

October 8, 2019 Minutes for Governing APC Board



- I. **Call to Order:** Jen Manion called the meeting to order at 6pm. All members were present except for John Cyr this evening.

- 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:** Misty Adams spoke in front of the board asking for the APC to sponsor the 8th grade fundraiser, which is the raffling off 3 donated firearms.

- IV. **Good Things**

- V. **Business Session**
 - A. Approval of meeting minutes from August 2019: This will need to be voted on via email as Amanda forgot to print for tonight's meeting.
 - B. Principal Report: Please see attached Document
 - C. Treasurer Report: Jennifer Avery is still in the process of taking over for Misty. Let the records reflect that Misty Adams and Heather Charton will be removed from MVFCU account number 145694. Jennifer Avery, Treasurer and Solveig Eidness, will be added as authorized signers. Secretary Amanda Strickler will sign the minuets once they are approved.
 - D. Chair Report
 - E. APC Board Action Calendar Update: Tonight, we reviewed the timeline and discussed the need to establish a renewal committee as our bylaws will need to be renewed in 2023. We also

updated the committees to reflect the new current members of the board. Please see the attached document.

VI. Generative Discussion

- A. 2019-20 Strategic Goals: Jen Manion asked that we combine our timeline with strategic goals to be on document.
- B. APC General email/storage drive?: APC members suggested the idea of using Google Drive.
- C. Board member contact info: Please make sure that when there is a vote via email your respond in a timely matter as they are usually time sensitive topics.
- D. APC Fundraising update: The board approved and funded Sra. Caranza clothing project for \$483 for Spanish Heritage Month. They are hoping that she will announce how her project was funded on Friday while all the parents are there. APC also approved Lynda Denny request for \$300 to buy the 8th graders yearbooks to be given to them at promotion.

VII. Future Items/Future Business

Regularly Scheduled Board Meeting December 2019: The next meeting will be December 10, 2018 at 6pm.

VIII. Executive Session (as needed)

IX. Final Actions and Adjournment

There was a motion to vote on the APC sponsoring the 8th grade firearm raffle that was brought up by Misty Adams by Jen Manion. The vote was seconded by Lynda Denny. All members presented voted in favor.

The meeting was adjourned at 7:03 pm.

APC Governing Board Members:

Jen Manion, Chair

Lynda Denny, Vice Chair

Jennifer Avery, Treasurer

Amanda Strickler, Secretary

Lynda Denny

Kirsten Mason

Jody Soeder, CML

John Cyr, CML

Jennifer Hutchins (ex-officio), Principal