

"Building Self Esteem Through Academic Excellence"

**AURORA BOREALIS CHARTER SCHOOL
ACADEMIC POLICY COMMITTEE MEETING
Minutes
March 21, 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.

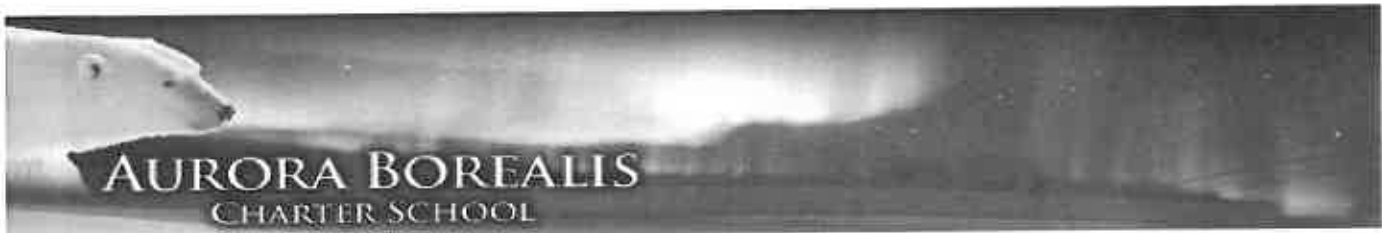
Administrator- Mr. McCanna

Absent- Mr. Wonser

- c. Introduction of Guests: Staff present: Sue Phillips, Heidi Harding, Derrick Ratliff, Luke Oliver; Parents present: Jenna Ratliff, Kristi Innes
- d. Approval of Minutes of February 20, 2017 M/ Strait 2nd/ Gordon Passed
- e. Any additions to the Agenda -None
- f. Approval of Agenda M/Gordon 2nd/Strait Passed

Agenda:

1. **PARENT COMMENTS:** No parent comments.
2. **STAFF COMMENTS:** No staff comments.
3. **ADMINISTRATORS REPORT:** Presented by Mr McCanna
 - 6 students on academic contracts - may be extending some of these
 - Sue Phillips awarded middle school teacher of year.
 - Mr. Scarborough is resigning at end of year - discussing with staff on replacement.
 - Principal evaluation - some controversy as to who is ultimately responsible
 - Bussing and lunch program options being explored and researched.
4. **FINANCIAL REPORT:** Presented by Mr McCanna: The school has a certain amount of "use or lose" money to deal with at the end of this year. Going through all possible expenses, will only spend what is needed, will not spend for the sake of spending. Some money will be spent on the trip to Juneau by Mr. McCanna and Mr. Strait to ensure the school charter is passed.



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5. PARENT-TEACHER COMMITTEE (PTC) BYLAWS:

The PTC met and approved the by-laws being presented. Mr. McCanna added two new sections, after this approval, having to do with executive sessions and Roberts Rules of order..

Motion to approve Resolution 1-2017 the bylaws as they were presented to the APC board with the added sections was made by Mr. Gordon 2nd/ Strait - passed unanimously.

The by-laws were signed by the President Mr. Jackman and the Vice president Mr. Strait and designated Resolution 1-2017

6. LUNCHES AND BUSSING:

Research with the district revealed that we would be in the area with Mountain View and KMS and be sharing bussing with them. This would require that our start times be adjusted to coincide with their schedule if they ever changed, and the cost would be \$60 per student. More research being done to verify cost and exactly what times that would mean.

Lunch program needs

- discussed ideas of how and what to study
- discussed reasons we need to even be studying this issue
- all agreed that much more discussion and research is needed.

7. APC ELECTIONS:

Two seats are coming open at end of this school year. Those seats are Mr. Wonser’s and Mr. Sturmans. There have been no other applicants other than Vance or Steve as of this meeting and the deadline is March 31, 2017.

8. PARENT COMMENTS:

Kristi Innes - Thank You to Admin. (Mr. McCanna) for dealing with the 4th grade language issue by talking to the class and issuing a letter.

9. BOARD MEMBER COMMENTS:

Mr. Jackman, Thank you to Strait and McCanna for making trip to Juneau to represent school.

Mr. Gordon, None

Mr. Strait, None

Mr. Wonser, None (absent)

Mr. Klein, Thank you to Strait and McCanna for making trip to Juneau to represent school.

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

10. NEXT MEETING DATE:

5/16/2017 at 5:30 pm

11. ADJOURNMENT: Motion made by Mr Sturman 2nd /Mr Strait - Passed