

Fireweed Academy
APC approved Minutes
1-11-12

Meeting began at 4:40pm

Members Present: Shawnisty Webber, Kim Fine, Erica Marley, Corrie Haigh, Kristin Metz, Paula Kulhanek, Kelly Behen

Absent- Shannon McBride-Morin

Non Members Present: Kiki Abrahamson, Janet Bowen

Motion by Shawnisty and seconded by Kim to approve Dec 2011 minutes. **Motion passed** unanimously

Charter Renewal: The State returned our charter contract for revisions. Kiki completed them and the application has been resubmitted. Kiki thought it might be wise for her to attend the next state school board meeting in March so that she would be available to answer questions. She is concerned that if she did not and there were questions that our reapplication could get postponed until the next meeting in June and that could impact our census. She can stay with family while there to keep costs down. **Motion** by Kim to approve travel for Kiki to attend the next state school board meeting, Paula seconded and the motion **passed** unanimously.

Structures-Chicken Coops: Kiki got permission from our landlord at Little Fireweed and from the city to construct a portable, 8x10 chicken coop. This will be funded through the 710 student funds account and fits well with our current structures theme. **Motion** by Paula to build the chicken coop and seconded by Shawnisty. **Motion passed** unanimously.

Paula asked that time be created at each APC meeting for a 10 minute 'lesson' on Brian Carpenters BoardWiser Plus program

By law changes: The APC finalized the proposed changes (see attached) and instructed Janet to Type them up and distribute them to the APC members for final editing and then distribute them to the fireweed parents for review. Final acceptance will be at the Feb meeting.

Kiki's report:

Budget: We received funding for a 2nd intensive needs student-this adds about \$85,000 to our budget

Enrollment-Recruitment: The district is being very supportive of our growth as evidenced by the portable they are giving to us here are WHE as well as permission to bring 2nd graders over. One of the labs is now ours to use for social groups and a safe room. Amanda has moved in to room 213 and is utilizing the space although we are waiting on fire marshal approval so interior walls can be installed. Kiki would like to see a summer program implemented to help support this growth.

Meeting ended at 5:40pm
Submitted by Janet Bowen