

Fireweed Academy  
APC Approved Minutes  
2-8-12

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

**Non Members Present:** Kiki Abrahamson, Janet Bowen

Meeting began at 4:40pm.

**Approval of Jan 2012 minutes:**

**Motion:** Shawnisty moved to approve the Jan 12 minutes, seconded by Shannon. **Motion passed.**

**Charter Renewal Report-Kiki:**

Final changes were made and a final copy was emailed and a hardcopy sent to the State. Kiki will be attending both dates of the State School board meeting in Juneau in March.

**Budget/staffing Report-Kiki:**

Budget is solid; Kiki will increase Sue Seguela's position to .35 time. Kelsey Pate has given notice and will be taking a position at PBE as a full time sped aid. Kiki will be posting an ad for her non-instructional aid position.

**Bylaws-Shawnisty-**

Ben Park proposed more amendments to the bylaws regarding officers. The APC members discussed the original commitment of the founding members of being a committee of consensus. The APC members decided to table the discussion on the bylaws. Kim will invite founding member Garry Betley to conduct a refresher on committees of consensus and Paula, Erica and Kelly will further research Brian Carpenter's Boardwiser Plus program and how it interfaces with committees of consensus.

Janet was asked to resend the email regarding Brian Carpenter's Boardwiser Plus webinars.

**DEC Kitchen-Corrie**

There was a general discussion and agreement that Little Fireweed needs a DEC approved Kitchen. No current action is being taken.

Miscellaneous: Kim invited the APC to attend the Invention Convention on March 7<sup>th</sup> at Big Fireweed. She will also invite some of the teachers at McNeil. Janet will arrange for PR for the event.

**Motion** to end the meeting at 5:20pm by Erica and seconded by Corrie. **Motion passed.**

Submitted by Janet Bowen

