

August 6, 2018

APC meeting notes-

Present: APC members Amber Niebuhr, Megan Palma, and Crisi Matthews, Principal Todd Hindman and Secretary Janet Bowen

There was no quorum so no motions were made.

Todd shared his Admin report-

Current Projected Enrollment: K-6 (120), K-2: 18, 18, and 18 (54), 3-6: 19, 11, 25, and 11 (66)

Certified Staffing for FY19: Katie Weber was hired as the 1<sup>st</sup> grade teacher at the end of May.

A draft of our School Development Plan for 2018-2019 was completed by Jon and me at the end of May. The two school goals include:

“By the end of 2018-2019, Fireweed Academy will build on and refine the baseline tools established in 2017-2018 prioritizing strong, positive relationships with all students to support their social and emotional needs. (Kagan Structures, Kagan Coaching, Zone of Regulation, KPBSD Student Climate and Mindset Survey, APC Review, PBIS)” and “Fireweed Academy will develop a highly reliable and efficient organization through collaboration tools. This collaboration will support 100% commitment to the Mission, Vision and Core Values as evidenced by opportunities to attend and provide professional development, staff sharing, staff collaboration and informal mentoring.”

HERC building- Todd will attend a task force meeting on August 23rd to answer questions they may have regarding our interest in leasing the building. Since Crisi is the chair of that meeting, she will take a short leave from the APC until the task force concludes. Mike Ilg will give us another tour of the facility on Thursday, August 16 at 3pm, staff and parents are invited.

Still looking for board members for the 501 (c)(3). We need five and we have 3- Emily Springer, Amber Niebuhr and Mo Wilkinson. The purpose for establishing this parent-run organization is to oversee fundraising the purpose of consolidating our two campuses.

We are still in need of two more volunteers to serve on a board to establish a non-profit, or 501(c)(3). Once we have our board established, the board will be able to apply for non-profit status. The purpose of the non-profit will be to unite our two campuses into one building.