

Mountain Vista High School School Advisory Council Meeting Minutes

Thursday, March 3, 2011 MVHS Library Conference Room

Х	Cravens, Dixon	Χ	Hitchingham, Michael	Χ	Mustin, Carolyn
Х	DeShetler, Paula	N	Hurlburt, Lynne	Χ	Nodland, Kathy
Х	Doherty, Edna	N	Jhaveri, Shivani	Χ	Thomas, Rich
N	Froechtenigt, Margi	Χ	Long, Alan	N	White, Dana
Х	Heck, Scott	Χ	Mires, Whitney	Χ	Zynda-Otsuki, Priscilla
Х	Hergett, Jake	Χ	Morris, Vicky		

Other guests: Kara Shepherd and Rob Peterson

X indicates attendance

N indicates pre-notification of absence

Review of Norms - Rich Thomas

- · Begin and end on time
- Share the air
- · Work with stated agenda items
- Be cautious about bringing personal agenda items to the meeting. (Have methods for "taking things offline" through sub-committees or by assigning an offline discussion with the appropriate person)
- Use an issue bin. (Document items on yellow stickies to be put into the issue bin for future discussion)

Celebrations - Alan Long and Edna Doherty

- Passed around the list of Vista student athletes that signed letters of intent to play NCAA sports next year.
- Tidiane Dia named Colorado's Gatorade Boys Soccer Player of the Year.
- Wrestlers placed in state tournament.
- Brad Shores was one of 19 Apple Award Finalists.
- Technology Student Association earned 4 awards in TSA state competition.
- Varsity Poms placed in national competition.

Budget Update - Edna Doherty

- The district is creating a two scenario budget version based on expected state funding: a *Blue Budget* scenario with expected reduction of \$300/student and a *Black Budget* with a \$100/student reduction.
- The district continues to discuss alternatives and funding sources.
- SAC funds were discussed to provide additional wireless access points. Discussion will continue once the vacant principal position is filled.

School Fundraising Ideas/Discussion - Aaron Ragon and Joan Stewart-Polete

- Mr. Ragon shared a fundraising vision and reported that 7 parents volunteered to staff a committee to explore fundraising programs and ideas.
- Ideas included a pledge drive, corporate matching or corporate sponsorship, target donations for specific items/programs and a silent auction.
- The SAC will add this item to a future meeting.
- Paula DeShetler volunteered to represent SAC on the fundraising committee.

Hiring Process for New Principal – Edna Doherty

• Finalists were narrowed down to three candidates with a final decision expected to be announced on or before March 14. He/she will officially begin July 1.

Report on DCSD Community Input Meeting for Option Certificates – Carolyn Mustin and Vicky Morris

- Option Certificates are now called "Scholarships."
- Must be a student in the district for at least one year before a student is eligible.
- If the private school has religious classes, student has the ability to opt out of the class.

Future Meetings:

The next SAC meeting will be Thursday, April 7th in the library.

The meeting was adjourned @ 8:30am. Respectfully submitted by Scott Heck