

Aquarian Charter School
Academic Policy Committee
Meeting Minutes
2/13/18

Members:

Sarah Fineman
Jess Malone
Meghan Steenburgh
Carrie Connaker
Robin Reich
Greg Carr
Mollie Harings
Nicole Thibodeau (conference phone)
Lynda Van Winkle



Nonvoting Members:

Lucas Saltzman



Meeting called to order at 12:06 PM.

APC Elections are coming up and we have received six applications; Robin R, Mollie H, Laura K, Nicole W, Mera M, Debbie S. We will have an election on 2/27/18. Several copies of the election forms will be made for review on Election Day. We will also hang applications on the school wall. The same rules will apply; one vote per household. We need volunteers to man one door for voting. Carrie Connaker will follow up with an email to fill time slots with volunteers.

Treasurer's Report – 5 fund is just the prefix. There are actually 7 accounts. One 5 fund account has the \$125 activity fee parents give per school year. Technology gets around \$7,600/\$8,000 from the activity fee. The activity fee has built up and has \$110,000 in it currently.

Carrie Connaker motioned for a technology refresh for 10 ipads with covers and 15 chrome books with required licensure. Sarah Fineman seconded the motion and all were in favor.

PTO asked if APC could take over the field trip expenses for 3 years. Then PTO would then put money raised into playground updates.

Sarah Fineman motioned to adjourn at 12:36 PM and Robin Reich seconded the motion and all were in favor.

Next meeting is March 26, 2018.