

## **Fireweed Academy**

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

Academic Policy Committee Meeting

Approved Minutes

January 28-2014

**APC Members Present:** Matt Strobel, Jon Kulhanek, Hannah Gustafson, Stephanie Zuniga, Amber Niebuhr (came in a bit late) Kary Brinson, Brandy McGee (came in a bit late) Katie Henry, Garry Betley

**Members absent:**

**Committee Members Present:** Hannah G, Kary B

**Staff Present:** Kiki Abrahamson- FWA Principal, FWA Teachers Kim Fine, Hannah Snow

**Public Comments:** None

Meeting called to order at 4:30 pm

**Motion: Matt moved to approve the agenda, Stephanie seconded and motion passed with unanimous consent. Hannah requested that Exit interviews be placed on the next agenda**

**Motion: Jon moved to approve the Dec 2014 minutes, seconded by Kate and motion passed with unanimous consent.**

**Administrator’s contract:** Kiki committed to one more year at Fireweed Academy. She would like to be a fulltime principal, not teaching any classes. She wanted the APC to know that she is willing to leave next year if someone wants to take her place. Matt had a contract ready and Kiki signed it.

**Administrators Report:** Kiki showed a PowerPoint about Federal Programs. All APC members attended the presentation as did Kim Fine and Hannah Snow.

Kiki requested approval from the APC to attend the State charter school conference in Juneau, Feb 22-23 and to bring 1-3 people with her. The APC said that was within her position to decide. Amber Niebuhr and Jon Kulhanek will attend with kiki.

**Budget Committee:** It was decided that the budget committee would meet one week prior to each APC meeting. Kiki will talk to the district about the rollover funds.

**Facility:** The APC decided not to go forward with using the Foraker group at this time.

**Motion: Matt moved to request a meeting with Dave Jones and Julie Cisco, with Kiki and Matt representing Fireweed, to discuss further plans to bring Fireweed Academy under one roof. Seconded by Stephanie and the motion passed unanimously.**

Hannah G will talk to Ted Turner, Amber N will speak with Rilke Schule and Birchtree about their facilities.

**Concerns about Drug usage at HMS:** Kary wanted to discuss the dangers of drug usage at the middle school and how to talk to our students. Kiki let her know that there is a specific curriculum that addresses healthy lifestyle and that we could not deviate from this program. Parents can opt out of this class if they so choose.

**Meeting adjourned at 6:30pm**

Submitted by Janet Bowen