

**Fireweed Academy
Academic Policy Committee
(4/4/2024) 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:

Anna Raupp, Chair (Comm. Rep. 05-24) - <i>present</i>	Bob Shavelson (Comm. Rep. 05-25) - <i>present</i>
Tessa Sullivan, Vice Chair (Parent Rep. 05-25) - <i>present</i>	Brianna Lee (Parent Rep. 05-24) - <i>present</i>
Rachael Kincaid, Secretary (Student Rep. 05-24) - <i>present</i>	Rebecca King (Staff Rep. 05-24) - <i>present</i>
Open seat (Student Rep. 05-25) – N/A	Elizabeth Maver (Staff Rep. 05-25) - <i>present</i>

CALL TO ORDER: 3:31pm

Staff & Guests: Kyle Darbonne, Erik Niebuhr, Kim Fine

Public Comments: Kim shared Fireweed Frescoes update and upcoming events

Approval of Agenda: Becky moved, Rachael seconded, no objections, motion passed.

Approval of Minutes: Bob moved to approve March 2024 minutes, Rachael seconded, no objections, motion passed.

Financial Report: Erik spoke to items in report, also in packet.

OLD BUSINESS:

PTO Update: Last meeting 3/28

One Campus Dream Committee: Last meeting 3/29; discussion on land acquisition.

Connections made with borough & district contacts. Next meeting 4/11.

6th Grade Field Trip: Catering change; otherwise, no updates. There will be lasagna.

APC Elections: Okay to extend deadline; only 1 candidate from email. Kyle to add to weekly newsletter and Rachael to write another email for Sharlyn to send out next week. Also, ballot to go out to FWA community for vote on Parent Rep seat (currently held by Brianna; Brianna willing to serve again).

NEW BUSINESS:

Admin Report: Kyle spoke to a few items in his report, also in packet. Great Social Emotional Learning snippet.

6th Grade Graduation: Anna to connect with Elizabeth & PTO on details for setup

APC Onboarding & Succession: Beautiful binder (thanks Sharlyn & Anna!) with topics and expectations for APC members

Document Updates: Next steps discussed for charter revision before 2027; Tessa has reviewed old charter and Bob will start with outline for new one

Non Profit Formation: Kyle to own with Bob's support; template for articles of incorporation and laws reviewed

Closing Comments: None

ADJOURN: 4:55pm

Submitted by: Rachael Kincaid