



"Building Self Esteem Through Academic Excellence"

**AURORA BOREALIS CHARTER SCHOOL
ACADEMIC POLICY COMMITTEE MEETING**

Minutes

August 8, 2017 at 5:30p.m.

1. Welcome

- a. Call to Order: Call to order by Mr. Jackman 5:30pm
- b. Roll Call

Present- Mr. Jackman, Mr. Gordon, Mr. Wonser, Mr. Klein,
Administrator- Mr. McCanna
Absent- Mr. Strait, Mr Sturman

- c. Introduction of Guests Anita LeDoux, Dana MacDonald
- d. Approval of Minutes of May 31, 2017

Motion Mr Klein , 2nd Mr Gordon. Passed

- e. Any additions to the Agenda: none
- f. Approval of Agenda- Motion by Mr. Wonser, 2nd Klein. Unanimously

Agenda:

- 1. PARENT COMMENTS: None
- 2. STAFF COMMENTS: None
- 3. ELECT APC OFFICERS FOR 2017-18: Retain all positions as is. Motion Mr Straight 2nd Mr Klein. Passed: (Chair- Bruce, Vice-Chair-Jerry, Treasurer- Doug, Secretary- Vance)
- 4. FINANCIAL REPORT/REVIEW: Budget was presented by Mr. McCanna. There was discussion about the amount of rollover from last year.
- 5. APC WORK SESSION DISCUSSION: Discussion about APC work session regarding goal setting and focus on specific issues (Mission & vision, etc). Possibly have Gary Whitley lead a work session. Mr McCanna will speak with staff & come up with goals and a process for this school year. Mr. Jackman stated that it would be best to have teachers and staff create goals that the APC could review since they really are the professionals that know our programs.
- 6. ADMINISTRATOR REPORT: Presented & accepted. Mr McCanna said charter conference was valuable and much knowledge was brought home. Many companies said our school was



"Building Self Esteem Through Academic Excellence"

a good candidate for an outside business supplying a building for lease if we desired a different facility. PEAK test results were presented & discussed. ABCS scored exceptionally well. Open house tentatively set for 8/21/17 @ 5:30. Specifics to be determined

7. HIGH SCHOOL DISCUSSION: Discussion took place regarding the possibility of adding a high school or possibly adding additional primary grades. Mr McCanna will speak with committee that has been appointed to explore our options and see where they stand. A survey will be taken of parents in 5th through 8th grade students to get their input and see their level of commitment.
8. PARENT COMMENTS: Dana MacDonald stated that her family would like to see a high school primarily due to academics & small school atmosphere. Also thinks parents should re-sign policies regarding discipline, tardy, etc
9. BOARD MEMBER COMMENTS: Mr Jackman None

Mr Gordon None
Mr Klein None
Mr Wonser None
Mr Sturman Absent
Mr Strait Absent

NEXT MEETING DATE: 8/29/17 @ 5:30

ADJOURNMENT: by Mr. Klein, seconded by Mr. Gordon Adjourned 6:55pm