

December 5, 2022

7:00pm-9:00pm

Boardroom

MEETING MINUTES

Attendance Paragraph (12.5.22)

Scott Schoenbauer (Chair, DAC); Queen (Chair Elect); Jenna Coleman (Bamford); Ashley Barrett (Bauder); Lisa Verbsky (Bennett); Mike Thomas (Bennett); Carrie DeJulio (CLP Elementary); Lindsay Steele-Idem (Dunn); Karrie Grama-Hatfield (Kruse); Marybeth Rigali-Oiler (Kruse); Nina Sobieski (Laurel); Stephanie Matthews (Linton); Ethnie Treik (McGraw); Taylor Ritchie (Olander); Gaylene Moldt (Rice); Erika Michalski (Shepardson); Christy Haldeman (Timnath Elem, Timnath M/H); Andrea Booth (Traut); Sara Merrill (Traut); Patrick Forster (Blevins); Angela Lindquist (CLP MS, Poudre, DAB Membership Chair, DAC); Janna Walker (Academic Committee Liaison, Kinard); Thomas Colino (Kinard); Kristen Bene (Lincoln); Laura Martin (Legislative Liaison, Fossil Ridge); Demetrice Langston (Poudre Community Academy); Heather Martin (Poudre Community); Michelle Finchum (Rocky Mountain); Michelle Duncan (DAB Secretary, Liberty Common); Mike Werner (DAB-DAC Liaison); Jim Brokish (Board of Education); Dr. Traci Gile (Asst. Superintendent of Elementary Schools).

I. Welcome

- a. DAB Chair-Elect Queen called the meeting to order at 7:00 and welcomed everyone in attendance. It was discussed that the meeting would not have a big presentation and the agenda would include conversations of members' thoughts on what has been presented so far this year and the direction the future DAB meetings.
- b. The November minutes are not official and will be approved with the December minutes at the January 2023 meeting.

II. Committee Updates

a. Membership Chair: A. Lindquist mentioned that there have been a lot of new members, welcoming and recognizing all new members.

b. Legislative Committee: L. Martin presented an update on the November election:

1. Proposition FF (school meals) passed;
2. Proposition GG (tax impact changes) passed;
3. Proposition 121 (decrease state income tax) passed;

L. Martin also introduced a QR code that would lead to a site indicating the election results.

c. District Accountability Committee: M. Werner discussed the District Accountability Committee meeting on November 16 which reviewed PSD's school Unified Improvement plan process by focusing on the UIP for Centennial High School.

1. The US Department of Education and Colorado Department of education interpret the same data differently, creating different outcomes.
2. The DAC also reviewed student outcomes data for all students and five identified subgroups.
3. There will be no December meeting, and the next DAC meeting will be held on Wednesday, January 18th.

d. Academic Committee-J. Walker

1. J. Walker and S. Schoenbauer had attended the most recent Community Engagement Session presented by the Curriculum Selection Committee. J. Walker mentioned that the session was a good tool for seeing how the process works and had good information that every parent should know about curriculum selection.
2. J. Walker stated that there was another Community Engagement Session coming in January and for DAB members to email dabreps@gmail.com if wanting more information. She mentioned that the discussions are primarily about elementary literacy.

e. Board of Education Update-DAB Liaison-Jim Brokish

1. J. Brokish mentioned that there would be a School Board retreat the next evening.
2. J. Brokish also mentioned that at last week's school board meeting, there had been state and federal legislatures in attendance.
3. Dwayne Schmidt had presented on mental health of PSD students and the need for more funding for mental health services.
4. District priorities were also discussed.
5. PSD website-tracks bond and mill funds and how they are being used.
6. J. Brokish also mentioned the issue of student-paid fees and how it becomes an equity issue. There is a proposal to stop fees for courses and classes.
7. Graduation requirements- while graduation rates are still lower, they have been increasing over the last year.
8. Principles of community-John McKay-a set of values which are at the stage of pushing the values into the community.

III. Vote on New Community Member-S. Schoenbauer opened the discussion on the vote on a new Community Member. Myrilla D. Carson.

a. DAB bylaws allow that each DAB member can nominate up to 7 interested people to join DAB as a Community Member, a person not affiliated with a particular school. However, there was not much information in the bylaws about the process of voting new members in.

1. There was concerns expressed as Community Members do not have term limits and have voting rights. It was also mentioned that anyone can attend DAB meetings as the meetings are open but will not have voting rights.

2. It was suggested that Myrilla D. Carson could still attend meetings and get a feel for what DAB was about before actively joining DAB as a member.

3. A vote was taken, one vote per school: 16 “No” votes and 6 “yes” votes.

IV. Group discussions by Table-S. Schoenbauer then handed out a packet per table with questions to be answered by the occupants at that table.

a. Answers to the questions were written on the packets, which were collected at the end of the discussion time.

b. The last 15 minutes of the meeting was opened to group discussions of the biggest takeaways of the questions on the packet.

V. Adjournment: meeting was concluded at 9:00 pm.

--Michelle Duncan, DAB Secretary