

Fireweed Academy
APC meeting
Approved Minutes
April 4, 2019 4PM

Members Present: Bob Shavelson, Brandy McGee, Lynn Kee, Kim Fine, Jon Kulhanek, Crisi Matthews, Amber Niebuhr, Susannah Webster (came at 4:45)

Absent Members:

Staff and Guests: Todd Hindman, Principal and Janet Bowen, Secretary

Public Comments: Kim reported that the Kagen coaching was going well and that OPUS was awarded \$9200 from the 100 Women Who Care group.

Motion; Bob moved to approve the agenda as amended, Jon seconded and the motion passed with unanimous consent

Motion: Bob moved to approve the March 2019 minutes, Kim seconded and the motion passed unanimous consent

Administrators Report: Current Enrollment: K-6 (113), K-2: 16, 17,18 (51), 3-6: 16, 12, 24, 10 (62)

HERC Building Update: The city council passed the resolution for a Master Lease holder RFP March 11 as part of a consent agenda. The RFP has not been posted on the city's web site.

KPBSD Budget: April 1: Initial budget finalized with current statutes in place.
Mid-April: Special meeting.

Borough (Advocacy Night for Borough)

April 2nd: KPBSD request for full funding from the borough.

April 16th: Borough must act on the request by this date.

State

House and Senate preparing their budget proposals

April 21st: Statutory session ends

May 21st: Constitutional session ends

I would like to propose another advocacy evening, this time focusing on the borough assembly- April 8th, 6-7 in the art room at WHE.

Resignation: Krissy Post submitted a resignation letter. At this time, I do not plan on posting the position until state funding gets settled.

New Employee: Sharlyn Young is back with us. She is our new non-instructional aide at BFW.

6th Grade Fundraiser: Friday evening's Movie Night was a success. The sixth grade class raised over \$600. Thanks to Sonja Franciscone and Beka Thoning for heading up the evening.

Restorative Justice: Fireweed students attended a demonstration of a talking circle presented by members of the Youth Court the week after Spring Break.

Color Run: I have been meeting with a small group of parents, community members and educators that have been planning a Color Run scheduled for May 11th. As with the initial Color Run the funds raised will be distributed to the schools that participate in the event. I would request that a member of the PR Committee join the planning group. As the event gets closer, we will be looking for volunteers to help on the day of the Color Run.

Committee reports:

PR Mayday: Brass Band, Fireweed Frescoes, maypole party, face painting, food etc. Jon will set up sign-up Genius and work with Lynn and Ashley on this event.

Janet presented the co-curricular report and the 710 Student fundraising 1semester report

APC Priorities: Bob said he would create a template for the P&P manual for the strong leadership committee to review.

Motion: Amber moves to form an ad hoc Policy & Procedures committee, Susannah seconds. There is discussion and motion does not pass.

Bob will create a rough draft template on Google Docs. APC will review and comment prior to the next meeting.

FY20 Lottery: All interested kindergarteners are to receive a welcome to Fireweed letter and ask for a verbal confirmation of interest. No lottery needed for Kinder nor other grades. Janet and Todd will take care of this.

The State of Alaska released the school report card to the public; this will be placed on next month's agenda.

Motion: Amber moved to adjourn, Susannah 2nds and the motion passed with unanimous consent. The meeting ended at 5:45pm

The next APC meeting will be held at Little fireweed on Monday, May 6, 2019 at 4pm
Submitted by Janet Bowen