

**Fireweed Academy**  
**'Where students learn to view themselves as readers, writers, and problem solvers'**  
**APC Approved Minutes**  
**10-9-2013**

**Members Present:** Kary Brinson, Matt Strobel, Stephanie Zuniga, Hannah Gustafson, Kathy Vogl, Kelly Behen, Kristen Metz

**Members absent** none

**Staff Present:** Janet Bowen, Kiki Abrahamson, Deb Schmidt, John Kulhanek, Kim Fine

**Guests:** Paula Kulhanek

**Public Comments:** none

Meeting called to order at 4:34 pm

**Motion: Stephanie moved to approve the agenda as is, Kelly seconded and motion passed with unanimous consent.**

**Motion: Hannah Moved to approve the September 11<sup>th</sup> minutes as is, seconded by Kelly and motion passed with unanimous consent.**

Administrators Report:

Kiki reported that things were going very well. FWA has been overwhelmed with opportunities; so many that we cannot fit them all in. Upcoming events include the Ellis Island gathering, the Quixotic fieldtrip, Salmon egg take, Link up (got the books and recorders, not sure if we will have time to putt this off), Homer News writing contest, ethnic lunches...

Kiki reported that complaint against her was dismissed by the Professional Teaching Practice Commission.

A 3.5hr Title I instructional aide has been hired for Little Fireweed; she is coming from Juneau and will start working on the 28<sup>th</sup> of October.

Planning:

Kiki presented the FY15 proposed enrollment of 116 students.

**Motion: Stephanie moved to approve the projected FY15 enrollment, Kathy seconded, motion approved with unanimous consent.**

Kiki presented the FY15 proposed budget, explaining the school funding formula and the fringe calculation worksheet. Noted changes include Kiki's and Deb Schmidt's intention to retire after this year. Kiki would consider serving as a .49 contract administrator. The proposed budget shows a surplus of \$69,878. Kathy asked how we are to deal with the deficit of approximately \$40,000 from last year. There was no conclusive answer.

**Kary moved to approve the FY15 projected budget, Kathy seconded and the motion passes with unanimous consent.**

APC elections: Janet was requested to put an announcement in the newsletters regarding the open seats on the APC. The seats include a parent rep seat (Matt Strobel's), a student rep seat (Hannah Gustafson's) and a community rep seat (Kelly Behen's)  
Assistant Superintendent Dave Jones joined the meeting at 5:15pm.

Tabled for next months meeting: APC elections, Exit interviews

**Motion: Kathy moved to enter into executive session, seconded by Kary and approved with unanimous consent.**

The regular APC meeting reconvened at 6:30pm

**Motion: Kary moved to adjourn the meeting at 6:30pm, Kelly seconded and the motion passed with unanimous consent.**

Submitted by Janet Bowen