

Regular Meeting Minutes

March 27, 2018- 5:30 P.M.

Board Members:

- John DeVold, Administrator (Secretary) - PRESENT
- Sarah Michael, Parent Member-2018 - PRESENT
- Julie Weekley, Parent Member (Interim 17-18)-2018 - PRESENT
- Lindsey Hannevold, Parent Member-2019 - ABSENT
- Brad Nelson, Parent Member-2019 (Vice Chair) - ABSENT
- Holly Montague, Parent Member-2020 (Chair) - PRESENT
- Scott Downing, Parent Member-2020 - ABSENT
- Matt Faris, Teacher Member - PRESENT
- Kris Romberg, Teacher Member - ABSENT (Alternate Teacher Rep. – Kathy Holt – 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><u>Action:</u> Call to Order</p> <p><u>Action:</u> Roll Call</p> <p><u>Action:</u> Agenda Approval</p> <p><u>Action:</u> Approval of Last Minutes – <i>Moved & Approved</i></p> <p><u>Public Comments:</u> Please limit your comments to 5 minutes. – <i>No Public Attendees Present</i></p>
	<p>Standing Report: Enrollment & Staffing Update: - <i>Mr. DeVold provided information about a pending aide resignation for the current school year, current enrollment numbers and projected enrollment numbers for 2018-2019, and updated about his meeting with the HR director Regarding hiring two, half-time positions in place of the full time position that included PE/Quest/Intervention.</i></p> <p>Standing Report: Montessori Practices (Staff Presentation):</p> <ul style="list-style-type: none"> • Presentation from Kathy Holt – <i>Kathy presented 4 Language Arts Montessori materials: Grammar Symbol Material, Grammar Boxes, Miniature Environment, and the Backyard Biome Mat. Mr. Faris offered to present at the next APC meeting.</i> <p>Standing Report: School Improvement and Planning Update:</p> <ul style="list-style-type: none"> • School Sign Report – <i>No update provided on the school sign. Its inclusion was an oversight when the agenda was created.</i> <p>Standing Report: Parent Organization Activities: <i>Sarah updated members about the upcoming Art Show Night on April 9th. A short discussion about student participation during this evening was held.</i></p> <p>Standing Report: APC Goal - Montessori Education: - <i>No Identified Presenter for an article review. Will resume for the next meeting. New presenter was not identified at the 3-27-18 meeting.</i></p> <p>New Business:</p> <ul style="list-style-type: none"> • APC Bylaws Changes Vote – <i>Discussion held about each change as it appeared in the revision draft. Some new changes were presented and discussed. Vote was held about the changes to the bylaws. The changes were approved unanimously.</i>

	<ul style="list-style-type: none"> • Charter School Academy PowerPoint Review – <i>Mr. DeVold recommended postponing due to parent member absences. It was agreed that the presentation could occur at another meeting.</i> • Prep for Elections – <i>Time line for APC application and voting set. Application for APC deadline is April 12 @ 3:00. Ballots will be sent home on April 19th. Completed votes (Ballots) deadline will be April 30th @ 3:00. Elected members will be sworn in at May 15th APC meeting. It will be clarified that each parent of a student at SMCS will have a vote throughout the process.</i> • Year-End Principal Evaluation Summary: <i>Clarified the evaluation process that was requested by Assistant Superintendent John O'Brien. Mr. O'Brien had requested "new feedback" from the APC by mid-April for his evaluation process. A follow up summative evaluation and meeting will be held with Holly Montague, Mr. O'Brien and Mr. DeVold the week of May 14th to finalize the process. APC members will provide further information to Holly via email in preparation for the April APC meeting. If any information is received, it will be discussed in Executive Session prior to being shared with Mr. O'Brien. There is not a requirement to supply new feedback; it is only if members wish to add further information to what has already been presented.</i> <i>A follow-up clarification about the evaluation process indicated that is seemed drawn out more than is needed to be, and that a contract had been offered already so there was question to why further feedback was being requested by the district. Mr. DeVold provided informing about the dual nature of the evaluation, one for retaining services and providing a contract, the other is for personal growth and continued improvement based on evaluation data, that Mr. O'Brien is gathering further data for continuing improvement/personal growth discussions.</i>
Other Notes:	
Adjourn	<i>Motion to adjourn given.</i>