

APC Meeting 5/1/25

Staff: Bob Shavelson, Rachel Kincaid, Tessa Sullivan, Rebecca King, Ash-lee Waddell, Elizabeth Maver, Irene Saxton, Kyle Darbonne

Absent: Brianna Lee, Rebecca King

Guests: Hayley Balog

3:32 pm Call to order

Public Comments: None

Approval of Agenda: Elizabeth added to vote on Hayley taking her place. Motion to approve the agenda, Elizabeth seconded.

Approval of Minutes: Approved by Elizabeth, seconded by Irene

Financial Report: Not much to report this month as looking at wrapping up school year and budget. Concerns with role of treasurer being too large for a volunteer position, as well as not clearly defined.

Old Business:

- a. Policy Manual: Kyle and staff/parents discussed changes to be made in the policy manual and a committee met on 4/23 to make these changes. Official finalized at the beginning of the school year next year. There will be a statement on each manual that the manual will be reviewed annually.
- b. One Campus Dream: Kyle is submitting the lease application next week. This will start a 5-year timeline to dive into tier 2 of movement. Decided that not deciding on the space details right now is good as they can move on securing the land, and then tier 2 will be the design phase. Planning department, then planning commission, then assembly.
- c. Charter Renewal: discussion of work sessions and groups. Tessa will organize a timeline over the summer. Wants to improve communication to keep this moving. Bob encouraged discussing charter renewal with Tim Daugherty to discuss renewal as he is familiar with it.
- d. Summer planning: Bob reiterated being prepared for the fall with communication and the start of the new school year. Rachel suggested a late summer work session to feel on top of it. Tessa is taking point on organizing schedules/meetings to organize the summer.
- e. Voting in Hayley is not needed as in our bylaws state she does not need to be elected in.
- f. Bob believes bylaws should be revised regarding teachers not being present in principal evaluations

New Business:

- a. Admin report:
 - i. HOWL Dirtbag fundraiser raised \$1500+ for the 6th grade field trips, which will be able to roll into next year. 64 bags of trash were collected. \$2k banked for field trip next year. Bob suggested monies raised to go into the non-profit bank account rather than the boro acct. Discussion of creating a more fleshed out position of a financial person that does the accounting for FoFA and APC.

- ii. BFW Penny Wars raised enough money for all kids to receive one, including staff.
 - iii. Kindergarten is full and on a wait list for next year.
 - iv. Non-tenured teachers received contracts, but unfortunately, we are unable to post open positions for next year. Kyle is hoping in the next few weeks we can do so.
 - v. School board presentation was well received
 - vi. MayDay is May 10th, sign-ups are live
 - vii. Spring beautification was a success- yurt window is updated with new wood and siding, garden beds were renewed
 - viii. Kyle applied to a certificate program that will hopefully help him learn early child development and connect this knowledge with families. National P3 Leadership, thru the University of Colorado Denver.
- b. Financial Report: None this month, and FoFA did not take minutes for any financial information
- c. Friends of Fireweed: rebranding PTO as FoFA. Peony fundraiser just ended- no report yet for Peony fundraiser and there will be a discussion if this is something we want to continue for next year. MayDay is coming up with not a lot of volunteers. Trying to figure out the details for Harvest Fest earlier than later next year. Utilizing term 'Lead Dogs' to help organize earlier in the year than scheduling last minute. Schedule of APC meetings, FoFA meetings and other events will be given to parents at the beginning of the year to help with communication re: events.
- d. Communication: working on coherent and transparent communication plan. Bob reiterated having a lead for communication- Kyle and Lead of APC, as well as someone from FoFA. Encouraged consistency, clarity and brevity. Reiterated communicating about APC and FoFA at all events, having a message that is easy to state in all environments.
- e. Outreach: connection with other organizations (HOWL, etc) is going well and there could even be more.

Executive Session not needed

Meeting adjourned at 4:21