



**SAC
MEETING MINUTES**

Friday, February 12, 2021 – 12:00 PM
Medium Conference Room

The meeting was called to order by Dwight Barnes, SAC Chair at 12:08 PM & roll call was read.

Present:	Absent:
<i>Dwight Barnes, Miami Yoder</i>	<i>Tim Kistler, Peyton</i>
<i>Paul Frank, Edison</i>	<i>Chris Smith, Ellicott</i>
<i>David Slothower, Calhan</i>	
<i>Steve Wilson, Big Sandy</i>	
<i>Brenda Krage, Fremont (Zoom)</i>	
<i>Kelli Thompson, Elbert</i>	
<i>Tim McNerney, Hanover (Zoom)</i>	
<i>Valerie Martin-Conley, UCCS</i>	
<i>Christina Larson, CDE (Zoom)</i>	
<i>Pat Bershinsky, Pikes Peak BOCES</i>	
<i>Brook Williamson, Pikes Peak BOCES</i>	
<i>Larry McDowell, Pikes Peak BOCES</i>	
<i>Caryl Manuszak, Pikes Peak BOCES</i>	
<i>Michelle Murphy, Pikes Peak BOCES (Zoom)</i>	
<i>Susan Payne, Pikes Peak BOCES</i>	
<i>Gianna Perry, Pikes Peak BOCES</i>	
<i>Deirdre Shearer, Pikes Peak BOCES</i>	

1.0 Lunch & Superintendents’ Round Table – Superintendents Only

2.0 BOCES Business Meeting – Superintendents, BOCES Staff and Guests:

- Additions to the Agenda: None
- Approval of Agenda: Motion made by Kelli Thompson; Seconded by Paul Frank. Approved – No additions.

3.0 Open Discussions, Questions and Other Reports:

- **Christina Larson and Valerie Martin-Conley:**
Reviewed topics on handouts provided prior to the meeting; located in Dropbox in the Handouts folder.
- **Michelle Murphy:**
Has nothing new; opened it up for any questions on *current* topics/issues.
- **Susan Payne:**
Introduced Dr. Sarah Goodrum with the Center for the Study & Prevention of Violence. She gave an overview of her work and how it can help prevent violence & suicide in our schools. A large part of this discussion was the MOU we are trying to sign with local law enforcement for a FT SRO. This was an impromptu presentation; there were no handouts.

4.0 BOCES Director Reports:

- **Caryl Manuszak for Deirdre Shearer, Director of Exceptional Students:**
Full reports are in the DropBox. Topics are as follows:
 - CDE: December counts: Drops and Growth
 - Budget 20/21
 - Indicator 11

- **Brook Williamson, Director of Fiscal Services:**
Full reports are in the Dropbox. Topics are as follows:
 - GT Flow thru Funds
 - Financial Transparency
 - SOE monthly attendance numbers
 - Financial Reports 2020/2021
 - Revenue Summary & Expenditures Summary Reports in Dropbox

- **Larry McDowell, Director of Technology:**
Full report is in the Dropbox. Topics are as follows:
 - Shoutpoint
 - BOCES East Phones
 - Network Upgrades
 - Email Security
 - School Sage

Pat Bershinsky, Executive Director: Provided his report in the private roundtable.

5.0 Adjournment: Dwight called adjournment at 2:00 PM.