

APC Meeting 12/04//25

Staff: Rebecca King, Irene Saxton, Haley Balog, Mo Wilkinson

Absent: Mo Wilkinson

Guests: Maddie Lightsey, Anna Raupp, Kay Sturm, Jane Beck, Kyle Darbonne, Hayley Walters (3:51pm)

3:31 pm Call to order

Public Comments: None

Approval of Agenda: Irene discussed adding a consent agenda to the agenda, added to new business, 2 minute time need. Mo seconded. Motion to approve by Mo, seconded by Haley

Approval of Minutes: Motion to approve minutes by Mo, seconded by Haley

New Member and Chair Election: Mo motioned to admit new members, Jane Beck, Anna Raupp. Maddie Lightsey, Hayley Walters and Kay Sturm to the APC. Anna Raupp will be chairperson up to May '26 (or until another chair is opened). Kay, Maddie will be filling the seats til May of '26 and Jane will take the role that ends in May of '26. All ayes. Mo made a motion that Anna will become Chair, Haley seconded. All ayes. Hayley will take the position that will end in May of '26. Maddie motioned; Mo seconded.

Bylaw Amendment: Becky reminded APC that bylaws were discussed/modified in last meeting to clarify officer duties See attached for full document including changes. Change #1, section 1, amend would add “one of the officers will sit on the board of FoFA”. Becky made the motion, Mo seconded. Discussion to remove the responsibility of the Chair to sit on the FoFA committee as well to relieve some pressure. Change #2 clarifies the duties of the positions, as well as treasurer checklist was added to clarify duties. Mo made the motion to approve, Haley seconded. Change 3, 4 and 5 clarifies the procedure for making large purchases by adding an approval or veto needed by voting members, as well as bank accounts, withdrawals and timeline. Haley made a motion to approve, Mo seconded. Change #6 changed the word ‘consensus’ to ‘majority’. Mo made the motion to approve, Jane seconded.

Old Business:

- a. One Campus Dream: Nothing to report
- b. Charter Renewal: As Anna is a new chair, Kyle presented. He created a document with Becky to help provide a working checklist to move through the charter renewal. Charter renewal is due next August. Goal is to be able to edit the main charter renewal document. Kay questioned where the revision takes place and when/timeline. Kyle discussed that surveys can be tricky; proposed possibly a night for stakeholders and has been discussing with students about what they love about Fireweed. Night would be in early January- possibly an ice rink skating time for Fireweed.

New Business:

a. Suggested meeting norms: Becky used this recently from another group that she is part of; suggesting it to add to the APC- 7- be present, limit telephone use; make space for all points of view; assume positive intent; communicate professionally, clearly, concisely; move up and move back; agree and disagree collegially; honor the agenda. These meeting norms, if adopted, will be posted on all agendas. Haley made a motion, Mo seconded.

b. Financial report: Kyle prepared a finance report for the APC- this included expense accounts with their funds. Adjusted budget in October, adjustment that adds to special education budget. Explained how the budgetary columns work and explained where the money goes. Discussion of financial oversight and fiduciary responsibility of the APC.

c. Consent agenda: Irene discussed adding a consent agenda, which would include minutes, agenda and any other information that would be in the agenda packet

d. Admin report: Discussion of the consolidation report from the School board. This pushes the One Campus Dream faster as there are a lot of issues to mitigate before moving forward. Kate Hartill was hired as the new secretary

Executive Session started 4:52, ended at 4:59

Meeting adjourned at 5pm, next meeting on January 8th