

## Regular Meeting Minutes

August 30, 2016 - 5:30 P.M.

### Board Members:

- Mo Sanders, Secretary-Treasurer
- Sarah Michael, Parent Member
- Holly Montague, Parent Member
- Lindsey Hannevold, Parent member
- Amorette Payment, Parent Member
- Brad Nelson, Parent Member
- Kathy Holt, Teacher Member
- Terri Carter, Teacher Member

General Business	<p><b><u>Action:</u></b> Call to Order : 5:30 PM</p> <p><b><u>Action:</u></b> Roll Call – all present. Mr. Nelson was on duty and could not stay for the duration of the meeting.</p> <p><b><u>Action:</u></b> Agenda Approved</p> <p><b><u>Action:</u></b> Approval of Last Minutes</p> <p><b><u>Action:</u></b> Treasurer’s Report: Account Closed. Balance of \$125.32 in cash for school picnics</p> <p><b><u>Public Comments:</u></b> Please limit your comments to 5 minutes.</p>
	<p><b>APC Officer Election:</b></p> <p>Holly Montague was elected Chairperson. Amorette Payment was elected Vice-chairperson. Mo Sanders was elected Secretary.</p> <p><b>APC Meeting Dates:</b></p> <p>Tuesday, September 27</p> <p>Tuesday, October 25</p> <p>Tuesday, November 29</p> <p>Tuesday, January 31</p> <p>Tuesday, February 28</p> <p>Tuesday, March 28</p> <p>Tuesday, April 25</p> <p>Tuesday, May 9</p> <p><b>Standing Report:</b> Enrollment &amp; Staffing Update</p> <p>Intensive Needs position was eliminated. Tutor hours reduced to 4 hours.</p> <p>Increased enrollment this year from 161 to 164. Lost 8 students. 19 new students.</p> <p><b>Standing Report:</b> Update on Montessori Practices at SMCS</p> <ul style="list-style-type: none"><li>• School Garden Project: Potato harvest will be on Monday, September 26. Harvest celebration will take place on Peace Day Celebration and Annual APC Parent Meeting at 5:30 in the gym on Tuesday, September 27. APC will host a Baked Potato Bar. Students</li></ul>

	<p>will perform a song for families and host interactive activities.</p> <ul style="list-style-type: none"> <li>• <b>Standing Report:</b> School Improvement and Planning Update. Report was postponed until staff completes work on updating school goals.</li> <li>• <b>Standing Report:</b> Parent Organization Activities</li> </ul> <p>The PTO distributed Square One Art materials to teachers this week. The PTO is planning a December Crafts Night, two family movie nights and a student art-auction this spring. The PTO would like to pursue obtaining a school sign.</p> <p><b>Principal's Report:</b> Information was shared on Social Skills instruction for all classes for the first 3 weeks of school. Gifted and Talented Instructional at SMCS has changed. The staff is preparing a set of options for Quest students. Materials were distributed to support the APC in preparation for the New Administrator hire.</p> <p><b>APC Bylaws:</b> The APC conducted the first Formal Review of Proposed Changes</p> <p><b>Charter Renewal:</b> Renewal application due on October 1</p>
Executive Session	<b>None</b>
Next Meeting	
Adjourn	Adjourned 6:58 PM