

**FIREWEED ACADEMY
ACADEMIC POLICY COMMITTEE (APC)
MEETING AGENDA**

September 7, 2023 · 3:30 PM

Becky's Classroom @ Little Fireweed

Zoom Option

<https://kpbsd.zoom.us/j/88041395662?pwd=UW9hV2owcWNzeczJbG03Zm1TOWk0OT09>

WE BELIEVE...

- Students learn best through hands-on experiences & reflecting on those experiences.
- Music, arts & creative self-expression nurture strong learners and responsible citizens.
- In nurturing a compassionate learning community.
- The natural & cultural community of Kachemak Bay are fertile grounds for learning.
- In building skills for engaged & responsible citizenship.
- Mindful use of technology is critical for 21st century learners.
- Engaged families make a better school and a better future for our kids.

APC MEMBERS

P Bob Shavelson (Comm. Rep. 05-25)
E Brianna Lee (Parent Rep. 05-24)
P Rachael Kincaid (Student Rep. 05-24)
P Rebecca King (Staff Rep. 05-24)

P Anna Raupp (Comm. Rep. 05-24)
P Tessa Sullivan (Parent Rep. 05-25)
P Olympia Piedra (Student Rep. 05-25)
P Elizabeth Maver (Staff Rep. 05-25)

AGENDA

1. Call to Order/Roll Call – See above
2. Staff & Guests – N/A
3. Public Comments (3 minutes per person) (15 minutes) – N/A
4. Agenda Review/Approval – Rachael approved, Anna seconded, motion passes
5. Meeting Minutes Review/Approval – N/A (APC last formally met 5/2023)
6. Financial Report – Erik Niebuhr
7. Seating of new APC members – Brianna, Rebecca, Tessa, Olympia, Elizabeth // Anna moved, Rachael seconded, motion passes
8. Election of APC officers (annual):
 - Chair – Anna Raupp // Rebecca moved, Rachael seconded, no objections, motion passes
 - Vice Chair – Tessa Sullivan // Rachael nominated, Rebecca seconded, no objections, motion passes
 - Treasurer – Olympia Piedra // Tessa moved, Bob seconded, no objections, motion passes
 - Secretary – Rachael Kincaid // Bob moved, Rebecca seconded, no objections, motion passes
9. Old Business:

Time	Topic	Notes	Person
5 MIN	PTO Update	Notes from last meeting in packet	Olympia
5 MIN	Coffee with the APC Update	Approx 14 in August; next is 9/14	Anna
5 MIN	APC/PTO/Coffee Schedule	In packet	Anna
15 MIN	Policy Manual	Draft forthcoming; completion goal by spring of 2024	Bob

10. New Business:

Time	Topic	Notes	Person
5 MIN	Election of Officers	Moved to #6 after Erik's financial update with approval	Bob

5 MIN	Welcome/Onboarding New APC Members	AASB training vs. DIY in-house training (DIY! 9/29 @ 1:30pm)	AR/BS
5 MIN	Admin Report	In packet	Kyle
15 MIN	APC Calendar	Rachael moves to seat officers when they are elected, Tessa seconded, no objections, motion passes	Bob
5 MIN	Principal Leadership Plan	Copy sent to all APC members	Rachael
5 MIN	Environmental Education and Outdoor Time	Challenge to FWA to develop formal, mindful approach	Anna
	Executive session	N/A	

11. Closing comments: None
12. Adjourn @ 5:03pm Elizabeth

MINUTES SUBMITTED BY: Rachael Kincaid