

## APC Meeting Minutes

October 19, 2023 - 5:30-7:00 P.M. - At SMCS (APC members may attend by Zoom)

### Board Members:

- |   |   |
|---|---|
| <input type="checkbox"/> Donna Edmunds, Parent Member - 2024 - ABSENT             | <input type="checkbox"/> Bentley Hamilton, Parent Member - 2026 - PRESENT |
| <input type="checkbox"/> Michael Williams, Parent Member - 2024 (Chair) - PRESENT | <input type="checkbox"/> Kathy McAlpine, Parent Member - 2026 - PRESENT   |
| <input type="checkbox"/> Robin Dahlman, Parent Member - 2025 - PRESENT            | <input type="checkbox"/> John DeVold, Administrator (Secretary) - PRESENT |
| <input type="checkbox"/> Sarah McLeod, Parent Member - 2025 - PRESENT             | <input type="checkbox"/> Susan Larned, Teacher Member - ABSENT            |
|   | <input type="checkbox"/> Matt Faris, Teacher Member - 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.
2021-22 APC Goals:	By December of 2022, the goal of the SMCS APC is to gain a better understanding of the Montessori teacher certification options and process.
1. Opening Activities	<p><b>A. Call to Order: 5:30 p.m.</b></p> <p><b>B. School Mission Statement - Mr. Williams Read the Mission Statement</b></p> <p><b>C. Roll Call: 7 Members Present -- Quorum: Yes</b></p> <p><b>D. Approval of Agenda:</b> Motion: Mr. Hamilton; 2nd: Ms. McAlpine</p> <p><b>E. Approval of Minutes:</b> Motion: Mr. DeVold; 2nd: Mr. Hamilton</p> <p><b>F. Public Comments - NONE</b></p> <ol style="list-style-type: none"> <li>Comments are limited to 3 minutes per individual, 20 minutes total. Those who wish to speak should address the Chair and will be allowed to speak when called upon in turn.</li> <li>Public comments are a time for the APC to listen. The APC will not comment or respond to public comments. The APC Chair will thank participants for their comments.</li> </ol>
2. Presentations	<b>A. Montessori Practices (Staff Presentation): NONE</b>
3. Standing Reports	<p><b>A. Principal Reports</b></p> <ol style="list-style-type: none"> <li><b>Budget Report:</b> <a href="#">September Budget Report</a> Question about how current rollover will get down to 10% was posed. Mr. DeVold indicated that it may be used up due to need, or a determination of how to use excess may need to be made.</li> <li><b>Enrollment &amp; Staffing Report:</b></li> <li><b>School Improvement and Planning Report:</b> <ol style="list-style-type: none"> <li><a href="#">AK Reads Act - Essential Components of (K-3) MTSS</a> - Mr. DeVold shared his 2nd report to the APC about the AK Reads Act and MTSS plan.</li> </ol> </li> </ol> <p><b>B. Parent Organization Activities Report: None</b></p> <p><b>C. Committee Reports:</b></p> <ol style="list-style-type: none"> <li>None</li> </ol>
4. Executive Session	<p><b>A. Executive Session if Needed</b></p> <ol style="list-style-type: none"> <li>Motion to enter into Executive Session (Motion must clearly state the subject of the executive session)</li> <li>Vote to Enter Executive Session</li> <li>Executive Session</li> <li>Return to Main Meeting</li> </ol> <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.</p>
5. Action Items - (Action Items may not be placed on the current agenda during the meeting.)	<p><b>A. <a href="#">APC Meeting Dates Proposal Review</a></b></p> <ol style="list-style-type: none"> <li>Motion to accept the proposed APC meeting dates: Mr. Williams; 2nd: Ms. McAlpine</li> <li>Discussion</li> <li>Final Resolution: Motion Carried</li> </ol> <p>Yes: Mr. Williams, Ms McAlpine, Mr. Hamilton, Ms. McLeod, Ms. Dahlman, Mr. DeVold, Mr. Faris</p>

	<p>No: None</p> <p><b>B. 23-24 APC Goal Determination</b></p> <p>Discussion about possible goal considerations was held.</p> <ul style="list-style-type: none"> <li>a. Motion to table 23-24 APC goal determination until next meeting: Mr. Hamilton; 2nd: Ms. McAlpine</li> <li>b. Discussion - Mr. Faris, Mr. DeVold, Ms Dahlman spoke to the time needed to complete goals.</li> <li>c. Final Resolution: Motion Failed</li> </ul> <p>Yes: None</p> <p>No: Mr. Williams, Ms McAlpine, Mr. Hamilton, Ms. McLeod, Ms. Dahlman, Mr. DeVold, Mr. Faris</p> <ul style="list-style-type: none"> <li>a. Motion to make reviewing &amp; updating the APC Bylaws a goal for the APC for the 23-24 school year: Mr. Williams; 2nd: Mr. DeVold</li> <li>b. Discussion</li> <li>c. Final Resolution: Motion Carried</li> </ul> <p>Yes: Mr. Williams, Ms McAlpine, Mr. Hamilton, Ms. McLeod, Ms. Dahlman, Mr. DeVold, Mr. Faris</p> <p>No: None</p>
6. New Business	<p><b>A. Alaska Reads Act - Literacy Screener Key Language Review</b></p> <ul style="list-style-type: none"> <li>a. Mr. DeVold shared information about state law language from the Alaska Reads Act and DEED guidance about students who pass the state screener (mClass) in the fall are not required to take the screener in the winter or spring. He also shared that there is a screener opt-out option. Mr. DeVold plans to share this information with parents of SMCS third grade students at parent-teacher conferences and asked for feedback from APC members prior to conferences if they wished to provide feedback.</li> </ul> <p><b>B. Charter School Academy Report - Oral Report by Mr. DeVold</b></p> <ul style="list-style-type: none"> <li>a. Mr. DeVold provided an oral report.</li> </ul> <p><b>C. Principal Evaluation Preparation - <a href="#">Survey Questions</a></b></p> <ul style="list-style-type: none"> <li>a. Mr. Williams reviewed the SCMS Principal evaluation process and APC members reviewed survey questions.</li> </ul>
7. Old Business	<p><b>A. None</b></p>
6. Board Comments	<p><b>A. Board Comments:</b> Limited to 3 minutes per member</p> <ul style="list-style-type: none"> <li>a. Board comments were shared by Mr. Faris, Ms. McAlpine, Mr. Williams, Ms. Dahlman, Mr. Hamilton, Ms. McLeod, and Mr. DeVold.</li> </ul>
7. Adjourn	<p><b>A. Next Meeting Date:</b> Nov 16, 2023 @ 5:30</p> <p><b>B. Adjourn Meeting: 7:10 p.m.</b></p>