at 5:49.**

**Introductions –** See above

**Approval of Agenda –**

**Approval of Minutes - no printed minutes to approve**

**DAAC Update —** Shelly Demetrelis

- Met Dec 6, Jan 24
- December – overview assessment of d49. Reviewed Unified Improvement Plan in January. Went over district ratings and standings. Also went over Primary Literacy Initiative. Discussed two proposed charter schools, one was revoked, and one was approved. Military charter academy approved 6-8 next year in D11 boundary. More information can be found on district website.

**Unfinished Business –**

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**New Business –**

- Mill Levy projects – \$1.5 mil
  - Approval of priority items
    - Mr. Horras explained Mill Levy details -to refresh and refurbish existing structures. We cannot build new. Our building received 1,538,500.00

- Committee submitted a preliminary list.
    - Mr. Horras presented us with a preliminary priority list including:
      - Redesigning and refurbishing front entrance, office area, special education classroom space and staff bathroom area.
      - Mr. Horras explained that he does not want kids having to go to “Building A”, and this plan could eliminate that possibility.
      - We will be getting rid of the teacher’s lounge this year (to increase space for the SSN/MH classroom), which is another reason for the expansion.
      - Entryway would be more secure.
      - Other priorities include:
        - Ramp (ADA) access to fields/track
        - Refurbish/replace exterior doors on the East Side of the building.
        - Refurbishing/replacing lighting throughout the building (LED)
          - Cost: Approximately \$200,000 but we (district) would recover that money within 3 years. This budget is controlled through facilities and not directly through us.
        - Interior painting of trim throughout building
          - Although hallways have been painted, trim has not.
        - Refresh/refurbish/redesign library
          - To make more modern and useful for students.
        - Replace carpet in classrooms and throughout building.
          - Some of the classrooms could use new carpet
          - Line items for technology and furniture were included.
          - Safety/security piece...
            - We are getting 4-5 more security cameras.
            - Mr. Horras’ understanding is that this is an all-encompassing budget, so security should be included in there.
        - Mr. Kearns asked about transportation for softball to and from Sand Creek (whether or not getting a small bus would be an option using our budget). Mr. Horras said this was a possibility, and would probably cost us around a couple hundred dollars. Mr. Horras said if this is something parents want, we have the couple hundred dollars it would cost, but it has not been brought to his attention as of yet.
- Title I
  - Budget review and recommendations
    - \$242,000 -Next year will be a little less, according to Mr. Horras
    - Projection for next year is: \$210, 000
    - There are currently 3 positions through title, with a possibility to add a new interventionist next year.
    - Stipends include:
      - Renaissance, Battle of the Books, Geography Bee, Math training, Knowledge Bowl, Adult ELD, Robotics
      - Ms. Clark asked about why there would be fewer stipends next year. Mr. Horras explained he could fund them another way, but that the same programs would be still available.
      - Mr. Kearns asked if adult ELD could be offered to anyone in the community.
        - Mr. Horras said yes and explained that at times, they have offered citizenship classes and that this expands beyond our school and is offered to people from other schools as needed.
    - Technology funds were used for ChromeBooks and Cart (\$13,000) and Online Subscriptions (\$2,050)

- Training (\$7,000)
  - Supplies (\$5,000)
    - Student planners, etc.
  - Parent Involvement (\$3,000)
    - Includes Open House refreshments, SAC committee dinners, etc.
- Budget priorities
  - Building
  - Zone
  - MLO
    - In the past, this has included band instruments, uniforms, etc.
    - Ms. Demetrelis asked if we had plans to buy new uniforms.
      - Basketball got shirts instead of uniforms.
      - Next year, volleyball will get new uniforms.
- Schedule for 2017-18
  - Changes to 7<sup>th</sup> and 8<sup>th</sup>
  - Possible new positions
    - This is more of a high school looking schedule. Students rotate to their 7 classes in 7<sup>th</sup> and 8<sup>th</sup> grade only. 6<sup>th</sup> grade will not change. Same bell schedule for 7<sup>th</sup> and 8<sup>th</sup> grade.
    - Eliminated Pride period. Students that need intervention will get that as an enrichment class.
    - Students in intervention will not be required to take a foreign language. Unless a student opts to take foreign language, they will not have a foreign language.
    - We will still offer honors classes.
    - Moving forward, Mr. Horras would like to have a list of enrichment classes for the students to choose from.
    - Lunch will not be combined.
    - 6<sup>th</sup> grade will eat lunch first next year.
    - In this schedule, core teachers would each teach an extra class.
      - With this schedule, we can add another enrichment teacher, another foreign language teacher, and an interventionist.
    - This would also allow for common plan time for teachers.
- Testing
  - PARCC schedule –March 13-14-15, April 11-12-13-18
    - Innovations has a field trip? Mr. Horras will consult with Ms. Wagers regarding scheduling conflict.
    - Change from two tests a day to three.
  - ACT Aspire – February 22 – March 2
  - ACT summative assessment – early May
    - First time doing this. Formative. Will give predictive ACT score.
- Student Education
  - Parent Satisfaction Survey results
    - We will develop an action plan to improve on areas we were low in, which will be sent out.
  - Action Plan to be developed

## **Administrative Update**

- 2016-17 quarterly meeting dates
  - Quarter 4 – Thursday, April 27<sup>th</sup> – aligned with SCZP

- PARCC update
  - Testing schedule
- Parent-Teacher Conferences, February 13-17, 2017
  - Thursday, February 16<sup>th</sup> – 3:30 – 7:30
  - Friday, February 17<sup>th</sup> – 8:00 – 12:00
  - No students, Friday, February 17<sup>th</sup>
- IB Night / 5<sup>th</sup> grade Orientation
  - Thursday, April 20<sup>th</sup> – 6:00-8:00
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## **Open Forum**

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## **Adjournment**

Meeting adjourned at 7:21.

- Proposed topics by Quarter
  - Quarter 1 –
    - Identification/Election of members
    - Introduction of evaluation process
    - Report on state testing
    - Introduction of UIP
  - Quarter 2 –
    - Safety updates and plans
    - School Performance Framework (spf)
    - UIP information and signatures
  - Quarter 3 –
    - Recommended spending priorities for 2017-18
      - Building, Zone, MLO
    - Title I information
      - Plan/review
  - Quarter 4 –
    - Building Budget review
    - Title I budget review