

**Fireweed Academy**  
**'Where students learn to view themselves as readers, writers, and problem solvers'**

**APC Draft Minutes**  
**4-17-2013**

**Members Present:** Kathy Vogl, Kary Brinson, Kim Fine, Kristen Metz ,Matt Strobel, Kelly Behen, Amanda Miller

**Members Absent:** Garry Betley, Pauli Iida

**Staff Present:** Jon Kulhanek, Deb Schmidt, Stephanie Zuniga

**Guests:** Paula Kulhanek, Toby Wheeler

Meeting called to order at 4:30pm

**Public Comments:** Paula K commented that she was proud of our community, the APC Staff and thanks them for donating their time. Stephanie showed the movie she made about Fireweed Academy.

**Approval of Agenda: Kelly Moved to approve the agenda as is, Kathy Seconded, motion passed unanimously with no discussion.**

**Approval of minutes:** none

**Budget:**

Kiki explained how our budget works and how we come to our Base Student Allocation. Kike spoke about not having a Sped teacher (Amanda Miller has not yet been given a contract). Clayton Holland told Kiki we must serve intensive needs students and says it is up to Tim Peterson as to how that will happen.

**Motion: Kathy Moved to convene into an executive session to discuss the Professional growth plan for Kiki, seconded by Kristen. Motion passed unanimously with no discussion.**

Executive session began at 5:23pm

**Motion: At 6:02pm Kim moved to reconvene into a public meeting, seconded by Kathy. Motion passed with no discussion.**

**Motion: Kristen motioned the APC meet quarterly with the administrator, Kathy seconded.**

Discussion: these would be round table executive sessions to discuss personnel and financial issues.

**Motion passed unanimously**

For the next agenda: APC overview, Kim and Pauli's resignations from the APC, first executive session with APC/Administrator.

**Motion to adjourn meeting at 6:30 pm by Kathy, seconded by Kelly, motion passed with no discussion.**

Submitted by Janet Bowen

The next regularly scheduled APC meeting will be May 8th at 4:30pm at Little Fireweed, 813 East End Road Homer, Alaska.