

## APPROVED MINUTES

### HRHS SAC Meeting 8/20/2018

RED font means Present

Dr. Christopher Page, Principal

Nicole Klein Vice Chair **Term: Sept. 2016-Sept 2018**

Gina Chambers, Secretary **Term: Sept. 2016-Sept 2018**

Mike Parr, Voting member **Term: Sept 2017 - Sept 2019**

Beth Kerr, Community Rep **Term: Sept 2017-Sept 2019**

Bonnie Matticks, Teacher Representative **Term: Sept 2018-Sept 2019**

Julie Gooden

Sue Micus

Mark Klein

Allison Orear

Director, Ann Marie Lemieux

Stephanie Klein

Introductions & Attendance	5:39	All	
Approve minutes for May	5:35	Nicole Klein	School Goals - change to PLC Professional Learning committees  Kerr 1st Motion, Klein 2nd motion
Site based budget review	5:43	Dr. Page	<p>1775 estimated number of students (district) 1730 was used for the budget 1701 students as of today</p> <p>HRHS made phone calls to each individual family that had not registered, but is still on the attendance list.</p> <p>September 25th HRHS will need to pay back approximately \$150,000- \$75,000 after the final count of students</p> <p>HRHS may need to make cuts. Dr. Page met with Cory Wise about the budget.</p> <p style="padding-left: 40px;">Departments will not lose money 4 security guards currently 19 Educational Assistants: this is part of the SBB, but the funding is not from HRHS interior funds</p> <p>Micus- Is there data tracking as to why students are not attending HRHS?</p> <p>Dr. Page- We lost some families because of athletics, We also gained some families because of what we do offer at HRHS, False rumors</p> <p>Each family that decides to unenroll from HRHS Dr. Page has interviewed as to why they are transferring out of HRHS</p> <p>Klein- Perhaps form a committee for HRHS community to "spread the word" about HRHS highlights and promote its greatness.</p>

<p>District and State funding situation update</p>	<p>6:07</p>	<p>Director Lemieux</p>	<p>District resources cannot be used for campaigning if the BoE decides to go for a bond/mill levy. Employees can answer questions, although they cannot campaign during work hours.</p> <p>We have not received any local funding since 2012, 2006 The consequences of the proposed mill and bond not passing are dire. We are a proud district, but we need to help fund resources.</p> <p>BoE is looking to improve: Security, mental health, building repairs, positive culture, DCSD needs to be a destination district -- Dr. Tucker will bring to this district a brighter future. He is promoting our district in a positive way. He chose us and wanted to be in DCSD. He truly believes DCSD to be a great public school education district for all districts in the nation.</p> <p>We want to be a unity of purpose with expectations and rules that are to be followed by all.</p> <p>New CCO, New CFO Scott Smith</p> <p>Hopeful for a bond and mill if it gets placed on the ballot. Bond will not raise taxes- if \$250 million is the amount We want this to be meaningful without being excessive.</p> <p>Orear- Does DCSD have the support from business community and or Media?</p> <p style="padding-left: 40px;">Lemieux- Yes -- Businesses want this bond/mill levy to go to ballot and want their workforce to have technology and career tech ed</p> <p style="padding-left: 40px;">Lemieux-Media- we have no control, but do have survey support from the community. The 70% of voters that do not have children in school will need to see positive communication in the media (Newspaper, TV etc.)</p> <p>Klein- State amendment 73 --will they affect the possible bond/mill levy?</p> <p style="padding-left: 40px;">Lemieux- Our local bond/ mill has to pass 50% +1 Our focus needs to be on DCSD</p> <p style="padding-left: 40px;">Amendment 73 has to pass 55% Will not help us with 300 million or competitive pay. May help us with desperate funding.</p> <p>Micus- Could BoE members meet with legislators to help support the DCSD mill and bond if it is placed on the ballot.</p> <p style="padding-left: 40px;">Lemieux- That is a possibility</p>
--	-------------	-------------------------	--

			<p>Orear- More HRHS parents need to contact the newspapers/ media about HRHS events. BoE meeting 6:00PM Castle Rock 8/21 the bond mill levy will be discussed.</p> <p>Dr. Page- Thank you for your continued support of our school and district. We are proud of how far you have gone and supported us.</p>
Community engagement opportunity- Bright Futures	6:43	Stephanie Klein	<p>Bright futures- Parents and volunteers set to execute a campaign if the bond and mill levy is on the ballot.</p> <p>On facebook: Bright futures for Douglas County kids</p> <p>Website: <a href="https://brightfutures.nationbuilder.com">https://brightfutures.nationbuilder.com</a></p> <p>Encourage all HRHS community to ask questions and get involved-- if they would like Calling, postcards, speaking, painting cars, private gatherings etc.</p>
<p>SAC membership &amp; Bylaws</p> <p>Proposed schedule</p> <p>Meeting topics</p> <p>Member nomination process</p>	6:55	Nicole Klein	<p>Kallie (Chair) stepped down. Nicole Klein is stepping in as chair for the next 2 meetings.</p> <p>3 positions are available. Please contact Danielle for a SAC application.</p> <p>Bonnie Matticks, will be the Teacher Representative until September of 2019 (Replacing Deb Lynch)</p> <p>Mike Parr and Beth Kerr will remain on SAC until September of 2019</p> <p>SAC Bylaws need to be posted on the HRHS SAC website.</p> <p>Beth Kerr will get current SAC Bylaws for the next meeting</p> <p>Beth Kerr will be our DAC liason</p> <p>If SAC members email/text each other, do not 'reply all' because then it becomes a meeting and we must remain transparent to the community.</p> <p>Meeting topics: January - Budgeting and Staffing- Part 1 March - Budgeting and Staffing- Part 2</p> <p>Email Nicole Klein with Agenda items for a SAC meeting ten working days before the meeting.</p>
UIP/SPF			Tabled for next meeting

Next meeting			<p>Needing the most updated bylaws</p> <p>Moms in prayer would like to know if HRHS can publish their meeting dates and times</p> <p>Dr. Page - He is waiting to hear back the districts answer</p> <p>Instructional minutes</p>
Adjournment	7:45		<p>1st Motion- Chambers</p> <p>2nd Motion- Klein</p>