SCA/SCEC Meeting Minutes
November 9, 2011

Attendance:  Sonya West
            Cindy Compton
            Robin Abbott
            Branden McArthur
            Marcia Bacino
            Terri Simonich
            Tommy West
            Kathryn Meyer
            Phillip Trejo

• The meeting was called to order by chairman, Tommy West @6:02 p.m.

• Minutes from September 27th meeting were provided for review. Noted changes to previous minutes: Kathryn Meyer added to attendance. Terri Simonich made motion to accept minutes with noted correction, Phillip Trejo seconded the motion. Minutes accepted.

• Budget Committee update was given by Cindy Compton. The total students funded this year is 406. The Budget Committee will meet in the morning. Teachers will have $500 each to spend for their classrooms. All other money above that amount will have to be approved by the committee. The committee will be given a new budget for approval at the meeting.

• Cindy Compton gave information on a bill the school has received from the 2008/2009 audit. Amount owed is $152,000. These funds will have to be budgeted out over the next few years for payment.

• Cindy Compton and a team are meeting with current PCC students to track issues with failing classes. If students are failing, they will be pulled out of the program. The new budget will reflect the decrease in enrollment numbers. The current procedure is that students will have to pay back fees if they fail PCC classes.

• Committee discussed future plans for building school and increasing enrollment.

• Cindy Compton discussed our charter renewal. The school attorney is working on it and should have it available before Thanksgiving. She went over charter revisions and discrepancies. Money issues need to be updated/fixed to get all paperwork legal. Vision and charter needs to be clear in order for building process to begin.

• Committee discussed ideas of future high school. (Possibility of making it a “career school”.) Phillip Trejo discussed ideas about which committee would be the drive behind the vision. It
was noted that growth and enrollment have to increase to support the vision. Cindy Compton stated that the legal aspect and wording of the charter would be handled by the school’s attorney, and that the work on the vision of the school will be done by the accountability committee.

- Discussions focused on possible vision for the school as a K-12. Phillip brought up the idea of a STEM charter school.

- Terri Simonich discussed the cost involved with doing a full traditional high school.

- Pros and Cons of doing a K-12 school were discussed. Everyone agreed on the vision of a K-12 school. Phillip Trejo suggested that our next step should be to narrow the options for the vision and school. Along with the STEM program another idea was brought up of MATS (math, arts, technology, science).

- Cindy Compton asked the committee to come up with ideas for a K-12 structure by the next meeting.

- Tommy West asked Cindy Compton and the school if they could send home a survey to parents asking what they would want from a K-12 school. Cindy Compton said they would list 5 key items on the survey and have the parents rank them in importance.

- Meeting adjourned at 8:09 p.m.

Next meeting scheduled for Wednesday, November 30th @ 6:00 p.m.

Respectfully Submitted by:
Sonya West
Accountability Committee Secretary