

APC Approved meeting 12/3/18

Check in – 4:14pm

Present- Lyn, Todd, Bob, Megan, Amber, Jon, Brandy

Not Present- Kim, Crisi

Public Comments: None

Approval Agenda: Bob- remove Kim's Thank you letter from the APC as she's not here.

Bob – requests budget information be added to every admin report.

Lynn- add 10 min fall fundraiser review

Bob-Add review emergency protocol after the recent earthquake

Jon moves to approve the agenda as amended

Megan seconds.

All in favor

Approval of the Minutes: Megan moves to approve October and November minutes. Lyn seconds – All in favor.

Admin report – enrollment – added connections student today for afternoons at Big – 116 is the enrollment (not including that part time student)

Fall fundraiser between donations and the \$ raised the night of the fundraiser approx. \$9600 was raised for both campuses. Funding was split among little and big. Kim asked Todd to mention Kbay coffee's fundraiser –which raised around \$1000. Kim received \$5k from Carrs Safeway grant for instruments. The first set of violins were ordered last week, and we are ready for a second order with the secured grant funding from Carrs/Safeway. HERC task force is on the agenda for the City of Homer's meeting next week – One campus dream is planning on attending and making a statement.

Amber brought up that a statement from the APC should be voted on before a public statement is made. Which we can discuss at the part of the Committee report.

Todds principal self eval has been completed and his eval from the borough is in the process of being completed. Jon and Todd and going to a training on 12/5 for threat assessment training.

Bob- wanted to discuss the role of APC in regards to fundraising – What is the APCs role in regards to fundraising – there was a bit of damage control done in the last fundraiser- Amber requested we added that conversation in with the fundraising discussion already added to the agenda.

Committee reports- One Campus Dream – Mo jotted down some notes from the one campus dream meeting last week – collaboration, cost savings, safety, logistics. There is going to be another task force organized for the HERC asking for RFPs for entities interested in utilizing the HERC. There is an easy filing with the state that limits the amount of funds we can raise that's simpler than going through the national accreditation. There's an EZ application for being a state non-profit, but they're limited at \$50k/year. It may be advantageous to do the state non-profit and there is the possibility of the Homer Foundation being the entity in charge of our funding to bypass the hurdle of becoming a federal non-profit. Also, we want to be sure to let the HERC task force know that we are interested in sharing the space for things like art.

Discussion regarding a 501c3 or state non-profit – Megan suggested there's a parent group that starts the 501c3 or state non-profit. Megan suggested that the APC no longer discuss the non-profit group regardless of what it is.

Megan moves to table discussion of the non-profit group indefinitely. Bob says that we will be working together with the non-profit at some point. Amber seconds the motion. Bob doesn't agree with the idea of tabling the idea indefinitely. Motion does not pass.

Finance committee: Todd provided copies of the GL account as well as the 710 account. Megan asked how a committee meeting takes place. Megan suggested the budget committee meet in the near future to review the reports just provided by Todd.

Monthly Agenda Template Review: Bob was curious at what point during the school year the budget was approved. Amber asked where the APC principal review being due be added to the template.

Note to Janet Please add a principal evaluation executive session to the January APC meeting.

Principal Review Process: Amber will ask John O'Brien how the information is distributed to other schools. Bob received a comment from a concerned parent regarding how the information regarding the principal evaluations are disseminated (i.e. Todd seeing all the parent comments before the APC sees the comments).

Fundraiser Debrief: More notice would have been appreciated so the APC can really get on board and make it a more successful fundraising event. If this is going to be an annual event we should add an 'annual event planning meeting' to the agenda so we are not blindsided as an APC. The Mayday celebration/fundraiser should be added to the agenda for Feb/March.

Emergency Protocol: There is a emergency action plan (EAP) at West. Little Fireweed has a generic EAP but needs a simplified version of the EAP at LFA. Todd is going to work with staff on getting that document completed.

Initial Review Strategic Plan – Amber moves that Todd email out a PDF of the strategic plan and we all review the document prior to January's meeting. A discussion of the

strategic plan will be added to January's agenda. Jon seconds – all are in favor. Motion passes.

Jon moves to adjourn. Amber seconds. Meeting adjourns 5:50 pm

Submitted by Brandy McGee