



*"Building Self Esteem Through Academic Excellence"*

**AURORA BOREALIS CHARTER SCHOOL  
ACADEMIC POLICY COMMITTEE MEETING  
Minutes  
May 16, 2017**

**1. Welcome**

- a. Called to Order By Mr. Jackman 5:29 pm
- b. Roll Call

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

Administrator- Mr. McCanna

Absent- Mr. Wonser

- c. Introduction of Guests: John O'Brian - Central Office; Staff present: Sue Phillips, Bill Severson, Heidi Harding, Derrick Ratliff, Stevens, Scott Anderson, Anita LeDoux; Parents present: Kim McDonald, Dana McDonald
- d. Approval of Minutes of March 21, 2017 M/ Sturman 2<sup>nd</sup>/ Klein - Passed
- e. Any additions to the Agenda - Move Mr. O'Brian to Speak during 2. Staff comments
- f. Approval of Agenda M/Gordon 2<sup>nd</sup> /Sturman - Passed

**Agenda:**

1. **PARENT COMMENTS:** No parent comments.
2. **STAFF COMMENTS:** Ms. Harding - Thank You to PTC for helping her class with reading groups. Anita LeDoux - Thank You to PTC for taking over and organizing the end of year picnic. Ms. Stevens - Thank you to the PTC for getting the wheel chairs for her classroom.
3. **John O'Brian - Presentation**
  - There is much confusion as to who perform the evaluation of the Principal
  - Both APC and Admin have roles in evaluation
  - John is willing to evaluate and allow APC to review and contribute.



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- Distributed new leadership standards and explained how the evaluation would work and what would be looked at.
  - Evaluation process will start in August and will be designed to promote growth, will stay in close communication with APC president Jackman.
4. **ADMINISTRATORS REPORT:** Presented by Mr. McCanna
- Future problem Solving - three winners, kids did great!
  - Many recent field trips - all good: PTC elections complete - all good
  - Academic Contracts - could look at changing policy to put a limit on how often they can be continued or renewed.
  - Graduation soon; summer school; Principal evaluations
5. **HIGH SCHOOL DISCUSSION:** Much discussion with almost every attendee contributing comments. Most all comments were very positive and in favor of pursuing the idea of expansion of the school into a K-12. Talk of creating a committee to continue to study and make up a plan of action for how this may come to pass. Mr. McCanna stated that he would do more investigation with the school board to see what their initial buy-in would be. Talk of a conference coming up in June that could be attended to help with many of the questions everyone had.
6. **Financial Report:**
- School will be retuning approx. \$60k in unused money this year.
7. **PTC REPORT:** Working hard on many things to include: Bulletin Board of the history of the school; End of year picnic; Yearbooks; Booster Club - making tables and banners.
8. **LUNCHES AND BUSSING:**
- Out of 194 students, 103 live out of area, another 30 are not eligible due to living in town, leaving about 60 students eligible to ride a bus to school if the school had bussing,
9. **PARENT COMMENTS:**
- Kim McDonald -Worked at many schools in the district and witnessed how wasteful the lunch programs are and do not recommend ABC consider adding a lunch program.
10. **BOARD MEMBER COMMENTS:**
- Mr. Jackman, Thank you to Cody and staff for another good year.  
Mr. Gordon, Thank you for a good year  
Mr. Strait, Thank you Cody for a good year and am very interested in pursuing a high school.  
Mr. Wonser, None (absent)  
Mr. Klein, None



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Mr. Sturman, Thank you for a good year.

11. **NEXT MEETING DATE:**

5/31/17 at 5:30 pm

12. **ADJOURNMENT:** Motion made by Mr. Gordon 2<sup>nd</sup> /Mr. Sturman - Passed

