

Elbert School District Accountability Committee

Monthly Meeting located in Board Room

Wednesday, January 12, 2022, 4:30pm

Meeting Minutes

1. Opening Actions

- a. Call to order – Meeting called to order at 4:35pm by Matt Parenti, Vice President.
 - i. Present: Matt Parenti, Dave Rozdilsky, Kyrei Zion, Kathy Franek and Shawn Graves
 - ii. Approval of minutes – Dave Rozdilsky made motion to accept minutes as presented. Kathy Franek second to the motion. Minutes approved as presented.
 - iii. Additions to agenda. – No additions to the agenda. Agenda accepted as presented.

2. Reports

- a. Student Leadership – Report given by Shawn Graves.
 - i. Staff continues to find a student that can be available for monthly meetings. Students enjoyed an end of semester fun day with snacks and movies after finals were completed. Students are focusing on Valentine’s Day. As of this meeting, there has not been a request for a Valentine’s Day dance.
- b. School Board – No Report given
 - i. See school board minutes for full report.
- c. Administration – Report given by Shawn Graves
 - i. County Health meetings are on-going. They provide the CDC guidance and have mostly left decision making in the hands of school administration. Administration will continue to pass information on to parents and let parents decide the best course of action for their family.
 - ii. Department meetings are happening this month.
 - iii. Spring testing schedules are being put together.
- d. Sub-Committees – No reports given

3. Action and Discussion

- a. School Board Charges
 - i. Oversight of SB 291 – 1338 Council – Formal observations have been ongoing this quarter.
 - ii. Preschool Oversight – Kathy gave a report on preschool activities and enrollment.
 - 1. Preschool enrollment is currently at 28 students.
 - 2. February 4th is the end of the grading period for preschool.
 - 3. Documentation for the state reports in 80% complete.
 - iii. Healthy School Index – No new information.

- iv. Unified Improvement Plan – No new information.
 - v. School Climate Survey – Members were pleased with the questions from last year’s survey. Suggestions for additional questions included:
 - Do you feel the school is addressing health concerns including COVID 19 protocols appropriately?
 - Some type of question about like/dislike of out-of-district student enrollment?
 - vi. Financial Recommendation – No new information.
- b. Committee Set Up – Nothing pressing at this time. Committees will be set up as occasions arise.
- i. Matt Parenti would like to create a simple survey to be given to students and families about homecoming activities to gauge the interest in adding more events to involve the community more. Matt will present a draft survey at the next meeting.

4. Closing Actions

- a. Meeting adjourned at 5:10pm by Matt Parent, Vice President
- b. Next regularly scheduled meeting: February 9, 2022, 4:30pm

Respectfully Submitted,
Kyrei Zion
Accountability Committee Secretary