ACCOUNTABILITY COMMITTEE -MEETING MINUTES September 13, 2023

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

The September meeting of the Elbert Accountability Committee was called to order at 4:35pm by Kelli Thompson. Minutes were not taken at the The agenda was approved as presented.

Reports:

<u>Student Leadership -</u> Homecoming will be the last week of September. Many activities are planned for the week. STUCO leadership is working hard on all of the activities.

<u>School Board</u> - An activity bus has been bought with grant money. A van is being sourced for the next large purchase. There are three candidates for three positions so it will not be on the ballot. See board minutes for full details.

<u>Administration</u> - School is off to a great start. Kids are doing well and behaving well. Administration is working to help families that are in need of extra resources. We are fully staffed and have been so for the entire school year.

Sub-committees - None at this time.

Action and Discussion:

Oversight of SB 191 – 1338 Council - Mr. Aragon will be at the October meeting to talk through the evaluation process with the accountability committee.

<u>Preschool Oversight</u> - UPK has been an interesting transition. The money collected through UPK has not been as expected. Staff will be working with the state.

<u>Healthy School Index</u> - We will be participating this year. Will be administered the second week in October for 6-12th grade students. Mrs. Olkjer is leading this charge. We have opted out of sexually related questions.

<u>Unified Improvement Plan</u> - The state is requiring Elbert School District to do the Unified Improvement Plan this year. This plan is due October 16th.

<u>School Climate Survey</u> - This will be done in March. We will refine our questions in January before the survey goes out to parents and students.

<u>Financial Recommendation</u> - Auditor has provided a preliminary report this last week. We are currently at a 9 month reserve in our budget. The school board recommendation is to have a 6 month reserve so we are sitting in a very fantastic place budgetarily.

<u>Committee set up</u> – No committees needed at this time.

The meeting was adjourned at 4:50pm by Kelli Thompson. The next regularly scheduled meeting will be October 11th at 4:30pm. Meeting was adjourned at 5:15pm by Kelli Thompson.