

## Accountability/Accreditation Meeting Minutes for 8/27/13

Open, Chairperson  
Liz Garcia, Minutes

### \*Role of the Committee Members

*Present:* Laurie Rayhill, Janis Hughes, Ammon Stotts, Josie Vigil, Heather August, Tori Teague

*Absent:* Andrew Reed, Joan Martin

### \*Election of Officers – Chair and Vice Chair

Laurie Rayhill spoke of her interest in the Chair position.

Motion: Heather made a motion to elect Laurie as Chair and cast a unanimous ballot.

Second: Janis seconded the motion.

Laurie was elected as Chair by unanimous ballot.

Ammon Stotts spoke of his interest in the Vice Chair position.

Motion: Heather made a motion to elect Ammon as Vice Chair and cast a unanimous ballot.

Second: Janis seconded the motion.

Ammon was elected as Vice Chair by unanimous ballot.

### \*TCAP, Growth and ACT Results

Tori presented documentation of 2013 TCAP Summary, 2013 District Growth Summary and 2013 ACT Summary. Members had a chance to review and ask questions.

Tori then showed the District TCAP Executive Summary from Alpine Achievement. Each grade and content area was shown and questions and discussion occurred.

See documents for summary information.

### \*Ballot Initiative

For the members information, Tori spoke about ballot initiative 22 and that the SVVSD Board of Education will be adopting a resolution regarding. This initiative will increase funding for public education in Colorado. If committee members are interested in more information the website, [www.coloradocommits.com](http://www.coloradocommits.com) is a resource to look at.

### \*New Member Recruitment

Discussion occurred around current representation and what areas need to be filled. Tori will talk to John Poynton for suggestions of members from Leadership St. Vrain. Josie will talk with members of the various committees she is on to determine interest. More parents are needed and representation from community businesses is also needed.

### \*Meeting Dates/Tasks for 2013-2014

Meetings were scheduled in keeping with the Duties and Responsibilities listed in the By-Laws.

To better understand one of the responsibilities listed, Tori will share her presentation on the teacher evaluation plan at an upcoming meeting.

It was decided that if only one meeting is held a month, it would be held on the 2<sup>nd</sup> Tuesday. Also, the committee agrees that if other meetings are needed beyond what is listed below, they can be added.

September 10, 2013 - This meeting will focus on District Accreditation and should be attended by all members for a quorum. School Performance Frameworks will also be discussed.

October – school visits will be scheduled. Dates yet to be determined.

November – no meeting scheduled.

December 10, 2013 - District UIP and Priority Improvement plan discussed

January 14, 2014 - SAC budget questionnaire to be discussed

February – no meeting planned

March 11, 2014 – Review of UIPs

March 25, 2014 – Review of UIPs

April – no meetings planned

May – no meetings planned

The meeting adjourned at 7:15 p.m.