

## **DAC Meeting Minutes**

Thursday, May 14, 2015 at Hollister Elementary School

**In attendance:** Bill Banning, Ryan Sparre, Melissa Fitch, Jil Ronkainen, Toni Gentry, Ana Huynh, Sandra Edgar, Melissa Renda, Carol Boyan-Held, Stephanie Denier, Karen Van Gool

1. Meeting called to order at 9:23 by Melissa Fitch
2. **Approval of Minutes** of March 12, and April 9, 2015, Motion to approve by Melissa Renda, Seconded by Ana Huynh.
3. **Hollister School report** by Principal Ryan Sparre. Discussed 21<sup>st</sup> Century Learning & Innovation and the role of technology in the classroom with a goal of K & 1 having digital support tools, and upper grades having digital saturation. New next year: Challenge Genius Hour – coding projects once a week for 2<sup>nd</sup>-6<sup>th</sup> grade, using The Engineering Design Process - Ask, Imagine, Plan, Create, Improve. ([www.p21.com](http://www.p21.com))
4. **District Reports** by William Banning, Superintendent
  - a. After school care program - Coordinator has been hired and process in motion.
  - b. Bower Foundation actively involved in funding needs for 0-5 year olds.
  - c. Reviewed Draft LCAP for 2015-2016 including Annual Update for 2014-2015. Discussed budget and goals for future years, including services for unduplicated students.
  - d. Discussed 2015-2016 DAC Structure changes. Plan to have a 3-year rotation of meeting at all 9 school sites with other meetings being held at District Office. 3 Meetings per year combined with DELAC or LCAP Stakeholders.
  - e. Members expressed plans to return as DAC Rep next year, Bill made note.
5. **School Council and PTA Reports** How are you reporting back DAC info to PTA's or school site? Answers varied from writing a summary blurb, reporting to site council or sharing at PTA meetings.
6. **Next Meeting:** Thursday, September 10, 2015, Location TBA

Minutes submitted by Sandra Edgar, Hollister School DAC Rep