

JEFFCO PUBLIC SCHOOLS
DISTRICT ACCOUNTABILITY COMMITTEE
OCTOBER 20, 2020 MEETING MINUTES

Attendees:

*Bennett, Veronica	Estey, Brian	McCanless, Nancy
*Cohan, Dan	Fellman, Jill	Moore, Geneva
*Neal, Helen	Fitzpatrick, Caitlin	Pendley Pickett, Megan
*Nicothodes, Renee	Fritzler, Shawna	Ramos, Mercedes
Applegate, Rob	Gallagher, Sarah	Rednor, Therese
Avery, Lorri	Galvan, Juan	Seibel, Jackie
Baucum, Jeff	Gann, Jennifer	Slater, Kay
Blanton, Nanci	Given, Molly	Spiller, Trey
Bolton, Kendall	Gradwell, Erica	Stutz, Mark
Born, Amy	Hardesty, Nancy	Velapoldi, Laura
Brock, Kim	Herrera, Katie	Warren, Jennifer
Chavez-Lee, Joan	Hill, Juli	Wells, Dave
Christensen, Katie	Hudak, Evie	Wolf, Carolyn
Engbretsen, Carsten	Kanter, Elizabeth	

Guests: *Carol Eaton, *Matt Flores, *Jason Hendrick, *Tom McDermott

* District employees/consultants

Agenda:

- Welcome and Introductions
- Approval of Agenda
- Vote on Vice Chair, Request for Secretary
- Community Budget Workgroup/SAC Survey
- DUIP Data Narrative Review
- Sub-Committee Overview & Reports
- Snow Days & Remote Learning
- 2022/2025 Calendar Committee
- Adjournment
- AAR Roles/Responsibilities

Actions:

- Tonight's agenda was approved by unanimous consent
- DAC voted and appointed Jackie Seibel to the position of Vice Chair. Carolyn Wolf volunteered for the position of Secretary.
- The SAC Budget Survey was approved by unanimous consent after amendments and discussion.

- Carolyn Wolf volunteered with Kendall Bolton (who is already a member as a teacher) to be DAC representatives to the Community Budget Workgroup.
- Therese Rednor volunteered to be DAC representatives to the Calendar Committee.
- DAC adjourned by unanimous consent at 7:41 p.m.

Notes:

Information	Welcome and Introductions
Action	Approval of Agenda
Action	Vote on Vice Chair, Request for Secretary: DAC voted on Vice Chair, and Secretary position was filled
Information/Action	Community Budget Workgroup and SAC Survey: It was requested that two DAC members join the Community Budget Workgroup. Carolyn Wolf volunteered with Kendall Bolton (who is already a member as a teacher). SAC Survey was presented to the DAC by Jason Hendrick. Changes to the survey were discussed, and amendments were suggested. The survey was approved unanimously with the proposed amendments.
Information	DUIP Data Narrative Review: Lorri Avery and Jill Fellman led a discussion of the DUIP and the Data Narrative for the 2020-21 school year. Carol Eaton and Matt Flores provided background and answered questions.
Information	Subcommittee Overview and Reports: Chairs gave a brief overview of subcommittees. A vacancy was identified for the Budget Committee Chair. DAC members signed up for the subcommittee(s) of their choice.
Information	Snow Days and Remote Learning: Dan Cohan provided information regarding discussions around whether to continue traditional snow days or use remote learning when there is inclement weather. DAC members provided feedback.
Information	2022-2025 Calendar Committee: Tom McDermott discussed the upcoming process for developing the 2022-2025 calendar and asked for two members of DAC to join the Calendar Committee. Therese Rednor volunteered and interest was expressed by Geneva Moore.
Action	Adjournment (except for AARs)
Information	AAR Roles/Responsibilities: AARs met to discuss roles and responsibilities.

Upcoming Meetings:

DAC Executive Committee: Wednesday, November 4, 2020, 8:30-10:00 am, Zoom

DAC Meeting: Tuesday, November 17, 2020, 5:30-7:30 pm, Zoom