

**Fireweed Academy  
Academic Policy Committee  
(2/1/2024) 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 21<sup>st</sup> 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>
Olympia Piedra, Treasurer (Student Rep. 05-25) - <i>excused</i>	Elizabeth Maver (Staff Rep. 05-25) - <i>present</i>

**CALL TO ORDER: 3:32pm**

**Staff & Guests:** Kyle Darbonne, Red, Rachel Lord

**Public Comments:** Red & Rachel sharing re: parent advocacy night with school board members in attendance last week regarding current legislative issues (SB-140) and base student allocation, as well as Title 1 issues

**Approval of Agenda:** Rachael moved to approve as amended (Bob to add End of Year trip); Bob seconded. No objections, motion passes.

Approval of Minutes: Bob moved to approve, Tessa seconded, no objections, motion passes.

**Financial Report:** Kyle summarized Erik's report, also in packet.

**Treasury Report:** None this month; Olympia out.

**OLD BUSINESS:**

**PTO:** Tessa – Crafternoon profits went to OPUS/Frescoes, still looking for more officers, calendar draft in packet – teacher reps to take back to staff for feedback, talent show not happening but plan to explore for next year, Link Up next, Beautification Day in April

**Principal Evaluation Committee:** Two meetings so far; Rachael to send out Kyle's draft; potential leadership development/coaching program to be explored in Executive Session

**APC Self-Evaluation Survey:** Anna reviewed results; plan to familiarize this year and hope to build a rhythm with eval/action items next year for APC improvement

**One Campus Dream Committee:** Last meeting minutes in packet; next meeting 2/18. Forest School met with Fireweed in mid-January and share a one-campus goal; also energy coming from Borough, as well as City Council and MAPP for making sustainable use of land space  
**APC Schedule & Calendar:** Anna passed out a draft for discussion; edits made; Bob moved to approve and Tessa seconded. No objections, motion passes.

***NEW BUSINESS:***

**Admin Report:** in packet

**End of year trip:** Bob delivered a Prince William Sound grant update (received over \$5k!); he will connect with Coastal Studies folks to plan deliverables and best use of funds

**Executive Session:** Rachael motioned to move into Executive Session @ 5:07pm; Brianna seconded. Rachael motion to move out of Executive Session @ 5:21pm; Brianna seconded.

As discussed in executive session, Tessa moved to direct Kyle to engage in professional coaching package in service of the principal leadership plan, with Rachael to sign agreement with FutureSYNC on behalf of Kyle. Tessa moved, Rachael seconded. No objections, motion passes.

**Closing Comments:** None

***ADJOURN: 5:23pm***

**Submitted by:** Rachael Kincaid