

Fireweed Academy

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

APC Approved Minutes

9-12-12

Present: Kim Fine, Paula Kulhanek, Matt Strobel, Kathy Vogl, Pauli Iida

Absent: Garry Betley, Kristen Metz, Kelly Behen

Non-members: Kiki Abrahamson, Janet Bowen, Shannon McBride

Meeting began at 4:30pm

Kathy Vogl moved to accept the agenda as amended, Paula Kulhanek seconded, all agreed.

APC Roles

There was a short discussion on clarifying rolls of the APC members. The APC is a representative body all together, actions and decisions should reflect the body who we are serving.

Honorary APC members

There was a short discussion on the roll of an honorary member, should they be voting members? Kim Fine reported that as per a conversation with Garry Betley, he prefers to be a non-voting member. No action is need at this time.

Board Presentations and School Improvement Plan

Kiki presented her power point school report that she presented to the school board last Monday night.

Kiki presented the School Improvement Plan that is due to the district on Friday. It included a site analysis-accomplishments, key strengths and areas for improvement.

Discipline

There was a discussion regarding events that occurred at during the Anchor Point campout Sept 6/7, 2012. Kiki reported that she is following the FWA discipline policy that is in our handbook. She has been in contact with the parents, the chaperones and the kids involved, and is using this as a ‘teach to’ opportunity.

FWA parent Shannon McBride suggested we focus on field trip supervision, behavior expectations and boundaries, and follow-through/consequences.

APC Seats

4 seats on the APC will be available in October. These include Community, Parent, Student and Staff representatives. **Kim Fine moved** that announcements be made in the two local papers, on the two local radio stations as well as in both school newsletters, letting the community know of these opportunities to participate in our APC. The staff will select its representative, the teachers will help select the student reps, the APC will help select the community rep. and the parents will vote in their representative. **Paula K seconded, all agreed.** Janet and/or her sub, Kristen Metz will take care of the new media and Kim will take care of the newsletter portions.

Principal Evaluations

Kim Fine reported that she has been in contact with other schools/principals and sample evaluations are coming in.

7th/8th Grade Expansion

Paula Kulhanek brought up the possibility of expanding ton7th and 8th grade next year and wanted to be sure the October notification deadline would be met. **Paula K moved** to hold a special APC meeting on Sept 26th to discuss this, the FY14 budget and expected enrollment. Seconded by Kathy Vogl, all approved.

Kathy Vogl moved to approve the July 7 and August 15, 2012 minutes as amended, **Kim seconded, all approved.**

Paula Kulhanek will be the facilitator of the Sept. 26th meeting.

Meeting adjourned at 6:10pm

Submitted by Janet Bowen