

Fireweed Academy
APC Meeting Minutes
Sept 9, 2019 4PM

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

Absent Members: Susannah Webster

Staff and Guests: Todd Hindman- FWA Principal, Janet Bowen-FWA Secretary, Ingrid Harrald- FLEX Counselor, Sean Campbell-FWA parent

Public Comments: None

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

Motion: Kim moved to approve the August 2019 minutes, Brandy seconded and the motion passed unanimous consent.

Administrators Report:

FY20 Projected Enrollment: 119

Open Enrollment: K (18), K/1 (16), 1/2 (17), 3rd (18), 4th (19), 5th (14), 6th (25)
K-6 (127), K-2 (51), 3-6 (76)

Budget Increase: If our enrollment holds through the October student count, we can expect an additional \$98,000 in funding from the state.

Classified Staffing for FY20: Sharlyn Young was hired as a 0.5 Instructional Aide at LFW. The 0.5 Instructional Aide at BFW is still not filled.

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

Parent Volunteers: The number of parent volunteer forms has increased significantly over that year. I am still going through them and making a master list for each building. I estimate 50 or more parents have returned the forms.

PEAKS Results: Refer to handouts

Fundraisers

Fall Soup fundraiser: Ideas to think about: the parent letter, Charge at the door, Silent Auction, Desert Auction, etc. Janet will send Kim info from years past.

Janet announced that we would once again be selling fruit as a fundraiser. She will get a parent to assist. Sales will happen in November with fruit delivery sometime during the 2nd week of December.

Parent Survey Response-Brandy and Crisi will compose a letter for parents.

Membership

Brandy will compose a recruiting email for the parent APC seat. We are looking for a parent and a Community Representative. We need to set up a survey monkey for voting.

Motion: Amber Niebuhr moved to appoint Sean Campbell to the vacant Community APC seat, seconded by Bob Shavelson. The motion passed with unanimous consent.

Janet will update the APC membership list and get a notebook for Sean.

There was a general discussion regarding whether or not an APC member should be the secretary for the APC. No conclusion.

Meeting adjourned at 5:30pm

Submitted by Janet Bowen

The next APC meeting is October 7, 2019