

# Fireweed Academy Academic Policy Committee Minutes

**May 11, 2023 - 3:30 PM**

<https://kpbsd.zoom.us/j/88041395662?pwd=UW9hV2owcWNzeczJbG03Zm1TOWk0QT09>

**1. Attendance:**

A Emilie Springer (Parent Rep. 10-24)	X Bob Shavelson (Parent Rep. 10-23)
X Rachael Kincaid (Student Rep. 10-24)	(resigned) Alex Koplín (Student Rep. 10-23)
X Shannon Riley (Staff Rep. 10-24)	X Mo Wilkinson (Staff Rep. 10-23)

**2. Staff & Guests:** Kyle Darbonne, Principal // Tessa, guest

**3. Public Comments:** none

**4. Approval of Agenda:**

**5. Approval of Minutes:** Mo motioned to approve March 2 minutes, Anna seconded

**6. Old Business:**

Time	Topic	Notes	Person
5 min.	Financial Report		Bob
25 min.	PTO Update/Orientation discussion	Greta's letter in packet	Anna
10 min.	APC Elections + Election Policy discussion Shannon motioned to appoint Bob Shavelson to community seat, and Anna seconded. Mo motioned to elect Olympia Piedra as student rep, and Anna seconded. Mo motioned to adopt drafted amended Election Policy, and Rachael seconded. Tessa + Brianna both voted unanimously by parents.	Draft in packet	Bob
10 min.	Calendar Motion motioned to approve amended APC calendar, and Shannon seconded.	Draft in packet	Bob

**7. New Business:**

<b>Time</b>	<b>Topic</b>	<b>Notes</b>	<b>Person</b>
5 min.	Admin Report Anna motioned to approve Kyle's completed Principal Plan, and Mo seconded.	See packet	Kyle
5 min.	Proposed meeting dates for 23/24	Anna to send out ideas via email	Anna
10 min.	We Believe statements Rachael Kincaid motioned to approve 2 new We Believe Statements with "parents" changing to "families," and Mo seconded.		Bob
5 min.	Policy/Bylaws update	Draft ready for August 2024 meeting	Bob
	Executive Session		Bob

**8. Closing Comments:** Thanks to our teachers, Mo and Shannon, for their participation and support of the APC! Anna will become Chair next year!

**9. Adjourn:** at 1716