

Fireweed Academy

‘Where students learn to view themselves as readers, writers, and problem solvers’

APC approved Minutes

3-6-12

Members Present: Shannon McBride, Kristin Metz, , Kelly Behen, , Paula Kulhanek, Erica Marley, Kim Fine

Absent: Corrie Haigh, Shawnisty Webber, Kiki Abrahamson

Non Members Present: Janet Bowen, Garry Betley, Ben Park

Meeting began at 4:40pm.

Approval of Feb 2012 minutes: Paula moved to approve the Feb 8, 2012 minutes, seconded by Erica. **Motion passed.**

Enrollment Status: enrollment after the enrollment period closed was 112, lower than expected. Janet will check into having an enrollment banner made. Janet will continue to advertise that we are still accepting Intent to Enroll forms.

Guest Speaker: Garry Betley spoke about consensus building and the role it played in the original creation of Fireweed Academy Charter School. Building consensus takes time, commitment. Members have to be OK with some outcomes, even if the decisions were not what they were looking for.

Brain carpenter’s Board Wiser Program: Paul **moved** to use Brian’s 30/30/30/meeting style as a template for the APC meetings. **Seconded** by Erica. **Motion passed.**

An orientation packet for new APC members was discussed- to include articles and by-laws, core values, mission statement, past 6 months of board minutes, and financial reports. Then need for a discussion regarding director and officer liability insurance was brought up as well. Janet was asked to put the mission statement on every agenda and to include a discussion of our core values and mission statement on next month’s agenda.

Meeting adjourned at 5:40pm