ACCOUNTABILITY COMMITTEE -MEETING MINUTES Apr 10, 2024

Present: Kelli Thompson, Kathy Franek, Dave Rozdilsky, Kyrei Zion

The April meeting of the Elbert Accountability Committee was called to order at 4:30 pm by Kelli Thompson. Minutes were presented. The minutes were approved. Dave Rozdilsky -motion, Kathy Franeksecond. The agenda was approved as presented.

Reports:

<u>Student Leadership</u> - Secondary STUCO held a Spring Fling dance on April 5th. Around 24 students attended. We are actively seeking a new secondary STUCO sponsor as Ms Stone will be leaving us after the school year. They will be electing officers for next year so that they may hit the ground running next year with a new sponsor.

<u>School Board</u> - The April meeting will be the hiring and salary schedule approval meeting. It is being presented to the board to add \$2,000 to the base salary and all eligible employees receive a step in the salary schedule as well as receive a retention bonus for returning next year.

<u>Administration</u> - Everything is going well. We are deep into testing for the Spring. We did have a CDE monitor on site for NWEA testing last week. We have all positions hired for next year.

Sub-Committees - No report

Action and Discussion:

Oversight of SB 191 - No report

<u>Preschool Oversight</u> - We are already filling our preschool & pre-kindergarten spots for next year. At this time, we have only seven spots available for the 24-25 school year.

<u>Healthy School Index</u> - The district received \$700 for participating.

Unified Improvement Plan - No report

School Climate Survey - No report

Financial Recommendations - See School Board report.

<u>Committee Set Up</u> - The staff appreciation breakfast will be held on Wednesday, May 16th before school. Kathy and Kyrei will prepare breakfast.

Closing Actions:

The next regularly scheduled meeting will be: Next school year. This is our last meeting for the 23-24 school year.

Meeting adjourned at 5:00pm by Kelli Thompson