

May 7, 2020 Minutes for Governing APC Board



- I. **Call to Order:** Due to social distancing and Covid-19 there was not a physical board meeting this month.
- 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. On May 5, 2020 there was an email sent to the board for the approval of meeting minutes from February 2020: Jen M made a motion to approve the minutes from February. Tammy then seconded that motion and the December 2020 minutes were approved.
 - B. On May 7, 2020 Jennifer Hutchins sent an email sharing the preliminary budget for the upcoming fiscal year. Jennifer wanted us to know that it's based on projected enrollment and that "one major funding issue principals were made aware of last week, is that local funding may be reduced district-wide by approximately \$8000/student if the Borough decides not to use the CARES Act money for Bond Debt repayment, which is \$16 million dollars this year. The Borough wants the school district to cover that cost. That is where the deduction of \$8000 per students comes from". Jen Manion made a motion to approve the budget via email. Kirsten then seconded that motion.

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C. Treasurer Report:

D. Chair Report:

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.

VI. Generative Discussion: None

VII. Future Items/Future Business
None

VIII. Executive Session (as needed)

IX. Final Actions and Adjournment: None

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