

## Regular Meeting Minutes

January 23, 2018- 5:30 P.M.

### Board Members:

- John DeVold, Administrator (Secretary) - PRESENT
- Sarah Michael, Parent Member-2018 - ABSENT
- Julie Weekley, Parent Member (Interim 17-18)-2018 - PRESENT
- Lindsey Hannevold, Parent Member-2019 - ABSENT
- Brad Nelson, Parent Member-2019 (Vice Chair) - PRESENT
- Holly Montague, Parent Member-2020 (Chair) - PRESENT
- Scott Downing, Parent Member-2020 - PRESENT
- Matt Faris, Teacher Member - PRESENT
- Kris Romberg, Teacher Member - PRESENT

2017-18 APC Goal:	The goal of the SMCS APC is to gain a better understanding of Montessori practices and how they are implemented uniquely at SMCS.
General Business	<p><b><u>Action:</u></b> Call to Order</p> <p><b><u>Action:</u></b> Roll Call</p> <p><b><u>Action:</u></b> Agenda Approval</p> <p><b><u>Action:</u></b> Approval of Last Minutes</p> <p><b><u>Public Comments:</u></b> Please limit your comments to 5 minutes.</p>
	<p><b>Standing Report:</b> Enrollment &amp; Staffing Update: <i>Mr. DeVold shared that enrollment had declined by 2 students since winter break. Current student Numbers are at 165. Staffing remains the same, and Mr. DeVold is still looking into making PE/Quest position into two separate ½ time positions.</i></p> <p><b>Standing Report:</b> Montessori Practices (Staff Presentation):</p> <ul style="list-style-type: none"> <li>• Report from Mr. DeVold – <i>Demonstration of pegboard and its use for calculating square roots.</i></li> </ul> <p><b>Standing Report:</b> School Improvement and Planning Update:</p> <ul style="list-style-type: none"> <li>• Math Continuum Goal Progress – <i>Mr. DeVold gave an update of scheduled times for teacher to work on this goal.</i></li> <li>• Behavior Support Goal Progress – <i>Mr. DeVold – Indicated that meeting to address this goals has been a challenge, but he has confidence that the process will be completed by the end of the year.</i></li> </ul> <p><b>Standing Report:</b> Parent Organization Activities: <i>Mr. DeVold discussed the 100<sup>th</sup> Day of school and the penny drive fundraiser. He also shared the SOEL plan for an after school “Fun Fest” to raise money for playground equipment. He gave the history about how this event had challenges for SMCS participation; It appeared to him as if those challenges were addressed, and that the PTO may have decided to support the event to raise money for playground equipment.</i></p> <p><b>Standing Report:</b> APC Goal - Montessori Education:</p> <ul style="list-style-type: none"> <li>• Scott Downing Article Review – <i>Scott highlighted the articles dealing with the use of rewards in education and the Montessori practice to not use rewards. A discussion resulted from this article review.</i></li> </ul> <p><b>New Business:</b> APC Bylaws Review</p>

	<ul style="list-style-type: none"> <li>• Establish Bylaw Review Sub Committee: <i>A committee was not formed. It was decided that all members of the committee would read the bylaws and come prepared to the next meeting with possible changes, additions or exclusions. Membership will discuss these proposals at the next meeting.</i></li> <li>• Principal Contract – Executive Session: <i>Executive session was held to review the principal evaluation supplied by John O'Brien. After the review, the committee returned to the open meeting and voted on offering/extending the principal contract for the 18-19 school year. The vote passed.</i></li> </ul>
Other Notes:	<p><i>APC Members will review the bylaws and come prepared to the February meeting to make changes, additions to, or exclusions from the bylaws. There will be no Article Review completed by an APC member for February.</i></p> <p><i>Holly Montague raised a question about the Montessori sign. Mr DeVold will look into this with KP.B.</i></p>
Adjourn	