

Fireweed Academy  
'Where students learn to view themselves as readers, writers, and problem solvers'  
Academic Policy Committee Meeting  
Approved minutes  
March 5, 2018

**APC members present:** Lynn Kee, Jon Kulhanek, Crisi Matthews Amber Niebuhr, Kate Henry, Brandy McGee, Mo Wilkinson

**APC Members absent:** none

**Staff present:** Janet Bowen, FWA secretary, Todd Hindman, FWA Principal

**Public Comments:** none.

**Approval of Agenda:**

**Motion: Amber Niebuhr moved to approve the March 5th agenda as amended to postpone the approval of the February minutes to the next APC, Mo Wilkinson seconded and the motion passed with unanimous consent.**

**Approval of Minutes:** Postponed

**Administrators Report:** Beachy Construction will be giving us a proposal for the LFW remodel. Todd attended the ASTE Training in Anchorage and will conduct a training with staff soon. Todd has an upcoming call with Eric Pederson and Eric Waltenbaugh and Sean Dusek to discuss potentially bringing Boys and Girls club back to Homer. Our SPED position is open and we have interviewed 4 people. May do more interviews on Thursday. Hannah Snow has resigned to be closer to her family. Two other certified positions are being advertised (K-6 and 3-6). Artwork from Sharlene Clines' AIS program is up in the halls. Kikis' AIS program will start after spring break. School Climate surveys are done. The nonprofit committee needs to meet. So far Mo Wilkinson, Amber Niebuhr and Emily Springer are on board. Lynn Kee will talk to Julie Engebretsen about joining

**Budget Committee:** Things are going well. Need to keep \$250,000 unencumbered until June.

**Leadership Committee:** Todd signed his contract for next year.

**APC Membership:** Jane Dunn resigned from the APC. Megan Palma was asked if she would be interested in joining the APC and she said yes.

**Motion: Mo Wilkinson moved to appoint Megan Palma to fill Jane Dunn's place, Jon Kulhanek seconded and the motion passed with unanimous support.**

**Enrollment:** Todd would like to revisit the waitlist procedures in our charter during the next meeting. Janet will put that on the April agenda.

**Site Council Statement:** completed.

**Motion: Amber moved to adjourn at 5:15, seconded by Jon Kulhanek and the motion passed with unanimous consent.**

The meeting adjourned at 5:15 pm.

The next meeting will be April 2 at 4:30 in room 104 at Big Fireweed.

Submitted by Janet Bowen