

Fireweed Academy  
'Where students learn to view themselves as readers, writers, and problem solvers'  
Academic Policy Committee Meeting  
Approved Minutes  
September 14, 2015

**APC Members Present:** Amber Niebuhr, Jon Kulhanek, Kary Brinson, Garry Betley, Kate Henry, Hannah Gustafson, Stephanie Zuniga

**Members absent:** Brandy McGee

**Committee Members Present:**

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

**Community Members Present:** none

**Public Comments:** none

Meeting called to order at 4:38 pm

**Motion: Kary moved to approve the amended agenda, seconded by Jon, motion passed with unanimous consent.**

**Motion: Amber moved to approve the July and Aug 2015 minutes, seconded by Kary and the motion passed with unanimous consent.**

**Administrators Report:** Enrollment is down, possibly losing 3 more kids who are moving out of state. This would put us down to 93. Fireweed is presenting at the April 4<sup>th</sup> school board meeting, in Soldotna. Teachers are getting on board with the REDIKER teacher evaluation system and with the Canvas learning management system. We are piloting student growth maps for the 2<sup>nd</sup> year. The teacher met and took of 2 goals from the school development plan. Right now they are focusing on student growth plans and calibration.

The camp out was a huge success. Kiki will begin the LED fiber arts after school program on the 17<sup>th</sup>. Kids can be in the upcoming wearable arts show.

**Budget Committee:** no report. Need to get through the October count to have solid numbers for the budget. The FY17 projected enrollment is due October 1. According to last year's budget, we got close our maximum carryover. Janet is instructed to cancel the parking lot PO from last year. The person Dave Ritchie had working on the parking lot brought his own gravel with him. The parking lot is not fixed though.

The next budget meeting will be Monday, October 5 at Little Fireweed. The committee needs the budget rollover number for FY16 so they can talk to Mako Haggarty. The projected number will be 10% of our total budget

**Motion: Amber moved to have Kiki call Dave Ritchie and have him finish the Parking lot at little fireweed. Kary seconded and the motion passed unanimously.**

**Strategic planning committee reports:** We got word that the Kachemak Center is for sale, Fireweed is not interested.

**APC membership and meeting dates:** Stephanie Zuniga will be stepping down from the APC Staff seat and Hannah Snow will be taking her place effective at the October meeting. The vacant parent seat will be voted on during upcoming parent teacher conferences. Janet will put this information in the newsletters.

**Motion: Jon Moved to changes the APC meeting dates to the 2<sup>nd</sup> Monday of the month, seconded by Hanna. The motion passed unanimously.**

Janet is requested to put a discussion of a FWA pre-school on the agenda for next month.

Principal transition was brought up. Kiki will have to write a letter of resignation and then the APC can advertise. Janet was requested to put this on next month's agenda. Kiki was asked to provide her job description as well as the districts job description.

The group completed the site council evaluation sentence for the month.

**Motion: Amber moved to adjourn at 5:50 pm, Hannah 2nds and motion passes with unanimous consent.**

**Submitted by Janet Bowen**