**AURORA BOREALIS CHARTER SCHOOL**

**ACADEMIC POLICY COMMITTEE MEETING**

**Minutes**

**May 7, 2019 at 5:30 p.m.**

1. Welcome
   1. Call to Order @ 5:30 by Mr. Jackman
   2. Roll Call
      1. Present- Mr. Strait, Mr. Klein, Mrs. McDonald, Mr. Gordon, Mr. Jackman
      2. Absent- Mr. Montague
   3. Introduction of Guests- Mr. Montgomery
   4. Approval of Minutes for April 1, 2019 Motion by Strait, sec by McDonald
   5. Any additions to the Agenda- None
   6. Approval of Agenda- Motion by McDonald, sec by Klein. Moved unanimously

Agenda:

1. PARENT COMMENTS: None
2. STAFF COMMENTS: None
3. EXECUTIVE SESSION (Policy if needed): Not Needed
4. ADMINISTRATOR REPORT: Mr. McCanna reviewed his written report to the APC. He stated that Mrs. VanSickle received a contract for the FY20 school year and that the district was not allowing him to post the 6th grade vacancy at this point due to budget concerns. He added that Miss Quesenberry has not been offered a contract at this time due to her non-tenured status but that he has been talking with her and it looks like she should be offered a contract before the school year is out. Mr. McCanna asked the board if they would allow him extend teachers’ contracts for three extra days for curriculum work on May 29, 30, 31 and to have seven summer school days for teachers in June. There was a discussion about budget concerns and Mr. McCanna stated that all expenses would be on this years budget and would not affect the budget for FY20. It was approved unanimously by the APC. Mr. McCanna handed out the results of “Parent Survey” and the “Staff Survey” that he created with Survey Monkey. He pointed out that there were 63 families that had given feedback on the survey, which is the most feedback that has ever been received. He recommended that the APC review the results now and actually discuss them at the end of the year Annual Review meeting. Mrs. McDonald pointed out that there seems to be some trends in the data as far as the question concerning the APC in general. She recommended that the APC might want to discuss things like creating an APC board at the school or post the minutes somewhere. Mr. Strait and others mentioned that the meeting agendas are posted by the office and that the Weekly Reminder the school sends out includes the dates and times of every meeting.
5. FINANCIAL REPORT: Mr. McCanna reported that everything is in line and that ABC should be able to roll over 10% of the budget again this year.
6. BUILDING SECURITY: Mr. McCanna stated that the district will not be doing anything this year with the buzz-in door system due to budget uncertainties. Mrs. McDonald stated that on the parent survey some parents commented about having a privacy fence put up around the playground area. Mr. Strait and Mr. McCanna stated that the APC had discussed it in the past and that a privacy could be dangerous since the outside duties would not be able to see if someone on the other side of the fence who could be a potential threat to students.
7. APC ELECTIONS: Mr. McCanna and Mr. Strait reported that Mr. Klein and Mr. Gordon ran unopposed for their respective APC board seats so they would regain their seats next fall. Mr. McCanna gave the APC members the letters of interest from Mr. Montgomery, Mrs. Delon and Mr.Mahr that want to be appointed to the APC. Mr. Jackman stated that the board would look over the letters of interest and make a decision during their next meeting this spring.
8. PARENT COMMENTS: none
9. BOARD MEMBER COMMENTS: Mr. Strait- I have served 12 great years on the APC. Both of my daughters have loved Aurora and we are going to miss it a bunch. Mrs. McDonald- Asked if there was anything the board needed to do for the end of the year picnic. Thanked everyone for having her on the board. Mr. Klein- Thanked Cody for a good year. He encouraged parents to put criticism in the survey since we are always looking to improve and know that we are not perfect. Mr. Gordon- It was a great year. Thanked Jerry for all of his years of service to the APC and to Aurora. Mr. Jackman- Thanked Cody for a good year. Thanked Jerry for all of his years of dedication and support on the APC.
10. NEXT MEETING DATE: Thursday, May 16 at 5:30pm
11. ADJOURNMENT: Motion by Mr. Jackman and sec by Mr. Gordon at 7:00pm