

Fireweed Academy  
APC Meeting Minutes APPROVED  
Aug 12, 2019 4PM

**Members Present:**, Brandy McGee, Kim Fine, Jon Kulhanek, Crisi Matthews,

**Missing Members:** Bob Shavelson, Susannah Webster, Amber Niebuhr,

**Staff and Guests:** Todd Hindman, Principal Janet Bowen, Secretary

**Public Comments:** none

**Motion: Crisi moved to approve the agenda, Jon seconded and the motion passed with unanimous consent**

**Motion: Crisi moved to approve the May 2019 minutes, Brandy seconded and the motion passed unanimous consent**

**Administrators Report:**

FY20 Projected Enrollment: 119

Open Enrollment: K (19), 1<sup>st</sup> (14), 2<sup>nd</sup> (15), 3<sup>rd</sup> (18), 4<sup>th</sup> (18), 5<sup>th</sup> (13), 6<sup>th</sup> (25)

K-6 (122), K-2 (48), 3-6 (74)

Waitlists: K (3),

We will be advertising for Open Enrollment in this week's Homer News.

Certified Staffing for FY20: Samantha Kirby will be teaching 1<sup>st</sup> Grade. The 5<sup>th</sup> & 6<sup>th</sup> grade ELA position is in the final stages of the hiring process. I am planning to advertise a 0.49 Intervention position in the next few weeks.

Classified Staffing for FY20: I am planning to post a 0.5 Instructional Aide position for BFW and two 0.34 Non-Instructional Aide positions for LFW.

Lease Extension: The lease extension is in place for FY20. All terms of the release are the same as the previous lease. We will need to meet with Dave Richie when he is back in town at the end of September / beginning of October.

In-Service: The August in-service will include a workshop on Restorative Practices with Ingrid Harrald, a work session for our School Development Plan (SDP), a History and Hope: Adverse Childhood Experiences, Resilience, & Being Trauma-Informed presentation, and a district-wide in-service day.

PEAKS Results: We have not received PEAKS results for 2018-2019.

**Committee updates:**

PR-no updates

On The Bus-no updates

Strong Leadership-no updates

One Campus Dream-update-HERC will be demolished.

**Motion: Crisi moves to have the Fireweed Academy APC meet every other month with committee groups meeting on the opposite months, starting October, 2019, with the month of November being a committee work session month. Motion seconded by Brandy and passes with unanimous consent.**

**FY20 Budget** The budget was built on an estimated 119 students, we now have 122. Last year's rollover was about \$164,000.

**Parent Surveys** APC members felt it would be helpful if comments were linked to the campus the student was enrolled, with a link for multiple kids. Some comments included:

Love Frescoes, need one campus, a few comments regarding linking conferences to student academics. The survey packet will go to staff and they will discuss key themes. Kim will relay the discussion back to the APC.

**Principals Leadership Plan** Evaluation schedule is needed. The Strong Leadership Committee needs to develop a leadership plan before the September meeting.

**APC Membership:** Lynn Kee resigned. Her community seat is open. Amber Niebuhr will not retain her community seat after October.

**AR 6187.1 Charter School Administration** This is regarding principal evaluation. Staff is not at the table for this; this will be added to our P&P's.

**Motion: Brandy moved to adjourn, Crisi seconded and the motion passed with unanimous consent.**

Meeting adjourned at 5:30pm

Submitted by Janet Bowen

The next APC meeting is September 9, 2019