

Fireweed Academy
'Where students learn to view themselves as readers, writers, and problem solvers'

APC APPROVED Minutes
10-10-12

Present: Kim Fine, Kelly Behen, Matt Strobel, Pauli Iida, Kristen Metz Garry Betley, Kathy Vogl

Absent: Paula Kulhanek

Other Staff: Janet Bowen, Kiki Abrahamson

Guests: none

Meeting called to order at 4:30pm

Public Comments: none

Kim **moved** to accept the agenda with noted changes, Kristin 2nded, **motion passed** unanimously.

Kelly **moved** to approved the 9-26-12 minutes, Kathy 2nded, **motion passed** unanimously.

There was a discussion regarding exit interviews with families that are leaving the school mid year. They have been done in the past by Kiki and/or by APC members. There is no protocol in the bylaws regarding this. Kim and Garry will meet to discuss the process and generate questions and they will report back to the APC next month.

Kiki reported that Micah Fierstein will be here on October 19th to conduct an in-service for the entire staff on Professional Learning Communities. Kim will donate some travel, kiki will house and feed, other than travel reimbursement, Micah will not be charging for his services. Kiki has been reviewing the protocol with the staff in preparing for the in-service.

Enrollment is now at 110. See attachment 1-enrollment projection for FY14. The new budget will no longer include a playground aide; intensive needs aide or a ½ instructional aide. See attachment 2 for current estimated budget Kiki reported that she has reviewed the charter school termination clause. It states that charter schools must meet all federal and state district policies.

Kiki reported that the lunch program is coming soon. There will be a meeting on October 11th about the logistics. The POS (Point of Sale) and the equipment will be free, we will be paying a % of the drivers cost.

Janet informed the APC members of the upcoming Site Council/Parent training meeting presented by Dr. Atwater on 10-18-2012 at the Homer High School at 8pm.

Kiki reported on the tribal council /community discussion regarding the AP campout. The students involved said that they ruined future fieldtrips for the younger ‘fireweeders’ and that is to whom they owe an apology. Kiki reported that working with the kids, they came to terms with the consequences.

There was a short discussion on the new agenda and with a few tweaks, it will be used.

There was a discussion regarding the open APC seats. Paula Kulhanek was called to see if she was interested in remaining on the APC and she said no.

Community: Kelly Behan 10/13
OPEN 10/14

Parent: Matt Strobel 10/13
Kristin Metz 10/14

Staff Kim Fine 10/13
OPEN 10/14

Student: Pauli Iida 10/13
Kathy Vogle 10/14

Kim moved to accept the seats as filled above, Kathy 2nded and the motion passed unanimously. Kim will talk to staff and Clair Waxman about the remaining openings.

Kiki reviewed the Energies of the Field-see attachment.

Kelly will run the next meeting on Nov 14th.

Kathy **moved** to close the meeting, Kristin 2nded, **motion passed** unanimously.

Meeting adjourned at 6pm

Submitted by Janet Bowen

Attachment 1

**KENAI PENINSULA BOROUGH SCHOOL DISTRICT
PROJECTED ENROLLMENT**

Due: October 1

Name of School: Fireweed Academy		Date: 9/30/12
Grade:	# Students Projected:	From: Grade Advancement / Feeder School
PS		
K	18	new
1st	16	K
2nd	29	1st
3rd	18	2nd
4th	14	3rd
5th	17	4th
6th	20	5th
7th		
8th		
9th		
10th		
11th		
12th		
Total	132	

Justification of unusual enrollment projections:

October budget 2012-2013

		Revenue	Expense	Balance
Students/legislative funding	110	\$1,109,843.00		
indirect cost	0.049		\$54,826.24	\$1,055,016.76
Staff&Sub salaries/benefits			\$948,084.59	\$106,932.17
Nurse			\$24,883.00	\$82,049.17
Speech			\$27,300.00	\$54,749.17
Custodian	32000WHE		\$36,500.00	\$18,249.17
Copies			\$2,100.00	\$16,149.17
Supplies			\$15,000.00	\$1,149.17
Discretional			\$1,400.00	-\$250.83
Adm Travel and Supplies			\$1,800.00	-\$2,050.83
Advertising/Postage/Telephone			\$2,500.00	-\$4,550.83
Facility-water			\$1,800.00	-\$6,350.83
Facility-Garbage			\$400.00	-\$6,750.83
Facility-electricity			\$10,000.00	-\$16,750.83
Heating/fuel			\$26,000.00	-\$42,750.83
Custodial Supplies			\$2,000.00	-\$44,750.83
Liability			\$5,725.00	-\$50,475.83
Workers comp			\$3,119.00	-\$53,594.83
Pupil transportation			\$3,000.00	-\$56,594.83
Lunch			\$6,100.00	-\$62,694.83
Rent @4210			\$50,520.00	-\$113,214.83
Satellite Utilities	14,888 june 12		\$16,000.00	-\$129,214.83

Energies of the Field

<ul style="list-style-type: none"> ■ Opposer (provides dissidence) ■ <i>enabler</i>- Opposes to provide balance 	<ul style="list-style-type: none"> ■ Opposer (provides dissidence) ■ <i>Disabler</i>-Opposes continuously and is repetitive with their concerns
<ul style="list-style-type: none"> ■ Bystander (listens and observes) ■ <i>Enabler</i> - Listens deeply. Witness patterns of thought. 	<ul style="list-style-type: none"> ■ Bystander (listens and observes) ■ <i>Disabler</i> - Sees but doesn't speak. Is "checked out" from the meeting
<ul style="list-style-type: none"> ■ Follower (supports others) ■ <i>Enabler</i> - Comments provide momentum. They encourage ideas by adding to thoughts "in play." 	<ul style="list-style-type: none"> ■ Follower (supports others) ■ <i>Disabler</i> - They don't have an internal compass. They support whatever is on the table at the moment.
<ul style="list-style-type: none"> ■ Mover (desires action) ■ <i>Enabler</i> - Leads forward. They place proposals on the table for consideration. 	<ul style="list-style-type: none"> ■ Mover (desires action) ■ <i>Disabler</i> - Focus attention <u>only</u> on their ideas. They become the center of attention. Moving is for their own attention or need.