

APC Minutes for 1/25/18

Meeting took place at ACSA .

Members present: Julie Kelso, Betsy Brennan, Anna Moore, Nancy Bahnke, Richard Schuling, Lisa Leeper.

Meeting called to order at 5:44 pm.

A motion to approve minutes from 12-7-17 made by Nancy and second by Betsy. The minutes were approved.

Lisa reviewed the enrollment waiting pool with the APC members.

Budget Review: Lisa outlined the following budget items and expenses:

1. Colleen Johnson to attend ASTE Conference in Anchorage. Cost: \$800
2. Replacement of Colleen Johnson's computer: \$1000.00
3. Replace hard drives on student computers: \$4000.00
4. Extra duty contract for 4 ACSA teachers for 1 week of curriculum work: \$4000.00
5. Classroom/art supplies: \$2000.00
6. Hire admin person to work @2 hours each day: \$4000.00
7. Brett Dillingham storytelling workshop cost: \$1,670.00
8. May Artist in Residence, William Bolton. Received grant for \$3,000.00

Lisa updated the APC on staffing issues. Heather Jamison is still on Sub status, but should have temporary teaching certificate soon.

Review of Parent survey. Should we review or change questions for Spring 2018? Julie read some of the parent comments from last year's survey and they were very complimentary.

The ACSA application packet was handed out and reviewed by APC members. There was a discussion on how an opportunity for asking questions and getting assistance with the application will be made available at the elementary school, possibly in addition to an open house at ACSA, during April.

There was a discussion concerning payment of insurance fees for District issued teacher computers. Teachers are offered insurance and have to pay for it themselves. Members agreed that, in the future, the ACSA should pay the insurance cost of \$40 for teacher computers.

Student Handbook: There will be a work session March 1 at ACSA at 5:30 to continue work on the handbook.

Committees: There was discussion on what committees were setting guidelines for. There was some confusion by Betsy about the guideline for spending and travel for teaching staff conferences or ongoing education opportunities.

Lisa stated 11 families attended the Tech Session and it went very well. Staff plans on holding a session like this again.

Parent Teacher conferences will be in a student led format this spring.

Lisa tasked members with trying to find a 4th quarter elective teacher/class that ACSA can offer. These are three week classes (or someone can teach a six week class), **each day from 1:35-2:15**. We can buy supplies with enough advanced notice. Dates are:

March 19-April 6

April 9-April 27

Lisa presented the School Board report for ACSA for January 2018.

The next regular meeting for the APC will be February 15 at 5:30 pm.

Meeting adjourned at 7:23 pm.