Minutes

Boreal Sun Charter School APC

Date: Wednesday, April 7, 2021

Time: 5:00 - 7:30 P.M.
Place: ZOOM virtual meeting

Roll Call:
In Attendance
Tanis
Peter
Elizabeth
Susan
James
Kalysta
Karl
Tiffany
Tatiana

Absent:
Sarah-sent a message that she can not be at the meeting tonight

Mission of Boreal Sun Charter School: To provide K-8 students with a cross-curricular, arts integrated program, inspired by the philosophy of Waldorf Education.

I. Opening
a. Mission Statement

II. Approval of the Minutes from 3/3/21 APC Meeting
Karl Moves
Tanis Seconds

III. Approval of the Agenda
Karl Moves
Peter Seconds

IV. Community Comments
No comments
Introduction of perspective new board members
Lucia Zakzkowki
Bennett Wong

Susan read emails from Community Members:
Signe Brunner
Donna Hauser

V. Reports

A. Administrative Report (Elizabeth)

Building

- The furnace has been running consistently since the last work was done before Spring Break.
- The leaks from the roof over 2nd, 7th, and 8th grade are not resolved. The owner/contractor is not going to do anymore shoveling or work on the roof until the summer. When they fix the roof, they will replace/restore the interior wall, carpet, etc. damage.

Enrollment/Lottery

- We added another informational meeting. It was held on Monday (April 5). We had five (family) attendees.
- There are currently 66 applications for the lottery. There are applications for each grade level; most applications are for Kindergarten.
- Today's enrollment is 193.

Staffing

- Our first grade classroom teacher position will be posted for next year. Mrs. Bennett is taking a leave of absence for one year next year.
- We have one strong candidate for our handwork position, and have received a letter of interest.
- The Kindergarten opening has been posted in the Waldorf Today jobs posting page, and we have received one promising letter of interest.
- All positions will be posted for in-district transfers when the school district opens up hiring. Our openings will be posted for out-of-district applicants if we do not fill the positions from in-district transfers.

A. Treasurer Report (Sara)

B. Faculty Report (Susan, James, Kalysta, Stephanie)
   a. Faculty shared out

C. Friends of Boreal Sun Report (FOB, Elizabeth)
   a. Elizabeth Shared

D. Parent Leadership Group Report (PLG, Tanis)

VI. Business / Special Topics

1. Up-coming Lottery (April 15)
    a. Need one APC member at the lottery April 15th @ 6 pm
2. Pathway to Membership with guest speaker from the Alliance for Public Waldorf Education-Chamomile (6:00 pm)
    a. Board Members were given a presentation about the process of attaining membership through the Alliance for Public Waldorf Education
3. Diversity, Equity, and Inclusion Council (Proposal by Elizabeth)
    a. Discussion

    b. Proposal: Elizabeth proposes the formation of a diversity equity and inclusion council to address those needs at our school.
        i. Susan Seconds
        ii. All Yeas

VII. Review of Action Items from last meeting

VIII. Future Action Items
-Figure out committee member versus teacher positions on the board. (Susan)

IX. Reminders / Non Agenda Items

A. Next meeting date reminder -04/14/21

This meeting will be our **April Annual Meeting** where we will be reviewing the by laws and taking nominations for board positions and new board members.

X. Closing (with the Verse)