

**Fireweed Academy
Academic Policy Committee
(12/7/2023) 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>
Olympia Piedra, Treasurer (Student Rep. 05-25) - <i>present</i>	Elizabeth Maver (Staff Rep. 05-25) - <i>present</i>

CALL TO ORDER: 3:35pm

Staff & Guests: Kyle Darbonne, Erik Niebuhr, Hayley Walters, Travis Brown, Kay Sturm, Emily Sloth

Public Comments: Discussion of Forest School charter history, update, and possibility for collaboration (Kay Sturm, Bob Shavelson, Travis Brown, Rebecca King, Kyle Darbonne, Anna Raupp)

Approval of Agenda: Bob moved to add Forest School Committee discussion above Admin Report, Rebecca seconded, no objection, motion passed. Anna Raupp requested to strike her request to discuss Grievance Flowchart for this month. Rebecca moved to approve agenda as amended, Rachael seconded, no objection, motion passed.

Approval of Minutes: Tessa moved to approve, Brianna seconded, no objection, motion passed.

Financial Report: In packet, Erik met with Olympia to review prior to today's APC

Treasury Report: Worked with Erik to develop a template for this today; will run by Kyle; goal to show where discretionary income is going, which is a fiduciary duty of the APC (well done and thank you!)

OLD BUSINESS:

PTO update: Last meeting 11/30, meeting minutes in packet; Tessa and Olympia presented

One Campus Dream Committee: Last meeting 11/18; 8 attendees and lots of focused engagement; invite Forest School team to participate moving forward; next meeting 1/5 @ 3:15pm in the LFW yurt

NEW BUSINESS:

Forest School Committee: Elizabeth, Anna and Kyle commit to a work session with Kay and Forest School team in the next month; APC will revisit in February after work session and Forest School board meeting in January to explore forming a committee.

Admin Report: in packet

APC Annual Calendar Revision: Anna shared some suggestions for shifting calendar in terms of Principal Leadership Plan timing, seating of members, and more intentional collaboration with staff. APC will revisit at future meetings to explore formalizing any calendar changes.

EXECUTIVE SESSION: in at 4:53pm, out at 5:15pm (Tessa moved, Rebecca seconded)

Principal Evaluation Committee: Bob moved to approve Principal Summative Evaluation 2023. Brianna seconded, no objections, motion passed.

Closing Comments: Bob complimented the Principal evaluation process and spoke to the sustainability of it. Rachael thanked the teachers for being so engaged and involved.

ADJOURN: Bob moved, 5:18pm

Submitted by: Rachael Kincaid