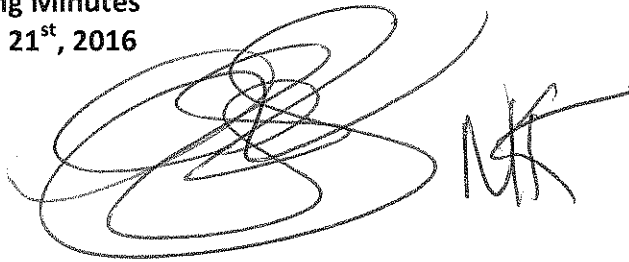


Aquarian Charter School  
Academic Policy Committee  
Meeting Minutes  
March 21<sup>st</sup>, 2016



**Members:**

Mary Goolie  
Greg Carr  
Joey Eski  
Melissa McDermott  
Meghan Steenburgh  
Melissa Lipinski  
Hope McClurg  
Nicole Thibodeau  
Mollie Harings  
Robin Reich  
Laura Kanyer  
Jess Malone  
Lynda Van Winkle

**Non Voting Members**

Lucas Saltzman  
Vani Srinivasan

Meeting called to order @ 5:51pm

**Visitors:**

Carrie Connaker ( No comments, just observing)

Housekeeping – General information was handed out at APC as it pertains to AASB meeting that took place. It covered how to conduct a meeting, self-evaluations, roles and responsibilities of APC, the principal, etc.

**Principal Report ( Lucas) – see attached**

AMP testing taking place next week for grades 3-6

Process will different in that it will be computer based verse paper

Testing will be conducted in the afternoons in the classroom using Chrome Books.

No update on State Funding for next year.

**Accounting ( Lucas / Vani)**

Lucas gave APC a brief recap the revised budget to new and old members. He summarized how it is read, where various allocations are held, and how they can be used. He reviewed the shortfalls and surpluses in the budget (actual vs spent) and cleared up any confusion. There still resides over 70k in teaching supplies. He also highlighted what 5-funds are and how they can be used.

As a group we discussed activity fees. We discussed how the activity fee is broken down into 2 parts ~ 100 going to activities and 25 going to future tech upgrades. Reason for the allocation to tech was in the past we were left out of the ASD's system refresh and did not get the tech upgrade. Lucas then went on to discuss the unallocated funds i.e., money not used that is carried over.

#### Teacher Rep ( Ms Lynda and Ms Melissa)

In tech they are working on digital citizenship. They are also working on human growth & development.

Ms Lynda informed us that she is submitting an application to participate in the Google expedition team.

Ms Melissa let us know that the writing curriculum is still progressing and that they are implementing common core standards.

#### TA Rep ( Ms Hope)

After school activities was brought up- participation and defining enrichment vs a daycare. The group began to brainstorm as to how to use after school activities effective for both the teachers and the students. No decisions were made but is a topic that will go forth to the teachers and PTO

#### Committees (Old / New Business)

Mary Goolie discussed members on the various committees and the ability for new members to join.

She briefly went through the open meeting act

Provided some dos and do nots as it pertains to emails and side bar discussions

She also advised that committees should provide summary of committee meeting to APC

#### Legislative – N/A

Long Term/Planning – Mark Foster ASD CFO to whom is vacating his position April 1<sup>st</sup> is able to meet with us March 24<sup>th</sup> at noon

#### Bylaws – Discussed APC and Meeting frequencies

#### Election Committee

Process went well. The only item that was recommended was providing notifications on candidates running and where to read up on them. Information was noted and will plan to incorporate in next election

APC moved forward and passed a vote to bring on 4 new members (see below). Board approved unanimously.

Robin Reich

Jess Malone

Mollie Harings

Laura Kanyer

Motion was then passed to move into executive session to discuss Surveys and Principal contract extension.

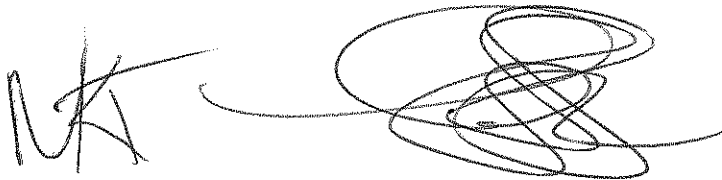
Motion was passed to come out of executive session.

Motion was passed and unanimously approved to retain Principal Saltzman for the 2016/2017 year.

Minutes for the 1/2016 meeting was approved.

Meeting adjourned at 8:50pm

Next APC Meeting ~ Monday ~~May 16<sup>th</sup>~~ <sup>April 18<sup>th</sup></sup>, 5:45pm

Two handwritten signatures are present. The signature on the left is a stylized, cursive 'NK'. The signature on the right is a more complex, scribbled signature with multiple overlapping loops.