APC Meeting 2/5/2026

APC Members: Rebecca King, Irene Saxton, Hayley Walters, Anna Raupp, Haley Balog, Jane Beck, Kay Sturm
Absent: Mo Wilkinson,
Guests: Kate Hartill, Kyle Darbonne, Jesse Godbold

3:31 pm Call to order

Public Comments: None

Consent Agenda: Agenda, Minutes, Admin Report. Agenda timing changed to reduce parts of Charter Renewal from 20 mins to 15. Changing School consolidation to 15 rather than 20. Other sections will be shaved by one minute each. Motion to approve the consent by Haley, seconded by Jane.

Old Business:

a. Charter Renewal: Section 1 was completed as a collaborative effort. Looks good, and parts will be finalized when we get more info from the District. Charter Renewal: Section 2 & 3- some things cannot be completed until we get thru the rest of the sections (appendix letter, etc.). Section 2 is looking solid, needing to add an eval. As a side note, APC would like to move towards yearly review of itself to move towards best practices. Section 3 is incomplete at this time but will be continued to be worked on. Kyle will reach out to APC when input is needed.
b. Stakeholder Meeting: Discussion of getting FW community together to discuss the community and what is happening with things. Survey exhaustion is real and we are unsure if doing another one would be a good idea. Kay is interested in forming a committee to flesh this out.
c. PR Committee Overview: Focus group met- takeaways- get all adults to be able to speak about myths of charter schools, what fireweed is/isn't; creating a handout to dispel the myths. Teachers will work on highlighting what FW is through an exposition of their work (event at Porcupine). Hayley asks for people to email their myths, misconceptions and ideas about what FW and charter schools are/aren't

New Business:

a. Financial Report: No major changes over the past month. Some repairs with the yurt- needs to pay the dome repair person for his work. Heater is working now after a week of not working. Waiting to see if IN student staffing monies will be released from the district to increase IN/SpED resources to FW. Lunch account is currently in the negative- in the past FoFA would cover the monies needed.
b. Friends of Fireweed: FoFA met recently - FoFA minutes have been asked to be added to weekly communication. Most of the meeting was regarding charter renewal and school consolidation. $75 was given to the PTO family advocacy night (well attended). Also a request for FoFA / APC combo meeting to happen- perhaps at our Annual meeting? Will stay tuned for a date for that- perhaps in May.

c. Principal Leadership Plan: APC developed a PLP for Kyle with the driving forces of communication and follow thru. Timelines have been added to assist with a coherent plan of action. Will be looking into a communication system (Remind, ParentSquare). Identifying growth areas for BFW. Will utilize this document to create a 10 year strategic plan to ensure success of FW. Motion to approve Kyle's PLP plan, Kay motioned, Jane seconded.
d. School Consolidation: Good discussions with Clayton Holland and Kari Dendeurent. Needing development plan, insurance and then district to say yes to move forward with One Campus Dream. Kari Dendurent offered to meet with the APC on Feb 10 at 5pm in the yurt.
e. Admin Report: Most covered in the previous sections.
f. Agenda items for next month: Old business: Charter Renewal 4, 5, 6, Review 3/4 . PR meeting and stakeholders. School Consolidation. New Business: How to measure Kyle's growth on his PLP- possibly new item on the agenda for the future, APC responsibilities from the contract

Executive Session at 4:46pm
Out of Executive Session at 5:06pm
Motion to adjourn at 5:06pm