

Fireweed Academy
APC meeting
Approved Minutes
March 4, 2019 4PM

Members Present: Bob Shavelson, Brandy McGee, Lynn Kee, Kim Fine, Jon Kulhanek, , Crisi Matthews, Amber Niebuhr

Missing Members: Susannah Webster

Staff and Guests: Todd Hindman, Principal

Public Comments: Bob mentioned that with the current budget concerns for education we need to continue speak positively about our interest in the HERC facility.

Motion; Jon moved to approve the agenda as amended, Bob seconded and the motion passed with unanimous consent

Motion: Bob moved to approve the Feb 2019 minutes, Jon seconded and the motion passed unanimous consent

Administrators Report:

Current Enrollment: K-6 (112), K-2: 16,17,17 (50), 3-6: 16, 12, 24, 10 (62)

HERC Building Update: As you have seen in the paper, the possibility of unifying our school in one building continues. One week from today, the resolution should be brought to the city council on March 11.

Budget Update: I touched base with Liz Hayes last week. She hoped to have numbers ready for me today.

FY20 Enrollment: Projected enrollment was 119. Depending on enrollment decisions of parent, we could have 125 students at the beginning of next year.

I Scream (Advocate) for Education: Scheduled for Monday, March 18th from 6-7 PM at BFW.

Kagan Training: Stephanie has been working with the staff to get Kagan structures fully implemented.

Spring Fruit Fundraiser: Janet is having another fruit fundraiser. In the Fall \$1,000 was raised for Fireweed Frescoes. This spring, the money will go to the overnight trips for grades 3-6.

6th Grade Fundraiser: This Wednesday, the 6th graders will hold another luncheon. On the menu is Pulled Pork sandwiches, coleslaw, baked beans, potato salad and a cookie. All for only \$7 for adults and \$4 for students. Service begins at 11:20.

Restorative Justice: I will be attending a workshop on Restorative Justice practices this coming Thursday. Becky Paul has invited Fireweed students to participate in a workshop the week after Spring Break.

In the Classroom: I have been working with Mo's class on Mondays over the last few weeks, leading a science activity where students are investigating physical and chemical properties of four powders. They will be using their data to solve a mystery when identifying a mixture of two of the powders left behind at a crime scene. Tomorrow, I am kicking off an activity at Big Fireweed where the students will be working in pairs to build a geodesic sphere.

Kim mentioned that the house concert at Flo Larson's raised \$4800 for the Fireweed Frescoes.

Committee reports:

On the Bus- Committee meet and updated their Action Plan. It included with these minutes.

Public Relations- Committee met and updated the Action plan. It is included with these minutes. Open enrollment went well. They are presenting My Neighbor Totoro at the Homer Theater as a PR event and in support of HoWL. May 4th is our May Day celebration.

Strong Leadership: Todd's Contract is complete. They used John O'Brien's form. They continue to work on Policy and Procedures.

The goal is to be done with Committee updates to Action plans by the June meeting. Then discuss if we need/can afford another retreat.

Next year's APC priorities:

 Policies: evaluation policies

 Strategic Plan updated-modify the AASB document so it works for us

 Policy and procedures manual

There is an education advocacy meeting on Monday, March 18 to education parents on how the budget can affect our school and charter schools around the state. There will be an opportunity for letter writing.

Mayday planning- May 4, held at Little Fireweed. Ashley Gregoire may be taking leadership on this. Lynn Key will help.

Brainstormed ideas: Brass Band, Fireweed Frescoes, maypole party, face painting, food etc.

Motion: Bob moved to adjourn, Brandy seconded and the motion pass unanimously.

Meeting adjourned at 5:25pm

Submitted by Janet Bowen