

APC Minutes for 9/13/18

Meeting took place at ACSA . Called to order 5:44 pm

Members present: Betsy Brennan, Anna Moore, Lisa Leeper, Jeff Collins , Kacey Miller .

A motion to approve minutes from 8-9-18 made by Kacey and seconded by Betsy. The minutes were approved.

Lisa reviewed the enrollment waiting pool with the APC members. There were two applicants for the two openings in the 8th grade. There was one student who left the 5th grade. A sibling on the waiting list was enrolled in 5th grade. There are 60 students at ACSA at this time.

Budget review. The current FY 19 budget numbers were reviewed. Lisa listed the budget items that she would like the APC to give feedback on. These were her priorities:

BUDGET

Subscriptions:

- Flocabulary \$120
- Quizlet \$33
- NoRedInk \$2250 X 40% =\$900
- SCOPE 22 issues X \$10 = \$220
- MAWI Learning (SEL) = \$3540
- Subtotal: \$4813

Supplies:

- Mobile Supply Cabinet \$529 + S&H \$200
- School supplies/art supplies \$4000
- Subtotal: \$4729

Personnel:

- Sub for Jeff and I to serve on jury duty. \$2500
- Artist in residence – grant pays \$2000, we pay \$2000
- Extra Duty for clubs - \$500 (student council or ACTION)
- Extra Duty for Curriculum Development – 4 staff X 2 days @ \$250 per day = \$2000
- Subtotal: \$7000

TOTAL: \$16,542 (\$37,200 - \$16,542 = \$20,658)

For subscription items, Kacey mentioned a resource called Open Ed that would be good to look into for free school subscriptions for some of the software Lisa and staff are interested in. Items on the Budget Personnel list were discussed. Sub leave would not be needed for Jeff this school

year. Other items that were mentioned were supplies for the ski club, speaker/intercom system, and the artist in residence grant.

New Business:

The web site and Facebook site were reviewed and Julie Kelso is doing a great job helping with that.

A handbook/policy committee for the 8th grade trip to Washington DC was created. Kacey would like to work on this committee and thought Nancy would be a good person also. Kacey would ask Nancy to serve on the committee to develop guidelines/policy/handbook or hand out for the trip.

Old Business:

School safety: This is still a work in progress. Anna asked that Lisa put out more information and explanation of the changes at the open house and in emails.

Members of the APC signed the administration evaluation final report.

APC comments:

Admin comments: Lisa will inquire about an APC member who has not been able to attend meetings. Are they still interested in being on the APC? Lisa spoke about the possibility of having a dedicated part time admin person for the ACSA in the future. If we want to look at the sustainability of the program for years to come, this is an important topic. The principal position has many hats and no admin help. For the ACSA to succeed long term, this is a topic that needs to be addressed.

The meeting was adjourned at 7:17 pm. The next meeting will be October 11, 2018. 5:30 pm.