

Fireweed Academy  
'Where students learn to view themselves as readers, writers, and problem solvers'  
Academic Policy Committee Meeting  
APPROVED Minutes  
June 10, 2017

The next APC meeting is Monday, May 8, 2017 at 4:30pm

Submitted by Hannah Snow

Public Comments

- 4:42 Kim reads letter about stakeholders, evaluations, and communication
- 4:45 Kara Clemmons comments about supporting a non-violent setting, behavioral expectations, and accountability
- 4:49 Bob Shavelson relays a thank you to APC
- 4:51 Sarah Braund also relays a thank you
  
- 4:51 Amber moves to take parent concern out of executive session and move to open meeting  
Brandy second  
Kate moves to approve as amended.  
Amber second  
Passes
  
- Approval of minutes moved to next meeting
  
- 4:50 Admin Report  
Double bay swings ready to be installed  
Carpet bid closed last week  
Applications under review for position at Big - classroom and interventionist
  
- 4:54 Budget Committee  
\$138,000 unencumbered balance, \$125k-130k projected to be rolled over to next year
  
- 4:56 Screen time / Technology Integration  
Bob Shavelson: amount of time, safety, instruction – what will this look like  
Miranda Weiss: draft recommendation of screen time/technology policy  
Kim Fine: presents an overview of technology use, best practices, and Fireweeds core values, to inform a draft process.  
Amber: policy will be put forth by Admin and Staff to inform APC  
Todd: spoke towards how lessons need to be developed  
Amber and Kim would like to create a committee  
Todd Miranda and Bob would like to involve staff and the greater community

- 5:22 Amber moves to form a screen time technology committee whose purpose is best practices and guidance for screen time content and safety to reflect LFW philosophy.  
Katie seconds  
Passes
- 5:30 Lease Extension for a year
- 5:31 Library  
Lisa and Sheryl at 5 hrs a week to provide services – will follow up with Christine Ermold
- 5:33 Parent Comments  
Sarah Braund reads letter and email about student incident and desire for policy.  
Susan Braund concerned about consequences and future implications  
Todd speaks about due process rights  
Kim speaks about conflict resolution  
Amber suggests an email including policy  
Sarah would like an email about how the incident is being handled appropriately  
Todd speaks about communication, there is no official Fireweed policy, speaks about structure, use of project time to build compassion, Keagan training, mindup, new SPED resource is also a counselor who will be utilized  
Kara speaks about prevention and the zero tolerance policy and cultivating compassion  
Kate speaks about inclusion in our curriculum  
Kim speaks about compassion, skills needed, and guest speakers  
Bob speaks about inclusion of reminders in emails  
Amber suggests inclusion of District and Fireweed policy in the email
- 6:12 July meeting will be forgone
- 6:16 Amber moves to adjourn  
Kate seconds  
passes