School Accountability Committee Meeting Minutes
Wednesday, January 23, 2019

**Attendance**: Mike Lakritz, Michelle Kalinski, Rachel Anderson, Josh Baldner, Susan Traube

**Review of SAC Mission and Purpose**
We do not have a member of the community as part of our committee. Members were asked to think about a suitable nominee. Mike continues to attend DAC meetings.

**School Climate Survey**
Josh presented the results of the School Climate Survey. Mesa is at or above district level on almost measures. Instances where Mesa isn’t at least at district level are related to physical facilities and will most likely be addressed in bond project. The survey did bring up that we have fewer clubs and after-school activities than we have had in the past. 5th grade responses were compared to 5-12th grades and Josh will try to separate out answers to be more meaningful for just 5th graders.

**PTO Budget**
SAC guidelines speak to how to approve and vet the aide budget but do not address other spending by the PTO. We suggested that the PTO to revisit cash-on-hand/return to reserve policy to ensure funding for all PTO supported staff during the school year. SAC will create a funding request process for PTO to use to include:
- Form created by Josh and Michelle with criteria and questions for requests
- Timeline for submission, approval, and fund distribution created by Susan
- Reporting process for funded requests

**Spanish Instruction**
Josh reported back on his conversation with administration regarding the possibility of Spanish instruction at Mesa. It is not possible with our current 6.5hr school day but they may have funds available to beef up our currently offered after-school Spanish instruction. Other schools do have 7 hour days but BVSD is not looking to change school hours at this point. Mike will talk about the possibility of Spanish instruction in the school day at DAC. We will continue to explore getting Spanish in some form at Mesa- either during an extended school day or better enrichment option.

**Bond Construction**
SAC members will review the bond construction documents and submit comments and questions to Susan to compile. [https://bond.bvsd.org/projects/Mesa/Pages/default.aspx](https://bond.bvsd.org/projects/Mesa/Pages/default.aspx)