

Regular Meeting Minutes

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

Board Members:

- Holly Montague, 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

<p>General Business</p>	<p><u>Action:</u> Call to Order</p> <p><u>Action:</u> Roll Call – All Present</p> <p><u>Action:</u> Agenda Approval</p> <p><u>Action:</u> Approval of Last Minutes</p> <p><u>Public Comments:</u> Please limit your comments to 5 minutes.</p> <p>Guests: Sen Dusek</p>
	<p>Standing Report: Enrollment & Staffing Update: Mr. DeVold gave a report on current enrollment numbers and new staffing for the 2017-2018 school year.</p> <p>Standing Report: Montessori Practices: No Presentation</p> <p>Standing Report: Montessori Education: Montessori Article Review: Members shared their reflections on the reading with another member.</p> <p>Standing Report: School Improvement and Planning Update:</p> <ul style="list-style-type: none"> • Review district goals: Mr. DeVold presented the new District Strategic plan and provided a copy of the plan to members. • Update – Draft Strategic Plan Goals 17-18: Mr. DeVold provided a draft of the 2017-18 school Strategic Plan Goals, and explained how they were developed. A request was made to keep the APC apprised of the progress toward finalizing the goals. • Brainstorm APC goal option considerations for 2017-18: APC recalled the prior goal of gaining better understanding of Montessori practices. Vote was not held, but statement about continuing goals was made. Decision regarding APC goal to be determined at the next meeting. <p>Standing Report: Parent Organization Activities: Reported next PTO Meeting Date & Time. Update on 50 Cent Friday, Square 1 Art. New PTO Newsletter and Facebook page.</p> <p>APC New Members: Oath of Office – Matt Faris Submitted oath of office</p> <p>APC Officer Election: Nominations and voting – Election results: Holly Montague –Chair, Brad Nelson – Vice Chair, John DeVold – Secretary. Anna Kahn submitted her resignation from the board.</p>

	<p>Vacancy will be placed in the school newsletter requesting applicants for appointment by the APC to the vacated seat.</p> <p>Set APC meetings for the year – Dates were set and agreed to for APC meetings for the year. Dates will be posted on School Blog and bulletin board.</p> <p>APC General Membership Meeting – September 21 (Peace Day): Discussed Peace Night plans, Food, Activities. APC General Meeting to be held during the event. PTO accepted request to provide the hotdogs for the event.</p> <p>Bylaws Review Decision – In-session, special work session, other: Decision to review Bylaws On January 23rd.</p> <p>KPBSD Personalized Learning Direction (Ed Elements): Mr DeVold provided documents highlighting personalized learning, and provided information about staff training, and cost of partnering with EdElements. Decision was made to not use school funds to partner with EdElements.</p> <p>Association of Alaska School Boards – Charter School Academy: Saturday, October 14th 9:00-4:00 (\$200 per person): Mr. DeVold invited APC members to attend the AASB Charter School Academy. Members to let Mr. DeVold know within the next few days for interest in participating.</p>
Next Meeting	September 26, 2017 at 5:30
Adjourn	Motion Seconded