

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

APC Approved Minutes
3-6-2013
4:30pm

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

Members Absent: Garry Betley, Kary Brinson

Guests and Staff: Stephanie Zuniga, Kiki Abrahamson

Public Comments:

Stephanie thanked the APC for the invitation to be here.

Kiki reported that Mindy Hunter was taking family medical leave effective March 18th - for the 4th quarter. This impacts kids, funding, staff and Friday's in-service.

(Kim suggests the agenda be revised to include an Administrators Report section)

Kiki wants to bring stakeholders into the loop. She proposes to teach $\frac{3}{4}$ LA in the morning. The afternoon changes to a 3-way them/3-way PE and Stephanie will do project time on her own. Carla Baird will move from Little Fireweed to Big Fireweed during project time.

Kim requests that Kiki not sub for other teachers during the afternoons, wanting her to do the administrative job during the PM. Sharlene will sub on Fridays.

The APC recommends that Kiki tell the 2nd-6th grade parents of new plan

Agenda Approval: Kathy moved to approve the agenda, Matt 2nds. Motion passed with unanimous consent.

Approval of Minutes: Kim moved to approve the Feb 2013 minutes, Kelly 2nds, **Motion passes with unanimous consent.**

Parent Concern Policy: Kiki reported that we should get rid of our current policy, it is redundant and use the district policy; it is lawful. Kim asked 'does our original one have a place with curriculum, extra-curricular? Kathy would like to study the district policy and asks that folks have questions ready for the next meeting.

Motion: Amanda moved to nominate Kathy Vogl and Matt Strobel as Co-Chairpersons for the APC, Kim F 2nd and the **motion passes with unanimous consent.** They will serve as district contacts, document signers (with full APC approval), they will run meetings. Kiki will send this information to San Dusek.

How to share responsibility of sharing “chairing meetings” should be an APC agenda soon.
At 5:10pm Pauli I moved to enter into an executive session, 2nd by Matt S.

At 6pm they returned to the public meeting and Amanda M and Kim F recused themselves.

Motion: Kathy V moved to offer Kiki Abrahamson a contract for the 2013-2014 School year.
Kristin seconded and the **motion passed unanimously**.

Motion: Kristin moved to create a professional Growth Plan for the administrator and Kathy V seconded it. The **motion passed unanimously**.

The next regularly schedule APC meeting will be April 10th at 4:30pm at Little Fireweed, 813 East End Road, Homer Alaska

Submitted by Amanda Miller, Kelly Behan

Typed by Janet Bowen