

## November 2, 2020 FWA APC Meeting Notes

Present: Chair Julie Engebretsen, Bob Shavelson, Sam Kirby, Stephanie Zuniga, Justine Weitzman, Emily Springer

Absent: Meg Frost

Staff: Todd Hindman, Erin Pollock

Public Comment: Erin commented on the outdoor movie idea and a movie license. Todd was going to check if KPBSD had an old projector.

Agenda Approval: Bob moved to approve the agenda and Sam seconded. Approved by consensus.

Approval of the October 5th 2020 APC minutes: Sam moved to approve, Bob seconded. Minutes approved as presented.

### Administrators Report:

- Todd reported enrollment stands at 86 students.
- School pictures were ordered.
- LFW qualified for Title 1 this year, books and resources have been delivered to the school and will be provided to families. Staff training is needed on Title 1 programs.
- The strategic planning sessions are scheduled for November 13th and 14th; parents are invited.
- Charter school funding: Todd has been in contact with other charter school principals. After the election, we need to figure out next steps.
- CARES funding: City of Homer granted LWA \$5,000 for HEPA air purifiers and filters for the classrooms.
- Leadership Training: Todd contacted Susie Admunsen, and is also looking at some other on-line options.
- Stephanie asked the question if teachers would be paid for their time for strategic planning. Todd will check in with DO about this.

APC empty seat: Still looking for another APC member

Movie: Erin provided an update. Next step is getting a screen. It was decided to look for a parent that would be interested in helping make a screen happen. Also need a projector and transmitter.

Committee Members and the Action Plan: It was agreed to wait until the new Strategic Plan to join committees as the committee listed were likely to change. The facilitator will help with the action plans.

LFW Lease agreement: Still need a long term bigger facility plan. The one campus dream and activities of the last two years was recapped.

Parent/Staff surveys, principle evaluation:

- Staff and parents usually get a survey in November. KPBSD needs the results by the end of November in order to use in the principal's mid-year evaluation.
- There are no evaluations this year for principals and tenured teachers.
- The APC will receive last year's Survey Monkey that was used for reference.
- Discussion of how the KPBSD and APC principal evaluations are different. Todd will email both documents to the APC. The survey are all a lot different so it's hard to make an apples to apples comparison. More work is needed to make the APC and KPBSD evaluations work together and be a useful tool.

Strategic Planning workshop: Sam moved and Justine seconded to pay teachers for their strategic planning time. Motion passed. Todd will email the teachers to let them know.

Safe Practices Handout: Bob will send a draft practices handout to Todd and the APC. It was noted the school nurses are also good sources of information. More COVID-19 messaging is requested in the newsletter. For the December APC agenda, keep messaging as an agenda item.

School Board Report: No report, the APC meeting usually occur concurrently with the KPBSD school board meetings.

Todd writes council statements for each APC meeting. These statements are sent to KPBSD and the AKDEED as part of the school's yearly Report Card to the Public that is posted on the AKDEED website.

Closing comments: Stephanie said thank you to Bob for the FAQ sheets. Justine thanked Stephanie and Todd for their work and time. Emily commented there is a lot of COVID-19 messaging support on KBBI.

Submitted by Julie Engebretsen

The next APC meeting will be Dec 7, 4pm via ZOOM