

Fireweed Academy
'Where students learn to view themselves as readers, writers, and problem solvers'
Academic Policy Committee Meeting
Approved Minutes
November 9, 2015

APC Members Present: Kary Brinson, Jon Kulhanek, Brandy McGee, Hannah Gustafson, and Hannah Snow

Members absent: Garry Betley Amber Niebuhr, Crisi Mathews, Kate Henry

Committee Members Present:

Staff Present: Kiki Abrahamson- FWA Principal, Janet Bowen - Secretary, Kim Fine-Teacher,

Community Members Present:

Public Comments: none

Meeting called to order at 4:41 pm

Motion: Brandy moved to approve the agenda, seconded by Kary and the motion passed with unanimous consent.

Motion: Hannah G moved to approve the October 2015 minutes, seconded by Kary and the motion passed with unanimous consent.

Administrators Report: Staffing issues: Jon will be gone for a few weeks due to surgery –Sharlene Cline is his sub. Kiki will be on vacation for a few weeks –no sub-and Kim Fine will be on vacation three days prior to and after Thanksgiving. Dee Patch will be Kim’s Sub and Meldonna Cody will be a temp aide to help at both schools. Kiki is working on Staff evaluations and staffing for next year, trying to figure out where the cuts will come from.

Our Fresh Fruit Fundraiser is on-going, with deliver sometime during the 2nd week of December. Orders are due in on Monday morning, the 16th of November.

The School Improvement Plan has been submitted. Kiki shared the new AMP test results. Kiki asked Janet to forward the email regarding the results from the School district budget meeting.

Budget Committee: No report

Strategic planning reports:

Community Relations-Janet reported the committee met Monday, Nov. 2 and brainstormed fundraising and PR ideas, including resurrecting the Mayday Celebration, hosting movies and/or skating nights during open enrollment. Crisi Mathews discussed the Procrastinators fair (December 19)-she will take charge of this. Kiki and kids will create stocking stuffers to sell, there will be a cookie decorating table.

Organizational Values-no report

One Campus Dream-No report

Strong leadership: Brandy handed out a revised job description and asked that everyone read it and send comments to her. This will be placed on next month's agenda. Even if Kiki does not retire this year, the committee wants to be prepared.

On the Bus: Kim reviewed the vision, mission and core values with the FWA Staff at the last all staff meeting and with the APC today. She presented the results of staff priorities of the action plans. There was discussion about bringing Suzi Amundson back for revisiting the core values in a joint staff/APC work session-Kim will contact Suzi to see about availability.

APC membership

Motion: Brandy moved to approve Hannah Gustafson (Student rep) and Amber Niebuhr (community rep) to the APC, seconded by Kary and the motion passed unanimously.

There was a discussion regarding renting LFW during the summer. Kiki reported that we can sub lease it with owners' permission. It was decided to not advertise this as of yet. We will keep this on the agenda.

Hannah G brought up the possibility of building more cubbies at little fireweed in an effort to keep the lice at bay. Kiki will put this in next year's equipment request.

Motion: Hannah G moved to adjourn at 5:42 pm, Jon seconded and the motion passed with unanimous consent.

The next meeting is Monday, December 14, 2015

Submitted by Janet Bowen