

## Regular Meeting Agenda

August 29, 2017- 5:30 P.M.

### Board Members:

- Holly Montague, Chairperson
- VACANT, Vice Chairperson
- John DeVold, Secretary
- Lindsey Hannevold, Parent member
- Anna Kahn, Parent member
- Sarah Michael, Parent Member
- Brad Nelson, Parent Member
- Scott Downing, Parent Member
- Matt Faris, Teacher Member
- TBD, Teacher Member

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</p> <p><b>Standing Report:</b> Montessori Practices: <b>No Presentation</b></p> <p><b>Standing Report:</b> Montessori Education: Montessori Article Review</p> <p><b>Standing Report:</b> School Improvement and Planning Update:</p> <ul style="list-style-type: none"> <li>Review district goals</li> <li>Update – Draft Strategic Plan Goals 17-18</li> <li>Brainstorm APC goal option considerations for 2017-18</li> </ul> <p><b>Standing Report:</b> Parent Organization Activities</p> <p><b>APC New Members:</b> Oath of Office</p> <p><b>APC Officer Election:</b> Nominations and voting</p> <p><b>Set APC meetings for the year</b></p> <p><b>APC General Membership Meeting</b> – September 21 (Peace Day)</p> <p><b>Bylaws Review Decision</b> – In-session, special work session, other</p> <p><b>KPBSD Personalized Learning Direction (Ed Elements)</b></p> <p><b>Association of Alaska School Boards – Charter School Academy:</b> Saturday, October 14<sup>th</sup> 9:00-4:00 (\$200 per person)</p>
Next Meeting	
Adjourn	