

APC Minutes for 8/9/18

Meeting took place at ACSA . Called to order 5:38 pm

Members present: Julie Kelso, Betsy Brennan, Anna Moore, Lisa Leeper, Colleen Johnson, Kelsey Sosebee, Tahsha Smith, Kacey Miller .

A motion to approve minutes from 5-17-18 made by Julie and seconded by Betsy. The minutes were approved.

Lisa reviewed the enrollment waiting pool with the APC members. There was no change in the 6<sup>th</sup> and 5<sup>th</sup> grade enrollment at this time. There are two 8<sup>th</sup> grade students that have left ACSA, leaving 2 spots open. There are currently no students on the waiting list for 8<sup>th</sup> grade. There was also a 7<sup>th</sup> grade student that withdrew from ACSA. That leaves 15 students in the 7<sup>th</sup> grade. There was a discussion among members on how to proceed with filling the 8<sup>th</sup> grade spots.

After much discussion, the APC decided to do the following: ACSA would advertise that there are openings in the 8<sup>th</sup> grade and that new applications would be taken until Tuesday, August 14th, at 4:00 PM to be included in a lottery drawing for placement in this year's 8<sup>th</sup> grade class. There is a possibility that there will be no applicants for the 8<sup>th</sup> grade spots. If there are no 8<sup>th</sup> grade applicants, the 7<sup>th</sup> grade waiting pool would be used to fill 2 positions (thus keeping the 7<sup>th</sup>/8<sup>th</sup> grade population balanced with the 5<sup>th</sup>/6<sup>th</sup> grade population). Julie Kelso will research notes from previous meetings and lotteries, looking at the history on how, when taking a student from a different grade than the grade where an opening exists, sibling preference has been handled and may or may not supersede a waiting pool. There is a sibling of a younger student in the 7<sup>th</sup> grade. The other 7<sup>th</sup> grade students in the waiting pool have been waiting longer for placement than the sibling. The research will help the APC determine how to fill the 7<sup>th</sup> grade positions. The APC conducted a double blind lottery of the 7<sup>th</sup> grade waiting pool to have names ready to go if there are no 8<sup>th</sup> grade applicants.

Budget review. The current FY 19 budget numbers were reviewed. The \$5,000 left from FY18 was used to purchase new laptops.

New Business:

Lisa introduced Kelsey Sosebee the new Science teacher. The APC introduced themselves and welcomed Kelsey.

Lisa asked if APC members had any ideas for APC initiatives for the coming year. Members should think of items for the coming year that may need attention. Anna mentioned updating the Lottery procedures. Kacey mentioned more emphasis on posting more on the ACSA Facebook and Website pages and keeping them updated. Lisa mentioned improvements to the building for safety and security reasons. She had an outline of a new intercom system for the building that

will help with communication. Lisa also mentioned setting up policy for the 8<sup>th</sup> grade trip to Washington DC.

#### Old Business:

The student handbook was presented. Lisa had emailed copies of the draft handbook to members the previous week. A few typos were edited. Kacey mad a motion to approve the handbook with edits. Julie seconded the motion. The hand book was approved.

APC comments: Betsy welcomed Kelsey and thanked Lisa for her hard work in the handbook. Anna asked about the mention of the Math pacing guide. Julie welcomed Kelsey.

Lisa distributed the school board report she gave to the NPS Board in June.

The meeting was adjourned at 7:17 pm. Betsy, Julie, Anna and Nancy stayed to go over the Principal Evaluation with Lisa Leeper.