

APC Meeting November 19, 2015

Meeting began 6:31 PM

Present: Jason KW Mort James F Cooper Dean Sasha Mike-RSV

Public Speaking:

Stephanie Gould spoke regarding the school start/stop times and brought forth concerns regarding traffic, middle schoolers in sports, working parents.

Reports

Chair Jason:

Chair is currently working on a no tax exemption. The chair also recapped his discussions in Juneau with Hanley, McAdams and Costello. Also given; an update on the school charter renewal process. It should be before the state board in December.

Treasurer Mort :

The Final Budget numbers for the year are in. Mort recommended that we adopt them as presented. Also discussed was the carry over amount from last year and it's intended use—for operations, lease payment, etc.

M/S by KW/JS to accept the budget as presented. Motion Passed.

Principal Report:

Dean summarized his report that was presented in writing as well.

Teacher Report:

Teachers touched on several items, including: a curriculum that is working well to adjust social behavior; Letters to Vets writing programs; A play being put on this week; offered thoughts regarding start time and what that would do to the teacher staff meetings; The stress and extra effort involved with homework Club running until 5 pm.

Building Task Force and Facilities:

We have the easement with the church to build trails and get outdoors with the field and Meadow Park for class education. The BTF is also looking at King Career Center sheds for outside storage versus the rental units now in place.

Principal Search Committee:

Darrell Vincek, Director of Charter and Alternative Schools for ASD and James (committee Member discussed options and ideas regarding the upcoming search. The position announcement will likely go out in December. In the meantime any and all interested parties are asked to submit an email to James and/or Givey to express interest in serving on the committee, or any: concerns, questions or ideas.

Education:

High School Path –Chair is inquiring what is going to be possible and meetings with ASD (ultimate decider) are pending.

RSI:

No one from RSI was present, but there is a meeting planned for Nov 20 8 AM at Kaladi Bros Coffee on the frontage road for those interested in where RSI is headed.

New Business:

Discussion only: Discussion about start time was held under new business. A survey will be considered in order to get community input on the matter.

Principal Bonus from 2014-2015: This was not paid out as scheduled under the contract. ASD would only pay this year with APC authorization. M/S by MK/KJ to approve payout of the \$500 bonus per the contract. Motion Passed.

Public Comments #2:

Kristina Murray: Offered opinion and thoughts on a closed Facebook group related to Rilke Schule and how she'd like to see everyone get along better and be more open in communication, etc.

Evelyn Newhouse: Regarding proper use of grammar, etc. in newsletters and communications.

Meeting adjourned 8:37PM