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
Engebretsen, Carsten  Kanter, Elizabeth


* 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:

<table>
<thead>
<tr>
<th>Information</th>
<th>Welcome and Introductions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Action</td>
<td>Approval of Agenda</td>
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<tr>
<td>Action</td>
<td>Vote on Vice Chair, Request for Secretary: DAC voted on Vice Chair, and Secretary position was filled</td>
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<tr>
<td>Information/Action</td>
<td>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.</td>
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<td>Information</td>
<td>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.</td>
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<td>Information</td>
<td>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.</td>
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<td>Information</td>
<td>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.</td>
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<td>Information</td>
<td>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.</td>
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<td>Action</td>
<td>Adjournment (except for AARs)</td>
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<td>Information</td>
<td>AAR Roles/Responsibilities: AARs met to discuss roles and responsibilities.</td>
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### 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