

**Anvil City Science Academy
Final Approved APC Minutes for 5-5-20**

Meeting called to order at 5:33 by Julie Kelso.

Members present: Lisa Leeper, Colleen Johnson, Julie Kelso, Anna Moore and Sean Knudsen were in person, Lahka Peacock, Jade Murdock and Becca Callahan were present on Google Meet.

Member absent: Boogles Johnson

Minutes of 2-2-20

Motion made to approve minutes by Julie, seconded by Lahka. Passed unanimously.

Approve DC trip policy

Julie moved to approve DC policy as written, Lahka seconded. All but one voted in favor.

Approve Sibling policy

Julie moved to approve, seconded by Sean. Passed unanimously.

Waiting pool and re-enrollment update

15 applicants for 5th grade. No lottery needed at this time. All students in waiting pool were contacted to verify if they wanted to stay in waiting pool (4 students) and the rest are not remaining.

Introduce new Handbook policies

The Schedule of Classes has been proposed and will be updated. Former ACSA students gave input on the redo policy, then teaching staff updated it. APC will review the latest draft and give input at next meeting. Sean makes a motion, Becca seconded to add language about the redo policy. Passed unanimously.

Hiring update

ACSA has posted a half time general ed and half time special ed position, and currently doing candidate searches and interviews, but no qualified candidate at this time. For this position, half of the salary comes out of ACSA budget. The district is responsible for a half time SPED salary. Jessica Smyke is the new science teacher.

Online learning update

Colleen has 9 out of 18 students join google meet for Math 5. Some students do paper assignments, some have not participated. For social studies, classes A and C have been participating more. Office hours from 10-11 have not been utilized. Language arts has noticed more participation from classes A and C. Not completing assignments is not impacting grades.

Lottery

No lottery needed, as we have exactly 15 applications (including siblings) for 5th grade, and no openings in other grades.

Principal Evaluation

APC agreed to do evaluations biennially, so no evaluation needed at this time, as an evaluation was completed for last year.

Next meeting agenda items/APC comments

Approve handbook
Revisit budget
COVID update

Julie presented teacher appreciation gift cards

Next meeting May 28, 2020 at 5:30

Meeting adjourned at 6:59 pm