

APC Minutes for 11/16/17

Members present: Julie Kelso, Nancy Bankhe, Sean Knudsen, Kacey Miller, Betsy Brennan, Lisa Leeper.

Meeting called to order at 5:40 pm.

A motion to approve minutes made by Nancy and second by Kacey. The minutes were approved.

Lisa reviewed the enrollment waiting pool and let the APC know there may be two students leaving the ACSA around Christmas. This would mean an opening in 5th and 6th grade. A new lottery will be needed for both grades . Lisa handed out a copy of the lottery procedures for everyone to review.

Lisa presented the most up to date budget print out from the business office. She earmarked \$4,000.00 to be used at the end of the year for the ACSA staff to do curriculum work after the last week of school. There may be some money for other projects the school would like to happen, for example signage and a storytelling workshop.

APC member positions: Lisa presented a printed copy of roles and responsibilities to everyone. The following is the assigned dates APC positions will run to:

January 2019: Betsy Brennan and Julie Kelso

Jan 2020: Kacey Miller and Nancy Bahnke

Jan 2021: Sean Knudsen, Anna Moore, Richard Schulling. Lisa was asked to confirm with Anna and Richard.

Note: Is Charles still wanting to be on the APC?

Committees:

Budget/Spending (Considering Expenses for Professional Development and Supplies)

Committee – whole APC.

Waiting Pool Committee – Sean and Julie,

Secretary to take minutes - Betsy,

Time Keeper for efficient meetings - Kacey,

Committee for Curricular Opportunities and Special Activities – Nancy and Kacey

The APC will have a work session November 30 to begin working on the student handbook. Lisa will get copies of the material to each member.

Principal comments: Staff have used most recent Minimum day to conduct Google classroom and documents by Jeff Collins. Staff are finding these tools very helpful for making integrating online resources more efficient and helping with overall classroom instruction. Staff also used the time to implement the Alaska Theme throughout the curriculum.

Lisa presented feedback from the communication survey parents took during the parent teacher conferences.

Lisa updated the APC on staffing issues.

APC comments:

There was a discussion on request/proposal for staff professional development (reason, outcome, follow-up plan, expenses) to be submitted to the APC in future.

Nancy: Looking forward to being on the APC.

Kacey: Inquired about the time involved in writing the grant for the Artist in Residence program each year.

Julie: Welcome to each new member.

Next meeting will be Nov 30 work session to review handbook. There will be a regular meeting Dec. 7th at 5:30. Members should bring food to share.

Meeting adjourned at 7:20 pm.