**AURORA BORELIS CHARTER SCHOOL**

**ACADEMIC POLICY COMMITTEE MEETING**

**Minutes**

**May 29, 2018 at 5:30p.m.**

1. Welcome
	1. Caledl to Order-Mr Strait @ 5:35
	2. Roll Call

Present- Mr Sturman Mr Gordon Mr Klein Mr Strait Mr Wonser Mr McCanna

Absent- Mr Jackman

* 1. Introduction of Guests. Parents: Dana McDonald,. Ginni DeLon, Vicki Wonser

Staff: Mary Johnson, Anita LeDoux

* 1. Approval of Minutes for Approval 3, 2018. Motion by Mr.**Sturman** , 2nd by Mr.**Gordon**
	2. Any additions to the Agenda. **None**
	3. Approval of Agenda Motion by Mr.**Klein**, 2nd by Mr. **Sturman**. Unanimously passed

Agenda:

1. PARENT COMMENTS: **None**
2. STAFF COMMENTS:

**Anita LeDoux** Appreciates PTC. Took a great load off her shoulders.

**Mary Johnson** wants to encourage B&G club to make sure their custodian (Tom, Paid by Aurora through B&G) cleans lower restrooms during his evening shift. She cleans by 4 but bathrooms dirtied after she leaves so dirty again in morning. Mr McCanna is looking into Tom’s written duties from B&G Club.

1. ADMINISTRATORS REPORT:

Presented by Mr McCanna. Please see written report presented at meeting.

Parent surveys included in Admin report.

1. FINANCIAL REPORT:

The school will be rolling over close to 10% again this year.

School is financially sound. Finances are adequate for Summer School & STEM.

1. STAFFING UPDATE: Ms. Jill Quesenberry has been hired to teach 1st grade and Mrs. Drury has been hired to teach 2nd grade. Interviews have been done for the Music/Art position and a contract offer has been made and accepted to the candidate we discussed before. The official hiring of the candidate will not be complete until HR has completed the background check.
2. BUILDING SECURITY UPDATE

Buzz in systems are in the works but there has not been any word from district on what schools will have them installed first.

1. PTC UPDATE: A written report was provided by PTC Chair Michelle Maguire.

No comments

1. HIGH SCHOOL DISCUSSION:

Next meeting is June 7 at 4pm. Largest issue to discuss will be facilities. Have to be very careful how charters are written so no violations. Mr. McCanna stated that the ultimate decision to move forward will be made by the APC and that he will support and follow through with whatever decision is made. He also recommended that another survey be sent out next Fall to pinpoint which families will attend grades 9 or 10 in the Fall of 2019. Mr. Sturman discussed having another meeting this summer to get things going. It was decided that the APC would meet again on one day between June 25-29 to discuss the high school issue again.

1. PARENT COMMENTS:

Ginny DeLon. Says she likes the dynamic of a k-12 school for continuity of relationships & mentoring opportunities.

Dana McDonald thinks that 2019-2020 school year will be the year to move forward on 9th grade class due to a large 8th grade class coming up in 2018-2019.

1. EXECUTIVE SESSION: Mr. Straight made a motion to go into Executive Session at 7:10pm to discuss the possible appointment of an APC member to replace Mr. Wonser and to discuss a parental concern about the administrator. Mr. Klein seconded the motion. Mr. McCanna and the APC board went into Executive Session. At 7:55pm the board came out of Executive Session. Mr. Strait reported that the APC will instruct Mr. McCanna to get the word out that the APC is looking for anyone interested in serving on the APC to send them a letter. The letters will be reviewed and the APC will meet one day from June 25-29 to appoint someone to the APC to replace Mr. Wonser.
2. PARENT COMMENTS: None
3. BOARD MEMBER COMMENTS:

**Mr Jackman** Absent

 **Mr Strait** Thanks Vance

 **Mr Klein** Thanks Vance. Thank parents & staff for attendance

 **Mr Sturman** . If you are in favor of k-12 get interested folks to meetings.

 **Mr Gordon** None

 **Mr Wonser** Have enjoyed serving. Thanks all

1. NEXT MEETING DATE: August 14, 2018 5:30pm

Summer work session(s) To be announced: Will be one day from June 25-29.

1. ADJOURNMENT: 8:15 **pm** Motion made by **Mr Sturman** Seconded by **Mr Strait**

Unanimous