Sept 9, 2020
Board Meeting Zoom Meeting Simulcast on YouTube 5:30 pm – 6:45 pm

Called to Order at 5:35 pm

Board Present:
Teacher Rep Seat (A) **Richard Bierer**, Teacher (expires 10/2020)
Faculty / Staff Seat (B) - **Sylvia Biondich** (Secretary), STrEaM AA, (seat expires 10/2021)

Parent Rep Seat (D) **Charley Palmer** (one year seat expires 10/2020)
Parent Rep Seat (E) **Heather Swanson** (Vice Chair) (one year seat expires 10/2020)

Community Seat (G) Vacant (two year seat expires 10/2021)
Community/Parent Seat (H) **Gayle Yip** (Chair) (two year seat expires 10/2022)
Community/Parent Seat (I) vacant (two year seat expires 10/2022)
Founder Seat (P) **Andranel Brown** (renews annually in October)
Founder Seat (Q) Vacant - held for Founder upon request (renews annually in October)
Founder Seat (R) **Whitney D'Atri** (renews annually in October)

Please note that **Term Limitations** in the Bylaws states: APC seats are limited to three (3) consecutive terms with the exception of a term extension which must be approved by a majority of a quorum)

Board Excused Absent:
Community Seat (F) **Jen Mickelson** (two year seat expires 10/2020)
Parent Rep Seat (C) **James Rush** (two year seat expires 10/2020)

Principal: Adam Mokelke
Guests: Renee Fredericks, Parent; Howard Mozen, Teacher; Sharon Wilson, Guardian; Mary Burbage, parent; Chandra Burbage, Guardian; Emily Smith, Teacher; Jeff Earle, Parent;

The APC Board Meeting Agenda

- A. Introductions and Purpose Statement
    - Board introductions for YouTube Audience
    - seven parents attending to inquire about open parent seats on APC
        - Chandra Burbage
        - Mary Burbage
        - Jeff Earle
        - Renee Fredericks
        - Ronnell Watts

        - Sharon Wilson
    - Staff members attending - introductions
- B. Consent Agenda Approval
- C. Guests / Person to be heard (Public Testimony)
- D. Reports
    - Principal - Adam Mokelke PDF: https://docs.google.com/document/d/19u7PfrTwy9vA235pep067H2P7wgDGaVy_97IUvn2Gis/edit?usp=sharing
    - Committee
        - Facilities - Adam Mokelke
        - 501c3 - Jen Mickelson
    - Staff
        - Staff Liaison - Richard Bierer
        - Outdoor Education - Megan Gatlin
- E. Action Items
    - October Election Plans
    - Strategic Planning with Dr. Sturm - November start?
    - Lease adjustment:
        - Seeking to expand and add up to three rooms at WBU: 104, 106, 107. 104 and 106 are offices, 107 is a classroom(currently a computer testing lab). All on the main floor, next to Amy/Megan's office and the 4 classrooms we currently have. Approximate additional cost is $50,000 per year
- F. Non-Action Items
    - review Start Times for APC Meetings
    - Cares Act Fund Expenses - Cares Act monies
- G. Work Session Agenda
- H. Good of the Order
- I. Verify next meeting
    - October 14th, 5:30 pm zoom and simulcast on YouTube
- J. Review who will do what by when
- K. Items Tables for future Discussion
    - High School option and /or transition for 8th graders - discuss
    - Curriculum Alignment Committee
    - Creation of Facilities Committee

Minutes from the Agenda:

A. Introductions and Purpose Statement
    a. To ensure the reality of STrEaM aligns with the vision: to empower students to be involved learners, critical thinkers and engaged citizens who are inspired by the natural world.
B. Consent Agenda Approval - agenda and minutes from August 2020
    a. Motion to approve Consent Agenda by Heather Swanson
    b. Seconded by Charlie Palmer
    c. Discussion - none
    d. Vote Roll call vote
        i. Unanimous approval
C. Guests to be heard
    a. Performed during the Introductions
D. Reports
    a. Principal
        i. https://docs.google.com/document/d/19u7PfrTwy9vA235pep067H2P7wgDGaVy_97IUvn2Gis/edit?usp=sharing
        ii. Fielded questions from board members
    b. Committees
        i. Facilities - handled in the Principal Report
        ii. 501c3 liaison (Jen Mickelson) - no report
        iii. Staff
            1. Richard Bierer - no formal report typed out yet.
                a. Bonertz has started reaching out to students
                b. Perkins working on a digital photography project
                c. 8th grade working on fire project
            2. Megan Gatlin - attached to principal report
E. Action Items
    a. Election planning
        i. APC elections for October
            1. Simply voting software (costly)
            2. Google Forms
                a. Sylvia moved that we used Google Forms for the election process this year, if the district approves the use
                b. Whitney seconded the motion
                c. Discussion
                    i. Can google forms be unanimous
                d. Approved by roll call 5 yeas and 2 nays contingent on district approval
    b. Strategic Planning
        i. Adam gave a brief update on the Umi Project's needs for the start of our strategic planning

ii. APC members interested in participating in the committee for strategic planning should volunteer
    1. Whitney Da'tri
    2. Andranel Brown
    3. Richard Bierer

c. Lease Space
    i. Whitney makes the Motion to approve to lease adjustment to add
    ii. Heather seconded the motion to approve the lease
    iii. Discussion
    iv. Voting - unanimous approval

F. Non Action Items
    a. Review Start Times - table this item until after November seating of new board
    b. Cares Monies - addressed in the Principal Report
G. Work Session Agenda
    a. none
H. Anything else for the good of the order?
    a. Gayle noted that Morning Coffee is a very nice way to communicate
    b. Andranel noted that Word on the street is STrEam is doing great!
I. Verify next meeting: Date, Time and Location
    a. October 14th, 5:30 pm Zoom and simulcast on YouTube
J. Review who will do what by when
    a. ()
K. Topics tabled for future meetings or work sessions
    a. High School option and/or transition for 8th graders - discuss
    b. How to share information in the future if we go into remote learning FY21
    c. Focus group for teaching google classroom to parents and teaching communication skills to our parents/guardians
    d. Curriculum Alignment Committee
    e. Creation of Facilities committee

Richard moved to adjourn the meeting; Heather seconded, no discussion, unanimous consent.
Meeting adjourned at 7:03 pm