

SAC Meeting Minutes

Date: 4/17/2024

Time: 3:30pm

Location: CEC Windsor

Participants: Steve Coppa, Mike Curtis, Lisa Plahuta, Rebecca Feilmann, Janet Kelley,

Amelia Koehmstedt, & William Schutt

Meeting began: 3:30

## Agenda:

- 1. Meet & Greet
- 2. Head of School Update
  - A. TESTING WEEK!!
    - Monday testing schedule feedback All is going great.
    - All students but 1 made it for PSAT. The 1 individual made it up that week!! Success!!
  - B. SSO Update
    - Received RFP from 6-10 Companies
    - Narrowed down to 3 with team input
    - 1 candidate going in front of Board on April 18<sup>th</sup>
    - Security personnel on staff by July 1<sup>st</sup>
    - 1 person will always be on campus 1 of the many benefits of going to a security company.
  - C. Summer Camps ELO
    - Did not get additional funding through grants this year
    - Planning is in process
    - Money is left over from LY ELO Camp that did not happen. Will use those monies for this year.



- MS Camp for Math and LA, opening for 20 kids
- Will continue to look for grants
- D. Closing School Year Strong
  - 4 weeks left of school year
  - Graduation and Promotion Days are in preparation
  - May 17<sup>th</sup> will be the date; 8<sup>th</sup> grade promotion at 5pm and 12<sup>th</sup> grade Graduation will be at 7pm. Will be held at CEC Fort Collins Campus
  - 6 Senior this year and 27 8<sup>th</sup> graders

## 3. SAC Email from CDE

- A. Emphasis on recruiting new member, on boarding and training
  - Make 1-2 Videos to student body
  - Create new onboarding process for SAC members
  - SAC presence at CECW Open House
  - Community Nights Evening event with dinner provided.
    Possible September 2025 date
  - 1<sup>st</sup> Quarter host a 6<sup>th</sup> grade orientation meeting with parents.
  - Will communicate over the summer with ideas and dates
- 4. 24/25 Elections
  - A. Chair: Mike Curtis
  - B. Co-Chair: Amelia Koehmstedt
  - C. Secretary: Lisa Plahuta
- 5. Proposal for 2024-2025 SAC Schedule and Agenda
  - A. August What is SAC? Attendance and Support for CEC Families secure open house dates
  - B. September Financial Update
  - C. October Safety & Security at CECW



- D. November Curriculum Review
- E. January Review UIP Implementation
- F. March State Testing
- G. April 25/26 Elections

Meeting Adjourned: 4:04