

JEFFCO PUBLIC SCHOOLS DISTRICT ACCOUNTABILITY COMMITTEE
 APRIL 16, 2019 MEETING MINUTES

Present: Jeff Baucum, Susan Chapla, Tom Dougherty, Jim Earley, Carsten Engebretsen, Jill Fellman, Caitlin Fitzpatrick, Deb Guiducci, Nancy Hardesty, Evie Hudak, Dave Johnson, Susan Lopez, Margaret Lessenger, Jill Mark, Melissa Martini, Tim Mills, Geneva Moore, Wendy McCord, Helen Neal, Mercedes Ramos, Ruben Rodriguez, Maggie Ruddy, Stephanie Schooley, Jackie Seibel, Mark Stutz, Sally Kate Tinch, Katie Van Guilder, Dave Wells

Absent: Lorri Avery, Joan Chavez-Lee, Alex Dorotik, Amanda Garner, Mary Jo Gentleman, Molly Given, Hi Howard, Jill Mark, Nancy McCanless, Karen Quanbeck, Ben Robertson, Kristopher Schuh, Lisa Vega-Fields

Guests: Tracie Apel, SAC chairs

Agenda:

- Welcome & Hot Topics
- Approval of Agenda & Minutes
- DAC Bylaws Reviews
- What is DAC & How Does It Relate to SACs?
- DAC Survey
- Soliciting New Members

Decisions (Current):

1. Minutes of the March 19, 2019 meeting were approved by unanimous consent.
2. Tonight's agenda was approved by unanimous consent with two changes, to: (1) include what DAC does & how it ties back to SACs and (2) remove the 5B Funds update to a later meeting.
3. After a motion and second, DAC adjourned by unanimous consent at 6:59 p.m.

Action Items (Future):

1. DAC bylaws will be approved in May.

Notes:

Info	Welcome, Hot Topics Discussion - SAC guests (SAC Chairs, Principals, etc.) meet and discuss hot topics with DAC members
Action	Approval of Agenda & Minutes
Info	DAC Bylaws Review: Earley led a review of proposed revisions to DAC bylaws.

Info	What is DAC & How Does It Relate to SACs?: Earley led a presentation of what DAC does and how it ties back to SACs.
Action	DAC Survey: Upcoming survey for existing DAC members to drive changes in DAC goals for next year. Earley will email survey link when it is ready.
Action	Soliciting New Members: Online application for new members of Board committees is open til 4/21/19. Returning DAC members must complete online form by today.

Upcoming Meetings:

- DAC Executive Committee: 8:30 - 10 am, Wednesday, April 24, 2019, Room 1A
- DAC: 5:30 - 7:30 pm, Tuesday, May 7, 2019, Board Room