



"Building Self Esteem Through Academic Excellence"

**AURORA BOREALIS CHARTER SCHOOL
ACADEMIC POLICY COMMITTEE MEETING
Minutes
January 17, 2017**

1. Welcome

- a. Called to Order By Mr Jackman 5:38pm
- b. Roll Call

Present- Mr. Jackman, Mr. Gordon, Mr. Wonser, Mr Sturman, Mr. Strait (Late, 5:55pm)

Administrator- Mr. McCanna

Absent- Absent Mr. Klein (Excused through contact with Mr McCanna)

- c. Introduction of Guests

Staff present Mr Oliver, Leah Stevens, Chris Schultz

- d. Approval of Minutes of November 7, 2016 M/ Sturman 2nd/ Gordon
- e. Any additions to the Agenda -None
- f. Approval of Agenda M/Sturman 2nd/Gordon

Agenda:

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

Luke Oliver asked about party as reward for phonics. PJs ok? Movie. APC board OK with it (Jackman, Gordon, Wonser, Strurman)

Ms Stevens asked about stipend for working with band. 1hr Mon, Wed, Friday. Up to \$650. Mr McCanna says funding available. Mr Schulz is helping as volunteer.

Motion to approve up to \$650 made by Mr Gordon 2nd Sturman Passed unanimous.



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3. ADMINISTRATORS REPORT: Presented by Mr McCanna

Special discussion: Mr McCanna offered opportunity for APC members to attend Charter School Conference in ANC. No takers.

Sean Dusek will attend one of our future meetings(possibly the next) to address School Boards concerns voiced at Charter review (Bussing & school lunch).

4. FINANCIAL REPORT:

Presented by Mr McCanna & accepted by board. He and Mr Gordon have met for financial discussion.

5. PARENT-TEACHER COMMITTEE (PTC) BYLAWS: (Administrator reporting)

Draft presented to APC for review. Discussion will take place in a future meeting.

6. Dress Code Discussion: (Administrator reporting)

A group of parents and teachers met & discussed dress code concerns expressed at 1st APC meeting of the year. Draft presented to review change in socks/leggings (see draft). No action taken at this time.

7. PARENT COMMENTS:

None



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8. BOARD MEMBER COMMENTS:

Mr. Jackman, Thanked administrator & staff present

Mr. Gordon, Asked if administrators contract had been submitted. Mr McCanna said it had.

Mr. Strait, Apologized for being late.

Mr. Wonser, None

Mr. Klein, None (absent)

Mr Sturman. None

9. NEXT MEETING DATE:

2-20-17 at 5:30

10. ADJOURNMENT: Motion made by Mr Gordon 2nd Mr Strait Passed

