

## **APC Minutes for 11-14-18**

Meeting called to order at 5:40 at ACSA.

Members present: Julie Kelso, Nancy Bahnke, Anna Moore, Lisa Leeper, Sean Knudsen, Kacey Miller, Colleen Johnson

### Minutes of 10-11-18

A motion was made by Julie to approve to minutes from 10-11-18. Seconded by Nancy. Approved unanimously.

### Enrollment/Waiting Pool

No change in the enrollment/waiting pool since our last meeting.

### Budget

Budget detail as of 11-12-18 was reviewed. ACSA was charged for a portion of the Back to School ad in the Nome Nugget. Lisa's travel to DC was charged to staff travel, while we usually record that in the DC fundraising accounts. There is a \$900 charge for "improvement network" from the vendor, Advanced Education, Inc. and Lisa questioned the method used to allocate this expense to ACSA. What percentage is being used? We are being charged for a full time special education aide. Lisa questioned whether funds were added to our budget to cover this expense. Lisa is to go over these questions with the NPS accountant. Julie will reconcile the DC fundraising accounts.

### ACSA Secretary

There was a discussion about our secretary, Tahsha, who is currently scheduled for two hours a day, with the remainder of her time spent at the district office. She has lately been unavailable for our two hours, as the district office has needed her. Lisa is to talk to the superintendent about the possibility of getting a full time secretary for ACSA.

## **New Business**

### PEAKS Assessments and System for School Success Report

The Performance Evaluation for Alaska Schools (PEAKS) assessment scores and the System for School Success report were reviewed. ACSA's percentage of students that tested proficient or advanced exceeds the district and state percentages in all three areas of English/Language Arts, Math and Science. Overall School Index Value is 61.96 of 100. Julie suggested that MAP testing results also be presented to the APC.

## **Summary of ACSA PEAKS Percentages**