

**Fireweed Academy**  
**'Where students learn to view themselves as readers, writers, and problem solvers'**  
**Academic Policy Committee Meeting**  
**approved minutes**  
**May 14, 2018**

**APC members present:** Lynn Kee, Jon Kulhanek, Amber Niebuhr, Brandy McGee, Mo Wilkinson, Megan Palma, Kate Henry

**APC Members absent,** Crisi Matthews

**Staff present:** Janet Bowen, FWA secretary, Todd Hindman, FWA Principal, Kim Fine, FWA teacher

**Public Comments:** none.

**Approval of Agenda:**

**Motion: Mo Wilkinson moved to approve the May 14<sup>th</sup> agenda, Lynn Kee seconded and the motion passed with unanimous consent.**

**Approval of Minutes:**

**Motion: Mo Wilkinson moved to approve the April 2018 Minutes seconded by Jon Kulhanek and the motion passed with unanimous consent.**

**Administrators Report:** Current Enrollment: K-6 (118), K-2 (52), 3-6 (66)

LFW remodel: The remodel at LFW is complete.

Certified Staffing for FY19: We have offered the second of our classroom teaching positions to Krissy Post, who is currently working in Moab, Utah. She grew up in Homer and graduated from Homer High. Christine Faber has been hired as our new resource teacher.

I have printed up the district and school results of the School Climate and Mindset survey for your review. The staff will be reviewing these when everyone is back in the building. I would like for us to select a few areas to focus on for next year as part of our School Development Plan.

Lease Committee needs to meet with Dave Richie. I sent him an e-mail requesting a day and time for him to meet with myself, Amber, and Crisi. But, I have not received a reply. The 501(c)3 board needs to meet.

The staff at LFW have been meeting with Preludes over the past few months. It looks like we could start a program for the K-2 kids next year. The cost for personnel would be under \$10,000.

**Committee reports:**

HERC Building Task Force- The Mayor of Homer is adopting a task force at this evenings meeting and Crisi Matthews has been nominated to the task force. Todd will attend the meeting. There is concern about space and upgrades to the fire systems and there are many unanswered questions at this point. Crisi will bring us more information.

Leadership Committee- they need to give written feedback on Todd's review.

**School Communication:** FWA needs to provided better communication to families regarding fieldtrips. Also need to tighten up the movement between rooms and facilities (building and yurt) at LFW-create some kind of check in /check out system kids can use with teachers.

**APC Training:** The APC's of Fireweed, Soldotna Montessori and Kaleidoscope will have a group training in the fall. Best to wait till after October so new members can join.

Janet will talk to Michael Armstrong of the Homer News to generate an article regarding the need for board members for the 501 (c) (3). Emily Springer is interested.

**Site Council Statement:** completed.

**Motion: Amber Niebuhr moved to adjourn at 5:30, seconded by Jon Kulhanek and the motion passed with unanimous consent.**

The next meeting will be June 4<sup>th</sup>, 2018- at 4:00 (note time change) in room 104 at Big Fireweed.

Submitted by Janet Bowen