

Fireweed Academy APC

Aug. 16, 2011

Approved Minutes

Members present: Kiki Abrahamson, Rachel Livingston, Shawnisty Webber, Kristin Metz, Paula Kulhanek, Pamela Baltzer

Members Absent: Corrie Ellington, Mindy Hunter

Enrollment: K-27 w/ 1 on waitlist 1st-21 w/1 on waitlist 2nd-7 3rd-12 4th-16 5th-18 6th-23

Pamela moved to accept the two children on waitlist, Paula second. Motion passed unanimously.

It was brought to the APC's attention that there was a possibility of a student in the 1-2 program that may need SPED intervention. The APC's recommendation at this point is that we start with the option of having Kiki and Kim monitor said student with Amanda consulting them, and move up from there as/if needed.

Kiki reported that the workshop with Micah went very well and should be very helpful for staff communications.

Kiki gave an overview of the planned daily schedule for teachers and students.

Kiki presented the changes made to the charter that is due for renewal next month. Paula moved to approve the charter, Pamela second. Motion passed unanimously.

The date for the Fall Fundraiser is set for November 4th.

Budget overview was given by Kiki. Kiki recused herself for the remainder of the meeting. The remaining APC members discussed her stipend. Shawnisty moved to give Kiki a \$36,000 stipend for the 2011-2012 school year, Paula second. Motion passed unanimously.

Meeting adjourned.

Minutes submitted by Shawnisty Webber