



*"Building Self Esteem Through Academic Excellence"*

**AURORA BOREALIS CHARTER SCHOOL  
ACADEMIC POLICY COMMITTEE MEETING  
Minutes  
February 20, 2017**

**1. Welcome**

a. Called to Order By Mr Jackman 5:30pm

b. Roll Call

Present- Mr. Jackman, Mr. Gordon, Mr. Klein, Mr Sturman, Mr. Strait.

Administrator- Mr. McCanna

Absent- Mr. Wonser

c. Introduction of Guests: Sean Dusek KPBSB; Staff present: Leah Stevens, Sue Phillips, Heidi Harding, Derrick Ratliff, Luke Oliver; Parents present: Jenna Ratliff, Jenifer Joanis, Dana McDonald

d. Approval of Minutes of January 17, 2017 M/ Gordon 2<sup>nd</sup>/ Sturman Passed

e. Any additions to the Agenda -None

f. Approval of Agenda M/Strait 2<sup>nd</sup>/Gordon Passed

**Agenda:**

1. **PARENT COMMENTS:** Jennifer Joanis - discussion about the PTC Bylaws that were submitted for possible approval of some kind; Steve Sturman - discussed same; Derrick Ratliff - discussed same

2. **STAFF COMMENTS:** No staff comments.

3. **ADMINISTRATORS REPORT:** Presented by Mr McCanna

Special discussion: Attended Charter school conference that was very good, realized our school is doing great relative to many others. Waiting to hear from Juneau whether or not our school needs a presence when they approve our charter.



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**4. FINANCIAL REPORT:**

Presented by Mr McCanna: no changes since last meeting.

**5. PARENT-TEACHER COMMITTEE (PTC) BYLAWS:**

Much discussion involving the completeness and correctness of the bylaws as they are currently submitted and also the process by which they came to be. People in discussion: Jennifer Joanis, Cody McCanna, Sue Phillips, Jenna Ratliff, Derrick Ratliff, several board members.

Motion to post pone approval of the bylaws until next meeting so edits can be made.

M/Klein 2nd/Gordon Passed

**6. DRESS CODE:**

Document stating the dress code changes was submitted. Mr. McCanna stated there had been no negative feed back about these changes and he recommended they be accepted.

Motion to accept the changes and place them in policy

M/Strait 2nd/Klein Passed

Document was signed into policy by Jackman and witnessed by Strait.

**7. PARENT COMMENTS:**

None

**8. BOARD MEMBER COMMENTS:**

Mr. Jackman, Thanked all for coming

Mr. Gordon, none

Mr. Strait, Thanked all for coming, many lonely meeting in past

Mr. Wonser, None (absent)

Mr. Klein, Thanked McCanna for attending training

Mr Sturman. Asked if B&G Club can be moved if more space is needed.

**9. NEXT MEETING DATE:**

3/21/2017 at 5:30 pm

**10. ADJOURNMENT:** Motion made by Mr Jackman 2<sup>nd</sup> Mr Sturman Passed