

SMCS APC Subcommittee Meeting Minutes

January 31, 2024- 4:00 P.M. In-Person & Via Zoom

APC Bylaws Sub-committee Members:

- Michael Williams, Parent Member (PRESENT)
- Kathy McAlpine, Parent Member (PRESENT)
- John DeVolld, Administrator (PRESENT)

School Mission	Our mission is to create kind, confident, self-reliant learners who are globally aware and impactful in and beyond their community. We enrich students' academic excellence, social and emotional learning based on the philosophy of Dr. Maria Montessori.
2023-24 APC Goals:	By May 2024, the APC will review and update the SMCS APC Bylaws.
Agenda Items	<p>Call To Order - 4:02 p.m.</p> <p>Establish Subcommittee Member Roles (Subcommittee Chair, Secretary, Reporter)</p> <p>Chair - Mr. Williams, Secretary - Mr. DeVolld, Reporter - Ms. McAlpine</p> <p>Roll Call - All Present</p> <p>Work Session</p> <p>Committee discussed and made recommendations for change to the APC Bylaws in the following areas: Table of Contents, Article 3 section 2, Article 4 Section 6, and Article 6 Section 7. Mr. Williams requested an addition of AASB language be considered by the whole APC for Article 3 section 1 item 16, and requested its addition to the February agenda.</p> <p>Approval Of Draft Bylaws For Recommendation to APC</p> <p>Mr DeVolld made a motion to have Mr. DeVolld draft agreed upon bylaws sub-committee language changes to Article 3 Section 2, Article 3 Section 6, and Article 6 Section 7 for recommendation to the APC for update.</p> <p>Ms. McAlpine 2nd. Motion passed unanimously.</p> <p>Adjourn - 4:59 p.m.</p>
	NOTE: Prior to entering an executive meeting, the Board first shall meet in open session. At this open meeting, the Board shall enter an executive session only after a majority of the Board votes to accept a motion to enter the executive session. The motion shall clearly, and with specificity, describe the subject of the proposed executive session.