

Regular Meeting Minutes

October 17, 2017- 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 - ABSENT
- 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

***Quorum Established*

<p>General Business</p>	<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>Motion to Approve, second, Approved.</i></p> <p><u>Public Comments:</u> Please limit your comments to 5 minutes. – <i>No Public Comments.</i></p>
	<p>Standing Report: Enrollment & Staffing Update:</p> <ul style="list-style-type: none"> • None due to Finance Review <p>Standing Report: Montessori Practices:</p> <ul style="list-style-type: none"> • None due to Finance Review <p>Standing Report: Montessori Education:</p> <ul style="list-style-type: none"> • None due to Finance Review <p>Standing Report: School Improvement and Planning Update:</p> <ul style="list-style-type: none"> • None due to Finance Review <p>Standing Report: Parent Organization Activities</p> <p>None due to Finance Review</p> <ul style="list-style-type: none"> • None due to Finance Review <p>KPBSD Finance Presentation & Discussion: Live video presentation from C.O. – <i>Video feed and discussion occurred prior to beginning the APC meeting. Six APC members in attendance and four staff members attended. No parents attended this presentation. Discussion clarified finance information and developed questions to provide the district for their review.</i></p> <p>School Finance Review: A look at SMCS budget numbers – <i>Mr. DeVold provided a summary of the current school budget, and reviewed other budgetary considerations not included in the district supplied budgeting.</i></p> <p>Principal Survey Questions Review: Brief review and approval of question to use for the principal review. – <i>APC reviewed two surveys, a community survey and a staff survey. Questions were reviewed and edited to reflect our school. Additions and removal of some questions</i></p>

	<p><i>occurred based on the discussions. Decision was made to finalize the community survey and complete a draft version of the staff survey and then solicit staff feedback prior to issuing staff survey. APC unanimously passed the finalized community survey, and the completed draft version of the staff survey with the plan to solicit feedback from staff members regarding the staff survey.</i></p> <p><i>Kris Romberg will generate the electronic version of the surveys, and the community survey will be made available from November 1-December 1. The staff survey will be made available after a staff review of the draft version.</i></p>
Adjourn	<i>Motion to adjourn.</i>