

APC Minutes for 12-11-10

Meeting called to order at 5:35PM at ACSA by Lisa Leeper.

Members present: Nancy Bahnke, Anna Moore, Lisa Leeper, Becca Callahan, Keane Richards, Julie Kelso, Jade Murdock

Excused:

Late 5:50

Minutes of 11-7-19

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

Enrollment/Waiting Pool

No changes to enrollment for November.

Budget

Genevieve will visit us at 6:00.

New Business

Two open seats on the APC to fill Nancy Banke and Kasey Miller's positions. We reviewed letters of interest from all three candidates: Amanda Colvin, Frank "Boogles" Johnson, and Lahka Peacock, and reviewed APC membership election policy.

Discussion about language in APC policy about how members are confirmed.

Discussion about candidates tabled until after Genevieve's presentation.

Genevieve Presentation

Genevieve reviews funding formula for ACSA. Discussion about AK state statutes and charter school funding. Ultimate goal would be having full time principal and 4 teachers. Superintendent Burgess reviews what district gives to ACSA (services) and difference between direct and indirect costs. Suggestions are to be creative with funding. Possibilities could be limiting custodial costs, or grants or other donations to the school.

Discussion about Title 1 funds. Superintendent Burgess says that Title 1 funds do not apply to ACSA because ACSA is not Title 1 eligible.

Discussions about ideas listed on Genevieve's document (see attached). Using High School Counselor would be especially useful.

Reach out by email for a TA and ask parent volunteers to serve as classroom aides.

Nominations:

Julie Kelso nominated Lahka Peacock and Becca Boogles
Kacey Miller seconded both nominations.

Next Meeting – January 23rd

APC Comments – Kacey thanked us for her time with us and suggested making the APC known to parents through Facebook and more.

Admin – Thanked Kacey for her time on the APC.