**AURORA BORELIS CHARTER SCHOOL**

**ACADEMIC POLICY COMMITTEE MEETING**

**Minutes**

**April 3, 2018 at 5:30p.m.**

1. Welcome
   1. Call to Order- Bruce @ 5:30
   2. Roll Call

Present- Mr Jackman Mr Sturman

Mr Gordon Mr Wonser Mr McCanna Mr Strait

Absent- Mr Klein

* 1. Introduction of Guests. Dana Mcdonald. Clint Montague. John O’Brien
  2. Approval of Minutes for January 23, 2018. Motion by Mr. Gordon, 2nd by Mr. Sturman
  3. Any additions to the Agenda. None
  4. Approval of Agenda Motion by Mr. Gordon, 2nd by Mr. Sturman. Unanimously passed

Agenda:

1. PARENT COMMENTS: None
2. STAFF COMMENTS: None
3. KPBSD BUDGET REVIEW: (John O’Brien)

Shared two handouts. Shared possible budget plans & possible budget cuts.

1. PTC WRITTEN REPORT:

PTC seeking to change meeting times for PTC meetings to “After 3pm” in Article V111.

Motion made by Mr Sturman to accept change. 2nd Mr Gordon. Unanimously passed

1. ADMINISTRATOR REPORT:

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

APC members invited to sit on interview board for replacement teachers.

New Rediker software discussed & board was unanimously in favor.

1. FINANCIAL REPORT:

Financially all is solvent.

1. STAFFING UPDATE:

3 teaching & 1 aide position to fill. Current teachers will be given input on filling vacant positions & input on setting up art & music programs.

1. BUILDING SECURITY UPDATE

KPBSD is working with Borough to install buzz-in systems. It will be a long-term process.

Security cameras can now be monitored by building admin on smart phone via an app. Inadvertent fire alarm pull gave us a good picture of how drill procedures are followed. Results were positive.

1. APC ELECTION REVIEW:

Mr Strait & Mr Jackman are up for reelection. There are no challengers running so they will retain their seats.

Mr Wonser will be leaving the board as his son is graduating 8th grade. An appointment will need to be made to fill his seat for 2 yrs. The same will occur if Mr Sturman steps down.

1. HIGHSCHOOL COMMITTEE REPORT.

Nothing new to report. Investigation of possibilities continues.

1. PARENT COMMENTS:
2. Dana McDonald expressed scheduling concern with early band class. Shared on ideas for art in regular classes.
3. BOARD MEMBER COMMENTS:

**Mr Jackman** None

**Mr Strait** Asked that APC be kept apprised of process with new staff hiring. Concerns with individuals parallel parking on road wrong direction/wrong side at drop-off.

**Mr Klein**

**Mr Sturman** . May 23 it had been requested that APC help run grill at park.

**Mr Gordon** Willing to sit in & assist with new staff screening.

**Mr Wonser** None

1. NEXT MEETING DATE: May 29, 2018 at 5:30
2. ADJOURNMENT: 7:10pm Motion made by Mr Sturman Seconded by Mr Strait

Unanimous