Regular Meeting Minutes

October 30, 2018- 5:30 P.M.

Board Members:

☐ John DeVolld, Administrator (Secretary) - PRESENT
☐ Lindsey Hannevold, Parent Member-2019 - ABSENT
☐ Brad Nelson, Parent Member-2019 (Vice Chair) - PRESENT
☐ Holly Montague, Parent Member-2020 (Past-Chair) - PRESENT
☐ Scott Downing, Parent Member-2020 (Chair) - PRESENT
☐ Michael Williams, Parent Member – 2021 - PRESENT
☐ Sarah Michael, Parent Member – 2021 - PRESENT
☐ Jessica Moore, Teacher Member - PRESENT
☐ Jennifer Hubbard, 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	***Action:*** Call to Order *@ 5:34 p.m.* ***Action:*** Roll Call – *Quorum Established* ***Action:*** Agenda Approval - *Motion to Approve, 2nd, No Objections.* ***Action:*** Approval of Last Minutes - *Motion to Approve, 2nd, No Objections.* ***Public Comments:*** Please limit your comments to 5 minutes. - *None*
	Standing Report: Enrollment & Staffing Update: • None due to Finance Review **Standing Report:** Montessori Practices (Staff Presentation): • None due to Finance Review **Standing Report**: School Improvement and Planning Update: • None due to Finance Review **Standing Report:** Parent Organization Activities: • None due to Finance Review **Standing Report:** APC Goal **-** Montessori Education: Article Review • None due to Finance Review **New Business:** • **SMCS Budget Report:** Budget report from Mr. DeVolld @ 5:30. *Mr. DeVolld provided a copy of the SMCS budget and discussed key components of this year's budget.* • **KPBSD Finance Presentation & Discussion:** Live video presentation from Central Office @ 6:00 *Members in attendance watched video and followed up with a discussion regarding the talking points provided by the district. Mr. DeVolld recorded Questions and Suggestions made during the discussion.* **Old Business:** • REVIEW & DISCUSS: APC Training Workshop *Scott, shared his insights from the APC Training workshop, and Mr. DeVolld provided hand out material that was left over from the conference to the APC members in attendance. Scott highlighted the "Charter Schools Roles and Responsibilities" pamphlet, the Charter School Principal Evaluation presentation document, and the Strategic Pan handout that was provided at the APC training. Scott asked that the APC members review the Roles and responsibilities and that we work through them at the next APC meeting.*

	• ***ACTION:*** PRINCIPAL EVALUATION: Review Survey Monkey questions make revisions and approve. *APC held a discussion about the data form the survey being purposeful for the administrator. Mrs. DeVolld, felt that there was information that informed his practice, but that the survey was probably more purposeful for the APC for discussion about retention/contract. The survey questions had been maintained by a teacher who has since left. Mr. DeVolld indicated that he accessed the old survey and regenerated the surveys (School & Staff) on a new Survey Monkey that would be supplied to Mr. Downing to manage.* *Motion to approve Principal Evaluations questions, 2nd. Passed with no dissent.* • ***ACTION:*** REVIEW AND SELECT: APC Goal – Establish goal for 2018-2019 and approve. *Motion to table until next meeting, 2nd, passed.* • POLICY REVIEW: Tabled for November work prior to meeting.
Other Notes:	Request to add a review of the "Charter School Roles and Responsibilites" to agenda for next meeting.
Adjourn	Motion to adjourn. Adjourned @ 8:09 p.m.