

DAAC Minutes May 11, 2010

The meeting was called to order at 6:04 p.m. by Terri Way.

Members in attendance: Terri Way, Marty Stratman, Janie Churchwell, Jennifer Kral, Johan van Nieuwenhuizen, Tara Brown, Hilary Lancaster, Randy Dalton, David Cummings, Brian Singley, Chris Rugg, Deb Emmerich, Don Taylor, Mike Cook, Doug Crandall, Sam Flores, and Gerry Lyne

The Pledge of Allegiance was recited by everyone in attendance.

A modification was made to the April 13 minutes to include Tara Brown, Hilary Lancaster, and Mike Cook, who were in attendance but not recorded. A motion was made by Sam to approve the minutes with modifications from the April 13 meeting; seconded by Hilary; the modified minutes were approved.

Board Report: Jerry reported that the BOE has finalized the superintendent contract with Priscilla Huston. She will be in the District May 18-20 to begin work with Donna on getting up to speed with the district. Her contract begins July 1.

The CADE review will be presented Aug 19 and 20 to staff and Board members. The budget is being finalized for final approval in June. The cost savings options have not changed from the list presented at the April 13th meeting. Jerry introduced the new IT director, Randy Dalton. Randy briefed the committee on some improvements already made within the district which includes new servers at the High school and Beaver Valley and they have completed implementation of recommendations from the Technology audit.

Superintendent's Report: Johan presented the Superintendent's Report.

There will be a presentation by Christine Muldeen on May 12th about the Title Programs. Currently Thomson is the only building receiving Title I, II, and III money and is classified as Target Assistance. Target Assistance means that the money only goes to target kids with needs. It is up to the building and staff to decide if they want to stay as Target Assistance or change to School-wide Assistance. Johan would like to change to School-wide Assistance to benefit more kids. The District has to apply every year for these funds and next year will receive \$300K for Title Programs. With this, Beaver Valley Elementary will be adding Title programs next year, but because they will be new in the Title Program they can only be a Target Assistance school for the first year.

Each school Principal updated the committee on each of the building plans and how well they are meeting their goals. A handout was given from each building describing their goals and what measurement tools were used to monitor progress. Only preliminary results were given since some testing/monitoring tools (i.e. NWEA & CSAP) were not yet complete or available.

Unfinished Business: Jerry provided an update from the Parent involvement committee. He provided a handout on 3 overall recommendations from the committee and a list of potential ideas on how to get parents involved. This list will be referred to the Administrative staff and each Building Accountability Committee to develop a goal for parent involvement in their building for next year.

Final order of business was the election of DAAC officers for next year. It was noted that Marty Stratman, Shelly Griffith, and Colleen Muhr have completed their 2-Year BOE appointments on the DAAC committee. If they wish to continue on DAAC they would have to be reappointed by the BOE or serve as a Building Parent Rep.

Motion was made by Mike to elect Terry Way as Chairman, Sam Flores as Vice-Chairman, and Hilary Lancaster as Secretary for the 2010-11 school year. Terry and Sam was Seconded by Hilary and Hilary was seconded by Jerry. Motions passed unanimously.

The June meeting was cancelled due to most of the staff members would not be available.

Sam motioned to adjourn and Marty seconded. Motion approved. The meeting was adjourned at approximately 7:50 p.m.

The next DAAC meeting will be held in August or September, 2010 with specifics TBD.

Respectfully Submitted,

Marty Stratman
DAAC Secretary