

Fireweed Academy
'Where students learn to view themselves as readers, writers, and problem solvers'
Academic Policy Committee Meeting
Approved minutes
January 8, 2017

APC members present: Lynn Kee, Jane Dunn, Jon Kulhanek, Crisi Matthews Amber Niebuhr, Kate Henry, Mo Wilkinson

APC Members absent: Brandy McGee

Staff present: Kim Fine-FWA Teacher, Janet Bowen, FWA secretary, Todd Hindman, FWA Principal

Public Comments: none.

Approval of Agenda:

Motion: Crisi Matthews moved to approve the agenda, Mo Wilkinson seconded and the motion passed with unanimous consent.

Approval of Minutes:

Motion: Crisi Matthews moved to approve the December 2017 minutes, Amber Niebuhr seconded and the motion passed with unanimous consent.

Administrators Report:

Enrollment: Current enrollment is 124. Our new SPED Aide, Kara Bakken Clemens started today at Little Fireweed.

Facilities: Accel Fire Systems installed several new sprinkler heads over the winter break at Little Fireweed, in preparation for the renovation. Local Electrician Dave Baird installed two more electrical outlets in the big yurt at little Fireweed. Kevin Strong is working on a plan for the renovation project. He is looking at doors and walls, and a second project of creating a private office in the current workspace area. Crisi wondered if while he is there, he could create a bid for an addition to the building for more office space. Todd will talk to him about that.

Schedule: Todd and Amber will attend the January 15th school board meeting. The board will be voting on our proposed PTR.

Technical: we are part of the districts technical plan and will be receiving 40 new computers (laptops) to replace our desktops, at no cost to us.

Committee Reports:

Erik niebuhr reviewed our budget and we have about \$278,000 to spend and will still rollover our maximum allowable of \$175,563. Janet will submit a journal entry to update the budget this week.

Public Relations: FWA hosted the 2nd annual viewing of Polar Express and some student submissions to the 90 Second Newberry Film Festival. This brought in \$94 for the 6th grade fieldtrip and boxes and boxes of food for the Homer Food Pantry.

501 (c)(3):

Mo Wilkinson asked if we were ready with the bylaws for the 501(c) (3). Amber said the ones we just passed are not for the nonprofit organization, those still need to be written and she is working on them and will have them ready by the next meeting. We can start to recruit people to the Board through the newsletters. Mo said she would like to be on the board. She will write up a blurb for the newsletters.

Motion: Jon Kulhanek moved to adjourn, Mo Wilkinson seconded and the motion passed unanimously.

Meeting adjourned at 4:51

The next meeting will be February 5th at 4:30 in room 104 at Big Fireweed.

Submitted by Janet Bowen