

Midnight Sun Family Learning Center
APC Meeting Minutes
November 17, 2011

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

<u>Teachers</u>	<u>Classroom Reps.</u>	<u>Classroom Alt.</u>
Stacy Beesley - P	V	V
Tim Dorsey - A	Ginny Hale (Chair NV) - P	Stephanie Faraci - P
Shawn Sidelinger - P	Heidi Marsh - P	V
Pam Darnell - P	Jessie Stetson - A	Laurie Courtney - P
Hilary MacDonald - A	Tara Heyano - A	V
Sue Olsen - P	Garic Hayes - A	Sarah Ravencraft - A
Jeanne Troshynski - P	Jody Moore (Treasurer) - P	V
<u>At Large</u>		
Wanda Bitler - A	Lieba Putnam (Vice Chair) - P	Rebecca Servin (Secretary) - P
<u>Advisor</u>		
John Weetman (NV) - P		

CALL TO ORDER:

APC meeting called to order at 6:01 pm
A quorum was/not met with 11 Voting Members
Pledge of Allegiance was led by Shawn

APPROVAL OF AGENDA:

Lieba motions to approve 11/17/11 agenda (with the addition of moving Board Nominations to after Persons To Be Heard). Shawn 2nds. Voting-unanimous.

APPROVAL OF MEETING MINUTES FROM SEPTEMBER 15, 2011 MEETING (no meeting in October):

Heidi motions to approve 9/15/11 minutes. Jody 2nds. Voting-unanimous.

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

Lolly Symbol submits proposal for her son to be moved from Stacy's classroom to Tim's.

Board Nominations:

* Classroom Representatives/Alternates - Stacy motions to approve Randi Wright as her Classroom Representative and Tammie Cresap as her Classroom Alternate. Jeanne 2nds. Voting-unanimous.

CHAIR REPORT: Ginny Hale

* Advisor Evaluation Committee questions - Jeanne Troshynski, Lieba Putnam and Jody Moore volunteered to review Advisor Evaluations

STAFF REPORT: Jeanne Troshynski

* Instructional tours

- * Mandated training (must be done by 11/30/11)
- * Odyssey-ware
- * Wireless is becoming more secure
- * Christmas program
- * Canned food drive/tour

ADVISOR REPORT: John Weetman

- * Report in file

COMMITTEE REPORTS:

Technology: Tim Dorsey (absent)

- * Jeanne reports TekMate is still coming out as needed

FINANCE:

School: Jeanne Troshynski

- * Function Audits - should have some carryover from last year

APC: Jody Moore

- * "No parking" signs have been purchased - Jody went through local company instead (due to shipping costs)
- * AK Charter School Association Convention (funds) - fee to attend was \$50 (Jeanne was the only attendee). Jody motions to reimburse Jeanne \$50 for cost of attending AK Charter School Association Convention. Lieba 2nds. Voting-unanimous (Jeanne abstains).
- * Debit cards for teachers - funds will come out of the main APC account, but cards will be issued in each teacher's name. Only signers can put money on, and take money from, cards. Laurie motions that APC accept debit cards for each teacher, using APC account. Jody 2nds. Voting-unanimous. It was also agreed that those who request money need to provide Jody with a receipt or other form (for paper-trail purposes).
- * Innisbrook
- * FunCo. - last of money has been refunded. When all is said and done, each teacher received \$88.13 in profit. The school as a whole received \$1,850.00.

Building and Safety: Jeanne Troshynski

- * Heating issues - Heat Source reports problem with the boiler was a pump issue, not electrical. Slayden Plumbing will be flushing the system.
- * Hands-free paper towel dispensers have been installed (battery-operated)

Enrollment: Wanda Bitler (absent)

- * Orientation report - school is currently down 3 students, but made it through October count
- * 85 (that are eligible to attend) are currently on waitlist

Parent Involvement: Ginny Hale

- * Stephanie Faraci has agreed to track hours
- * Jen Hughes has e-mailed info from last year to Jeanne

Playground: Jeanne Troshynski

n/a

OLD BUSINESS:

- * Sweatshirts fundraiser (Tara absent - tabled until next meeting)
- * E-mail group - Mimi is working to provide a list of parents who would like info e-mailed to them. John recommends we find a way to prevent a ""reply to all" issue (maybe also provide option to "unsubscribe"?)

NEW BUSINESS:

- * Next year's budget is due in January
- * Christmas program budget is currently \$500. Jeanne motions to approve up to \$1,000 for Christmas program budget, to come out of APC account. Randi 2nds. Voting-unanimous.
- * Dr. Carpenter Webinar - program provides training on "oversight vs. management" and explains role of APC Board. Cost for 6-session program (1x/month) is \$350. Rebecca motions to approve up to \$350 for APC Board to attend Dr. Carpenter's Webinar. Stacy 2nds. Voting-unanimous.
- * Charter School State Conference report - Jeanne reports this was a 2-day conference. Topics discussed were "Digital Sandbox" and "Shared Leadership".
- * Mat-Su Health Foundation Grant is due tomorrow (11/18/11). Jody motions to approve Plan A (port-a-potties) and Plan B (all-school activity). APC will match up to \$1,000 for transportation (under Plan B). Lieba 2nds. Voting-unanimous.
- * December APC meeting - Jody motions to cancel December APC meeting. Sue 2nds. Voting-unanimous.

BOARD COMMENTS:

- * State of the Charter will be discussed at January's APC meeting

EXECUTIVE SESSION

- * Jeanne motions to move to Executive Session. Jody 2nds. Voting-unanimous.
- * Pam motions to adhere standing charter school practice re: classroom placement. Laurie 2nds. Voting-unanimous.

FUTURE BUSINESS:

Next APC Exec. Board Meeting: TBD

Next APC Meeting: TBD

Meeting adjourned: 7:38pm