

APC Minutes for 3/7/19

Meeting location: ACSA, called to order at 5:37pm

Members present: Lisa Leeper, Jeff Collins, Anna Moore, Sean Knudsen, Nancy Bahnke, Rebecca Callahan

Minutes from 1/17/19 APC meeting were reviewed, motion to approve by Nancy, seconded by Anna, minutes were approved.

Minutes from recent work session were reviewed, motion to approve by Nancy, seconded by Sean, minutes were approved.

Discussion of upcoming district budget, the possibility of losing a teacher if the proposed budget passes. If we do lose a teacher we would possibly not accept any 5<sup>th</sup> grade applicants to the program. Notification of this possible action would be written and conveyed to the parents of any 5<sup>th</sup> grade applicants, as well as notifying NES. Until the final budget is passed however, we will operate as business as usual.

ASCA budget items were discussed. The new PA system has arrived, some extra cabling was needed and ordered, currently waiting on that to arrive. IT staff will assist in the installation when all materials have arrived. Lisa is still in need of administrative assistance, we have money in the current budget that needs to be spent. Letter to BHS requesting social services help still pending, but JH counselor has been available and willing.

New Business:

Discussion of upcoming Applicant Lottery, which will be on April 22<sup>nd</sup>. Lisa, Rebecca and Sean will be out of town on the DC trip, if she is present Julie will be in charge of running it. Review of charter policies regarding lottery. Discussed definition of 'sibling' in regards to applicants. No need to change current verbiage at this time, but it was confirmed that documented foster siblings were included in the definition. Wrote verbiage for parent notification of possible cut to the 5<sup>th</sup> grade if budget requires.

New teacher is needed for '19-'20 school year due to departure of Kelsey Sosebee. Rebecca will draft a letter for purposes of soliciting budget funds, will send to APC via email for approval. Jeff will make cards to help advertise teacher position at job fairs. Some 4<sup>th</sup> quarter electives are still needed for April 1-12 and April 15-26, hoping to get some music-related offerings.

Lisa reviewed the school board report. Next work session will be planned for sometime in early May. Anna and Julie will assist with Open House, Sean will assist with applications at NES on Apr. 4<sup>th</sup>, the lottery drawing will be at 5:30pm on April 22<sup>nd</sup>, Lisa will call for special meeting in case any dire issues arise due to upcoming district budget.

Meeting adjourned at 7:30pm. Next meeting TBD.

