

APC Minutes for 10/11/18

Meeting took place at ACSA . Called to order 5:38 pm

Members present: Betsy Brennan, Anna Moore, Lisa Leeper, Colleen Johnson, Jeff Collins , Nancy Bahnke, Julie Kelso, Sean Knudsen .

A motion to approve minutes from 9-13-18 made by Nancy and seconded by Betsy. The minutes were approved.

Lisa reviewed the enrollment waiting pool with the APC members. There have been no changes since the September meeting.

Budget review. Lisa referred to the list of items from the minutes of the 9-13-18 meeting. Most of the subscriptions were purchased. There was a negotiated time frame for return of some of the subscriptions depending on how they work with NPS slow internet. Lisa went over other items purchased: supply cabinet, supplies. Lisa brought up the idea of contracting with Josh Head to assist with moving the ACSA website into compliance with what the NPS IT people want. Lisa will discuss with NPS IT if the idea will work and be acceptable for them. The thought would be to use approximately \$2,000 to have Josh design a new web site consistent with guidelines NPS IT people want. The APC agreed to have Lisa explore this idea and come back to us with more information and costs. Lisa also brought up the idea of having high school students tutor ACSA students in Math. There was a discussion on how this could work. Offering a list of tutors to parents was one way that was thought of.

New Business:

Potlucks. The APC has mentioned this at a previous meeting as an event that could be revived—quarterly potlucks for all students and families. The issues would be who to take the lead on this and organize from the APC. Staff have full loads and taking on this on their own is not sustainable. One idea would be to have a dessert potluck in January. That would make three potlucks each year (Camp out, Dessert and End of the Year). More discussion needs to happen on this and someone needs to take a lead role.

APC member status and terms: There was still no response from the APC member that has only attended one meeting. That term is up in Jan 2021. Also Julie and Betsy's Term is up in Jan 2019. Julie expressed wanting to stay on the APC. Betsy would like to end her term. She wanted to stay to see through the Charter approval with the State and school Board. That is done now and she thinks it is time to step down. A parent with a current student enrolled would be a good idea. Julie Kelso will draft language for an announcement to go out to parents asking if anyone is interested in openings for the APC. Sean made a motion to remove the board member that has missed, Anna seconded that motion. No discussion. Approved unanimously.

Old Business:

- a. This was discussed under the budget review.
- b. Lisa handed out the DC parent info sheet. Sean stated that it seemed to have all the pertinent information for a parent. It will be looked at again after the DC trip to see what needs to be modified. It is available on the website.
- c. The new entrance is working well, interruptions are really only at the beginning of the day. We are still looking into intercoms for communication between the classrooms. Sean will look into wireless intercoms to purchase for the school.

APC Comments:

- a. Lisa brought up the idea of hiring high school students to tutor ACSA students in math. After discussion, it was decided Nancy would contact advisors of student groups to get a list developed of students who could offer tutoring. Lisa also mentioned that school board reports will now include attendance rates. The Fall P/T conferences will be regular, the ones in the Spring will be student led.
- b. October 29 is the tentative date for the Honor Roll Potluck for first quarter.
- c. Julie was asking if school pictures were needed, and was wondering how ACSA did on the standardized tests. Standardized tests will be put on the next agenda. She would also like it if ZAP could be discussed at the next meeting.
- d. If for some reason the Artist in Residence grant deadline is not met, there was discussion on how to have something in place. Jeff made a suggestion to have something that entails public/community viewing.

The meeting was adjourned at 7:11 pm. Motion made by Sean, seconded by Julie. The next meeting will be Wednesday, November 14th, 2018. 5:30 pm.