

Fireweed Academy  
'Where students learn to view themselves as readers, writers, and problem solvers'  
Academic Policy Committee Meeting  
APPROVED Minutes  
August 22, 2016

**APC Members Present:** Kary Brinson, Amber Niebuhr, Jon Kulhanek, Brandy McGee, Kate Henry, Crisi Matthews, Joey Kraszeski, Hannah Snow

**Members absent:** Garry Betley

**Committee Members Present:** none

**Staff Present:** none

Meeting called to order at 4:30pm

Public Comments: None

**Motion: Brandy moved to approve the amended agenda, Jon seconded and the motion passed unanimously.**

**Approval of passed minutes: May 9<sup>th</sup> May 11<sup>th</sup> May 23<sup>rd</sup> and August 22, 2016**

Motion to approve minutes was tabled until Janet researched which minutes needed approving.

**Administrators report:** Todd reported feeling encouraged to be working with a great staff. The budget we have to work with is based on 96 students, we currently have 104. He will talk with Laurie Olson more about the budget. Todd asked about how the charter renewal process works. Janet will find out when it is due to the district. Some members suspect December/January.

The school improvement plan is due next Monday. Todd and Jon will work on this.

Sally Burns is our .25 SPED teacher. She will be working with Sharlyn next week. BFW SPED aid position is still unfilled and was reopened. The Lease agreement with Dave Ritch at Little fireweed is coming due May 31, 2017.

**Budget Committee: no report**

**Strategic planning reports: No report, Janet is to email Joey a copy**

**Community Relations PR** – Need to work on PR video more, include film with Todd, AP campout. Then it can go to Bekka Thoning for editing. Discussed at the PAC meeting about the need to recruit up a volunteer coordinator. Janet will get the word out.

**Organizational Values –no report**  
**One Campus Dream- no report**

**Strong Leadership-no report**  
**On the bus – no report**

**FY16 Survey Data:** Amber collated and circulated the results of the monkey survey regarding our school and teachers. Janet is asked to see if she can print off the comments section from the surveys.

**Shared facility:** West Homer Principal Eric W and Todd are discussing the possibility of using the WHE library.

The open house will coincide with West Homers open house, September 8<sup>th</sup>. The harvest festival will be from 5-6 and the open house' meet 'n greet' will be 6-7.

**Motion: Crisi moved to form a bylaws committee, seconded by Amber, motion passed with unanimous consent.** The members will be Jon Kulhanek, Kate Henry and Crisi Mathews.

**Charter Renewal plans:** The APC is wondering if we can apply for a 10 year plan-Janet will find out.

**Motion: Amber moved to create a Charter Renewal Committee, Kate seconds and the motion passes unanimously.** The members will be Todd, Jon, Amber and Crisi.

Site Council Evaluation was updated for the month of August.

**Motion: Amber moved to adjourn, Hannah seconded and the motion passes unanimously.**

Meeting adjourns at 5:58pm

The next APC meeting is Monday, September 12<sup>th</sup> at 4:30pm

Submitted by Janet Bowen