

APC Minutes for 1-23-20

Meeting called to order at 6:00pm by Anna Moore.

Members present -- Anna Moore, Lisa Leeper, Becca Callahan, Julie Kelso, Jade Murdock, Lahka Peacock, Sean Knudsen. Boogles Johnson arrived at 6:09pm.

Minutes of 12-11-19

Minutes were reviewed. A motion was made by Sean to approve the amended minutes. Second by Julie. Approved unanimously.

Enrollment/Waiting Pool

ACSA had one 5th grader and one 6th grader unenroll at the end of December. There was a lottery to replace the 6th grader. There are 15 students left in the 5th grade class, no lottery was done for 5th grade. Discussion regarding the APC looking at developing questionnaire for when students unenroll to find out if there is more information or support that can be provided to families before school begins.

Budget

Substitute budget is impacted due to staff being out. Mrs. Leeper would like to order new chairs, possibly a water hog mat for entrance near ski racks. Promethian boards have been bought by the district. Artist in Schools funding by NSEDC (\$2000) and an additional \$2500 needed. Julie gave input about funding for ACSA from last meeting with Genevieve.

New Business

Welcome new members Frank "Boogles" Johnson and Lahka Peacock. Work session needed for member roles and responsibilities.

School climate and connectedness survey open until February 21. APC parents like a short electronic survey at the conferences. Discussion about additional questions to add, Boogles brought up adding a question about ASCA policy. Will add a question about Student Handbook.

Table work session on Student Handbook until after student-led conferences.

Old Business

DC Trip Policies work session January 28, 2020 -fundraising and chaperone questions.

Strategic planning and systematic processes to sustain the ACSA program-roles of APC. Work session January 28, 2020.

Staffing for next year, more information after spring break.

Next Meeting – February 20, 2020 at 5:30pm

APC Comments –

Boogles appreciates being on the committee.

Anna asked about TA. There is one and Becca brought up one other name.