



SAC Meeting Minutes

Date: 3/12/2025

Time: 3:30pm

Location: CEC Windsor

Participants: Rebecca Feilmann, Mike Curtis, Melissa Faye, & Janet Kelley

Meeting began: 3:30

**Agenda:**

1. Meet & Greet
2. State Testing
  - A. CO denied request for extended testing window. We will do CMAS in one week April 7-11, identical structure but in one week.
    - The request comes with an audit and with our finishing in 2-3 weeks, the state said we needed to make it work in one week.
  - B. CMAS week we cannot have high schoolers on campus, so they will go asynchronously.
  - C. Friday off unless makeups.
  - D. High school will go to CECFC as before
  - E. CoAlt for those needing alternative during CMAS week. Only 8<sup>th</sup> and 11<sup>th</sup> graders will be testing that week.
3. Financial Update
  - A. At the December Board Meeting, the CFO presented financials for all of CEC, and we are doing well.
  - B. Board approved our CECW budget, and we are coming in under budget.
  - C. We are finalizing grant spending by the end of the month. Grant spending is on target.

Meeting Adjourned: 3:43