

School Advisory Committee

April 2020

1. Welcome: Due to SARS-CoV-2 virus an email was sent to members explaining the April meeting would not be held in person, but rather a means of communicating asynchronously through email was established to conduct business. See included email sent to members.

Members present: Jeremy Salmon, principal. David Schleith, SAC Chair, Andy Thompson, Pete Inman, John Chambers, Jenny Battig, Dyan Smith, Sherry Grillo, Lori Weiss, Bryan Peay, Stacy Walsh, Danniell Pham (student member), Jason Frye, Terrie Buchanan, Lisa Stanley

2. Old business

SAC funds \$7043.55 (as of 3-5-20)

Approve March's minutes- motion to approve offered by Ms. Weiss Seconded by Mr. Inman

Motion passes by majority vote

3. Principal update

4. New business

2020-2021 Proposed budget

Ms. Weiss offers motion to approve budget, seconded by Mr. Inman

Motion passes by majority vote.

Dates of remaining School Advisory Council meetings for 2019-2020 school year..., 5/7

Email sent to members Mon 4/6/2020 2:03 PM:

Hello EG SAC Members,

I hope everyone is doing well. How much things can change in a month! As you'll see when you review the minutes from last meeting, there was one bullet point regarding coronavirus in the principal update and now our world operates differently adjusting to its continued impact.

Rather than hold a virtual meeting, we will use this email chain as an asynchronous means of communicating if necessary. Mr. Salmon and I are available to answer any questions and we appreciate your continued efforts in these trying times.

One somewhat urgent piece of business as we move forward planning for next year is the adoption of the budget. Please find attached the proposed budget, which you as SAC members have an opportunity to review and provide input. The faculty has already had an opportunity to review the budget. We would normally meet this Thursday April 9, and items requiring a vote are to be sent out to members at least three days in advance per our bylaws.

I've included the minutes from March and the proposed budget for your review as well as a skeleton agenda for April's meeting (to be held asynchronously via this email chain). Please reply to all with relevant comments for the group if needed.

As chairperson, I greatly appreciate your attention to these matters when there may be other things on your mind, but your dedication to our school and your efforts are testament to the resilience of our community. We plan for the future with the hope of a better tomorrow. It would be good to have a vote on the budget by Thursday to stay on schedule, but we've adopted an approach of flexibility so we don't want to rush through if more discussion is necessary. I hope to perhaps see you all again for the May meeting in person May 7th, which is still a possibility at this point but as we know things can change quickly. Communication will be key and if there's a request to hold a virtual meeting I can certainly oblige... I know Mr. Salmon is relishing in this opportunity for professional growth in the field of educational technology evidenced by holding not one but two faculty meetings virtually over the past two weeks with only minimal assistance from our esteemed technology specialist Ms. Albert :)

The list of kudos to give to individuals throughout our organization and community for going above and beyond are too lengthy to state here (we'll save that for May!), but everyone is really stepping up to do their best in this situation.

Apologies for the lengthy email...reminds me of my dissertation days!

Thank you for all you do,

Dr. David Schleith, EG SAC Chairperson