

AGE SAC 9/11/18

Present: Gina Smith, Louise Wacaser, Kim Eberly, Kristen Braun, Kim Eberly, Emmalee Owens, John Albi, Shannon Seales, John Freeman, Tim Cichan

Absent: Laura Reynolds, Brie Lee

Budget: Projected 515, currently numbers are at 514, so we are in good shape to meet our projection. Because we have met our numbers, we have \$100,000 in contingency that we can now use. We will use for operational items-supplies, etc.

DCSD School Board approved putting a Bond/Mill Levy Request on the November 2018 ballot. [www.dcsdk12.org/funding](http://www.dcsdk12.org/funding) provides information on the needs of the district and specifically for Acres Green. For Acres Green, if the bond passes, we would receive monies to repair/replace our HVAC, improved fire systems, improved security, counselors. Talked to John Albi about communicating to our neighbors who do not have students in the schools any longer. John will post some of

John Freeman is on the long range planning committee. He shared some information from their report created previously specific to Acres Green. There is a new report that was recently approved by the board.

Shannon shared a resolution for our SAC to vote to support the passing of a bond and mill levy. Because the lack of voting members at the meeting. A vote will be completed through email.

Dates for SAC for the year--November 13, February 12 and April 9. Approved 5-yes, 0-no, and 2 absent.

Chair for SAC. Shannon Seales offered to be chair, John Freeman vice chair. Vote- 5 yes, 0 no. 2 absent.

John made a motion, Gina seconded. Thank you Shannon and John!

DAC rep--team decided to look at the dates and then determine who will be our rep for each meeting. DAC meetings are on second Tuesdays of the month at 6:30.

Open Forum-

Stephanie, parent of DCSD students shared about FAB, a fundraising group from HRHS. She shared how difficult it has been to raise funds for items needed for the classroom. Teachers are asking for books, paper, and other necessary items. She is asking to help to volunteer for Bright Futures for Douglas County Kids to support the drive for the bond/mill levy.

