

February 11, 2020 Minutes for Governing APC Board



- I. **Call to Order:** Jen Manion called the meeting to order this evening at 6:02pm. All members were present except Kirsten Mason.
- II. **Pledge of Allegiance:** *La Promesa de Lealtad a la Bandera* Juro lealtad A la bandera de los Estados Unidos de America y a la república que representa una nación bajo Dios indivisible con libertad y justicia para todos.
- III. **Persons to be Heard:** None
- IV. **Good Things**
- V. **Business Session**
 - A. Approval of meeting minutes from December 2019: Jen M made a motion to approve the minutes from December. Tammy then seconded that motion and the December 2020 minutes were approved.
 - B. Principal Report: Please see attached document
 - C. Treasurer Report: Jen Avery and Solviieg Eidsness names are officially on the account now. The Account balance is setting at 18,506.02. Withdraws: The middle school raffle proceeds have been distributed to the 8th grade students. Sra. Torres has been paid 557.73 for her teacher grant. The students quilts are currently being displayed in the 4/5 hallway.
 - D. Chair Report: Spanish class for parents is going well. Alex is doing a great job teaching and numbers are flowing.
 - E. APC Board Action Calendar Update: Jennifer Hutchins has reminded us that we will be up for Charter renewal in 2023. She still has not seen the updated application on the DEED website, so we are on hold until then. There was also a comment to plan on holding the executive session in December next year for Non-staff members.

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VI. Generative Discussion: Spanish class for parents is going well. Alex is doing a great job teaching and numbers are flowing

VII. Future Items/Future Business

Non-Staff Board members will meet this evening for Principal Hutchins contract renewal.

Regularly Scheduled Board Meeting April 14, 2020

VIII. Executive Session (as needed)

IX. Final Actions and Adjournment: Jen Manion made a motion to adjourn and Lynda seconded the motion. The meeting was adjourned at 6:50pm.

APC Governing Board Members:

Jen Manion, Chair
Lynda Denny, Vice Chair
Jennifer Avery, Treasurer
Amanda Strickler, Secretary
Kirsten Mason
Tammy Heimerl
Jody Soeder, CML
John Cyr, CML
Jennifer Hutchins (ex-officio), Principal