Fireweed Academy Academic Policy Committee Minutes

March 02, 2023 • 3:30 PM

https://kpbsd.zoom.us/j/88041395662?pwd=UW9hV2owcWNzczJJbG03Zm1TOWk0QT09

1. Attendance:

- _A_ Josh Krohn (Comm. Rep. 10-23)
- _P_ Emilie Springer (Parent Rep. 10-24)
- _P_ Rachael Kincaid (Student Rep. 10-24)
- _E_ Shannon Riley (Staff Rep. 10-24)

Called to order: 1533 / Quorum @ 1610

2. Staff & Guests:

Kyle Darbonne, Principal Erik Larson, parent Olympia Piedra, parent Cristi Kearn, staff/parent _P_ Anna Raupp (Comm. Rep. 10-24)

P Bob Shavelson (Parent Rep. 10-23)

- _E_ Alex Koplin (Student Rep. 10-23)
- _P_ Mo Wilkinson (Staff Rep. 10-23)

3. Public Comments:

Olympia, Erik – awareness and solution space regarding bullying (ranging from teasing to physical assault). Recs: strong, immediate protocol for fighting/return to classroom, review of KPBSD policies. Reference to a successful culture-setting period of time used by previous teachers at the beginning of the school year. Also mention of physical education as a positive outlet.

4. Approval of Agenda:

Anna moved Emilie seconded

5. Approval of Minutes:

Rachael moved – change title to February Mo seconded

6. Old Business:

Торіс	Notes	Person
Financial Report	Kyle spoke to Eric's printed report	Eric
PTO Update/Coffee with APC	 Next coffee 3/23 – Rachael to lead Still need more PTO officers & APC 	Anna

	support Greta doing a great job Fundraising plan review	
Tech Roundtable follow-up	Review of survey results + roundtable notes	Bob
Secretary Reclassification Update	Lots of emailing/correspondence with KPBSD with a goal of clarifying definitions	Bob

7. New Business:

Торіс	Notes	Person
Admin Report	See packet	Kyle
Principal Evaluation	Draft presented to APC along with edits from Alex (excused); APC agrees to review and offer feedback before next meeting. Goal is to have it ready to go in line with district calendar via Anna	Bob/ Rachael
Communications/Branding	Deferred – Bob to call Josh	Josh
Calendar/Elections	Bylaws/calendar say April, need to send out update this month opening up. 5 seats open! Bob to draft and send to Sharlyn.	Bob
Calendar/Strategic Planning	Deferred – Bob to bring next month	Bob
School Board training	Bob to work on dates for October and suggest Homer training	
Executive Session 1709 Mo motioned to move into session, Emilie seconded; out at 1748. "Approval of Principal contract starting 7/31/2023 ending 5/21/2024." Anna moved to approve. Emilie seconded. Motion passes unanimously.	Discuss discipline protocols, Principal Contract	Bob

8. Closing Comments:

none

9. Adjourn:

Emilie moved to adjourn at 1750