

Regular Meeting Minutes

November 28, 2017- 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 - ABSENT
- 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 - PRESENT
- Matt Faris, Teacher Member - PRESENT
- Kris Romberg, Teacher Member – PRESENT

** Quorum Established

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>Action: Call to Order</p> <p>Action: Roll Call</p> <p>Action: Agenda Approval - <i>Approved by majority</i></p> <p>Action: Approval of Last Minutes - <i>Approved by majority</i></p> <p>Public Comments: 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"> • PE/Quest Position Report – <i>Kelli Boonstra hired for position due to Karen's retirement.</i> • SY 18-19 Certified Staff Plan – <i>John presented need to respond to C.O. for SY18-19 Certified Staffing, and his plan to split the PE/Quest position into two ½ time positions. Mrs. Boonstra is already desiring this change. Change would result in a cost savings due to no required benefit package. John will still follow up with HR to see if this is a viable plan. Members spoke in favor of this staffing change.</i> <p>Standing Report: Montessori Practices (Staff Presentation):</p> <ul style="list-style-type: none"> • Report from Mrs. Hubbard – <i>Mrs. Hubbard demonstrated the use of two Montessori Materials: the checkerboard for multiplication and a Language Arts compound word demonstration.</i> <p>Standing Report: School Improvement and Planning Update:</p> <ul style="list-style-type: none"> • Math Continuum Goal Progress – <i>Mr. DeVold shared staff progress toward this goal and that Intermediate and Primary teams have completed one grade level so far.</i> • Behavior Support Goal Progress – <i>Mr. DeVold shared that we are within the timeline for this goal, a team has been established and the team has met once to review materials and ideas.</i> <p>Standing Report: Parent Organization Activities: <i>Sara gave an update on upcoming PTO Events. (50 Cent Friday, Movie Night, Craft Night)</i></p>

	<p>Standing Report: APC Goal - Montessori Education:</p> <ul style="list-style-type: none"> • APC Members each share their view of what is important about Montessori and our school. - <i>Members shared their thoughts. Kris presented a video that she felt captured what Montessori Ed is. Video was excellent.</i> <p>Charter School Academy Report:</p> <ul style="list-style-type: none"> • Update on a local training with the State for APC. – <i>Date for training currently scheduled for August 8th</i> • Mr. DeVold & Mrs. Romberg to report take-a-ways from participation @ the Charter School Academy. – <i>Both thought the event was informative and recommend other APC members participate in the future. One word take-a-way from Mr. Devold was “Transparency.”</i> • Recommendations for modifying APC practices. <i>Mr. DeVold discussed several thoughts for future modification that came from participation in Charter School Academy:</i> <ul style="list-style-type: none"> • <i>Establish APC Member Training Protocol</i> • <i>Clarity on Teacher/Principal members as voting members</i> • <i>Established APC Goals & Objectives (3-5 year and related annual goal) Set in April/May review in August</i> • <i>APC Annual Self-Evaluation toward goals</i> • <i>Clarity on principal evaluation process in By Laws</i> • <i>Set goals and priorities for Principal as part of evaluations (Avoid laundry list)</i> • <i>Annual Calendar for APC</i> • <i>Consider using Roberts Rules for consistency</i> • <i>Add Budget to agenda to inform APC</i> • <i>Review Charter Law and District Policies</i>
Other Notes:	Scott Downing Volunteered to be the 1 st APC member to review and present a Montessori article for a 10-minute discussion with the APC for the APC - Montessori Education portion of our meeting. To be carried out at the January meeting? John will provide the reminder.
Adjourn	