

Regular Meeting Agenda

October 25, 2016 - 5:30 P.M.

Board Members:

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

General Business	<p><u>Action:</u> Call to Order</p> <p><u>Action:</u> Roll Call – all present</p> <p><u>Action:</u> Agenda Approved</p> <p><u>Action:</u> Minutes Approved</p> <p><u>Public Comments:</u> Please limit your comments to 5 minutes. - none</p>
	<p>Standing Report: Enrollment & Staffing Update: 164 students, no change in staffing</p> <p>Standing Report: Update on Montessori Practices at SMCS</p> <ul style="list-style-type: none"> • School Garden Project: Our students will report to the school board at the November 5 meeting regarding the school garden project • Standing Report: School Improvement and Planning Update: Conscious Discipline continues to be the area of focus for school goals.. School District Strategic Plan Considerations for the next 5 years were shared with the APC. • Standing Report: Parent Organization Activities: Square One Art orders are due by October 31, the Hay Tunnel will be sponsored again this year. Student Craft night will take place on December 8. <p>Principal's Report: Gifted and Talented Instructional will be conducted by Kris Romberg, grade 1 – 3 teacher. Preparation for New Administrator Hire will begin on November 31 with an APC work session. Holly Montague and Christine Ermold will prepare a draft Job Description for staff and APC review.</p> <p>APC Bylaws: Second Formal Review of Proposed Changes took place.</p> <p>Charter Renewal Update: our charter reapplication has been submitted to board.</p> <p>District Budget Update: viewed & discussed district video on the state of the budget</p> <p>Charter School Presentation to the School Board: SMCS students will present to the school board on November 7 at 6 PM</p>
Executive Session	None

Next Meeting	November 31
Adjourn	7:15 PM