

OCEANS ACADEMY APC AGENDA

2-9-26

- I. Call to order:
President Busk called meeting to order at 4:15 PM
- II. Attendance
 - ☒ Beth Busk
 - ☒ Adam Mokolke
 - ☒ Simon Rose
 - ☒ Michael Dickerson
 - ☐ Melissa Pearl (a- excused)
- III. Consent Agenda
- IV. Action Items
 - 1. Formalization of the APC
Adam motion to formalize founders as APC
Michael second, Unanimous approval
 - 2. Acceptance of ASD decision
Michael moves to accept ASD approval with one year delay, Simon seconds
Discussion. Vote: Adam- yes, Michael- yes, Simon- yes, Beth- yes
 - 3. Response/Questions to ASD
Adam Motion send questions 6 and 11 to Robyn Harris, Michael second
Unanimous approval
- V. Non-Action Items
 - A. Recruitment: Begich fair still yes. Beth will be there. Adam there both STREaM and OCEANS. Winterberry- Simon talking to Winterberry parent guild
Recruitment needs to be ongoing and a standing item
 - B. Regular APC Meeting Schedule: Second Thursday of each Month, 4:00 PM.
March 19th 4:00 PM STREaM Library
 - C. Engaging stakeholders: update via email
- VI. Next meeting agenda topics
- VII. Good of the order
- VIII. Adjournment
President Busk motion to adjourn, Adam second (unanimous) 5:14 PM