

## **APC Minutes for 12-6-18**

Meeting called to order at 5:55 at ACSA.

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

### Minutes of 11-14-18

Minutes were reviewed and some changes suggested. A motion was made by Julie to approve the amended minutes from 11-14-18. Seconded by Anna. Approved unanimously.

### Enrollment/Waiting Pool

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

### Budget

Lisa shared the results of her meeting with the NPS accountant. ACSA was charged for a portion of the Back to School ad placed in the Nome Nugget based on our enrollment. MAPP testing services are charged based on our number of accounts. Our budget was increased to account for the Special Education aides we are utilizing. Lisa has not yet approached the superintendent regarding a full time secretary for ACSA. Julie suggested asking for a high school student aide; we did this last year. Lisa will look into that possibility.

### Officers and goals for upcoming year

Rebecca Callahan will be replacing Betsy Brennan on the APC in January. Julie suggested scheduling a separate work session for strategic planning once the new board member is in place. All agreed to do so.

### School Safety Update

Lisa has met with the NPS tech department regarding an intercom system for our school. Innovations will send test equipment and install the PA system with the help of the NPS tech department. An outside light was installed at Lisa's classroom entrance. A lockdown drill was conducted and teachers made notes on improvements that can be made.

### Admin Comments

Lisa stated that we seem to have more students than usual in need of professional counseling. Lisa asked for and was granted permission to use Nome-Beltz counselors. Sean will look into the possibility of utilizing NSHC Behavioral Health staff.

### Next Meeting

Our next meeting was scheduled for January 17.