**Regular Meeting Minutes**

February 20, 2018- 5:30 P.M.

**Board Members:**

🞏 John DeVolld, Administrator (Secretary) - PRESENT

🞏 Sarah Michael, Parent Member-2018 - ABSENT

🞏 Julie Weekley, Parent Member (Interim 17-18)-2018 - PRESENT

🞏 Lindsey Hannevold, Parent Member-2019 - PRESENT

🞏 Brad Nelson, Parent Member-2019 (Vice Chair) - PRESENT

🞏 Holly Montague, Parent Member-2020 (Chair) - PRESENT

🞏 Scott Downing, Parent Member-2020 - ABSENT

🞏 Matt Faris, Teacher Member - PRESENT

🞏 Kris Romberg, Teacher Member – ABSENT (Mrs. Hubbard attended in her place.)

***Visitors:*** *Copper Collier (Student), Zoey Welch (Student), Tiffany Collier (Parent), Billie Stalkfleet-Welch (Parent), Terri Carter (Teacher)*

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| 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 | ***Action:***Call to Order - ***Action:***Roll Call***Action:***Agenda Approval ***Action:***Approval of Last Minutes – *Moved & Approved****Public Comments:***  Please limit your comments to 5 minutes. – *Visitors in attendance given opportunity, none came to comment, but one stated that they loved this school.* |
|  | **Standing Report:** Enrollment & Staffing Update: **Standing Report:** Montessori Practices (Staff Presentation): * Report from Terri Carter (SMCS 6th grade students) – *Students in attendance presented information about the school food pantry, Terri Carter shared the community group effort made at the intermediate level, and how 6th graders will promote the Food Pantry as part of that community group work.*

**Standing Report**: School Improvement and Planning Update: * School Sign Report – *Mr., DeVolld shared that he had contacted Scott Griebel (KPB) and Julie Cisco (Former director of Planning and operations.) Both reported recollections of sign agreement for the grass median 8 years ago. Scott was not familiar about the building sign. Julie suggested that as long as Mr. Stevenson (Principal-SoEl) agreed that a sign could be placed. Lindsey reported that she recalls some work being done last year by the PTO to develop a plan for a sign and that the sign would need to be similar to the SoEl Sign. MR. DeVolld made a goal of having a plan in place for a sign by the end of the year and have it installed over summer.*

**Standing Report:** Parent Organization Activities: *None***Standing Report:** APC Goal **-** Montessori Education: - *Cancelled due to Bylaws work for this meeting.***New Business:** APC Bylaws Review * APC Bylaws Review - *Committee reviewed bylaws. Changes were recorded and will be presented for approval at the next meeting.*
* DARE Program – *Mr. Nelson requested information about Montessori participation in DARE. Mr. Faris and Mr. DeVolld gave some history about how the program had been handled in the past, and that there were circumstances in the past that made participation in the DARE program challenging. A new DARE officer is now in place, and Mr. Faris indicated that the intermediate team would consider participation in the future.*
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| Other Notes: |   |
| Adjourn | *Motion to adjourn given.* |