

**Fireweed Academy
Academic Policy Committee
(9/5/2024) Meeting Minutes**

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 is fertile ground 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.

Attendance:

Rachael Kincaid, Chair (Comm. Rep. 05-25) - <i>present (on Zoom)</i>	Bob Shavelson (Comm. Rep. 05-25) - <i>present</i>
Tessa Sullivan, Vice Chair (Parent Rep. 05-25) - <i>present</i>	Rebecca King (Staff Rep. 05-25) - <i>present</i>
Brianna Lee, Secretary (Parent Rep. 05-26) - <i>present</i>	Elizabeth Maver (Staff Rep. 05-25) - <i>present</i>
Irene Saxton, Treasurer (Student Rep. 05-25) - <i>present</i>	Open seat (N/A)

CALL TO ORDER:

Staff & Guests: Kyle Darbonne, Ash-lee Waddell, Cheryl Tolman, John Sharp

Public Comments: None

Approval of Agenda: Bob moved with amendment (addition added to discuss APC Open Seat), Irene seconded, no objections, motion passed.

Approval of Minutes: Becky moved to approve May 2024 minutes, Tessa seconded, no objections, motion passed.

Financial Report: N/A

Treasury Report: N/A

OLD BUSINESS:

PTO: Tessa spoke to report in packet, 2024 Harvest Committee meets 9/6/12, Date of Harvest Festival TBD

One Campus Dream Committee: Bob spoke on committee history, Brianna scheduled next meeting on 9/12/24.

APC Priority 1: Policy Manual: Bob spoke on draft outline (included in packet), ACTION ITEM: Bob will start developing the rough draft for new policy manual and share with APC at October meeting.

APC Priority 2: Charter Revision: Needs revision, process and timeline to complete TBD.

APC Priority 3: Strategic Plan: ACTION ITEM: Rachael will draft up an updated 1-2 pages, share at October meeting.

NEW BUSINESS:

Open Seat: Bob spoke on importance of filling this seat. ACTION ITEM: Rachael, Tessa and Brianna will look at bylaws and discuss how to move forward with filling open seat ASAP.

Admin Report: Kyle spoke to report, in packet. Non-profit is finalized. ACTION ITEM: Kyle will open a bank account for the non-profit, update status at October meeting.

Attendance Policy Draft: Kyle spoke to draft, in packet. Edits suggested by Irene and Bob. ACTION ITEM: Kyle to edit and share at next meeting.

Family Orientation Night: Dates: Little Fireweed, September 10th, 5-6pm & Big Fireweed, September 17, 5:00-6:30. Rachael suggested we push to do this next year before school starts.

AASB Training: Held at Kenai Library on Sept 26th, 8:00-3:30. Kyle encouraged APC members to attend. ACTION ITEM: Email Kyle if you are an APC member who wants to attend.

Closing Comments: Next Meeting October 3rd, 3:30pm

ADJOURN: 5:01pm

Submitted by: Brianna Lee