

Midnight Sun Family Learning Center

APC Meeting Agenda

October 20, 2011

Roll Call: (P) Present, (A) Absent, (V) Vacant Seat, (NV) Non-Voting Member

Teachers

Stacy Beesley
Tim Dorsey
Shawn Sidelinger
Pam Darnell
Hilary MacDonald
Sue Olsen
Jeanne Troshynski

Classroom Reps.

Vacant
Ginny Hale (Chair Non-Voting)
Heidi Marsh
Jessie Stetson
Tara Heyano
Garic Hayes
Jody Moore (Treasurer)

Classroom Alt.

Vacant
Vacant
Vacant
Laurie Courtney
Vacant
Sarah Ravencraft
Vacant

At Large

Wanda Bitler

Lieba Putnam (Vice Chair)

Rebecca Servin (Secretary)

Advisor

John Weetman
(Non-Voting)

CALL TO ORDER:

APC meeting called to order at _____pm

A quorum was/not met with ____Voting Members

Pledge of Allegiance was led by_____

APPROVAL OF AGENDA:

APPROVAL OF MEETING MINUTES FROM SEPTEMBER 15, 2011 MEETING:

PERSONS TO BE HEARD (Sign up prior to the meeting with 3 minute time limit):

CHAIR REPORT: Ginny Hale

* Advisor Evaluation Committee questions

STAFF REPORT: Jeanne Troshynski

ADVISOR REPORT: John Weetman

COMMITTEE REPORTS:

Technology: Tim Dorsey

FINANCE:

School: Jeanne Troshynski

APC: Jody Moore

- * "No parking" signs
- * AK Charter School Association Convention (funds)
- * Debit cards for teachers

Building and Safety: Jeanne Troshynski

* Heating issues

Enrollment: Wanda Bitler

* Orientation report

Parent Involvement: Ginny Hale/Jen Hughes

* Need to find new parent to track hours (will include request in newsletter)

Playground: Jeanne Troshynski

OLD BUSINESS:

* Sweatshirts fundraiser

NEW BUSINESS:

* Next year's budget

Board Nominations:

* Classroom Representatives/Alternates

BOARD COMMENTS:

FUTURE BUSINESS:

Next APC Exec. Board Meeting: TBD

Next APC Meeting: 10/20/11 @ 6:00pm

Meeting adjourned:_____