

Aquarian Charter School
Academic Policy Committee
Meeting Minutes
Dec 15th, 2014

Approved
PKS
Mark K...
Joe Esli
Vice Chair

Members:

Mary Goolie
Greg Carr
Simone Sanders
Hope McClury
Joey Eski
Linda Julliard
Robin Brosius
Melissa Lipinski
Sarah Duffy
Rich Crosby

Non Voting Members

Lucas Saltzman (via phone)
Vani Srinivasan

Visitors:

Doug Limpinsel
Sharon Holland

No comments from visitors

Call meeting to order @ 5:53 pm

Minutes for Nov 2014 reviewed and approved

Aquarian Survey Report

Data has been received from the students, teachers, and parents. Results and review will be compiled and discussed at Jan 2015 APC meeting do to ASD meeting being held

Accounting – Simone

Reviewed prelim budget for FY 15/16

Highlighted items in section 15001 below that were reviewed

#1420 – Bonuses as per union and ASD agreement. Set at 28,500. Last year it was 0

#3130 – Set at 50,000. It will accommodate transportation needs and locations of field trips. Years past it was 0.

#3600 and 3610 – was 0 and is now 15,000

#4040 – is part of HB 278. This money is currently sitting in this account until it is deployed for other uses. This money can be encumbered and is flexible. Past account was 40,000.

#5400 – entails cubbies, chairs, desks.

Remainder of the budget has not changed

General Fund as per 373 students comes to 3,624,479 (does not include SPED funding) SPED monies equate to 515,926. We are currently budgeted for 300,843. SPED monies not used is given back to ASD

Principal Report

Looking for TA position in Jan 2015

Current projects are the Kiln (funded by PTO), tables and front door

PTO Report - position vacant

TA Rep – Hope

Losing 1 TA

Teacher Rep - Linda and Robin

Received Academic Award Showcase for the students

Committee update/old/new

Legislative Update –
good article in AND on Charter School Facilities
Looking to fund a Charter School Liaison

Long Term Planning – N/A

Curriculum Committee – working on curriculum mapping.

Meeting adjourned 6:30 pm

Next meeting –Jan. 12th 2015 @ 5:45pm

Aquarian Charter School
Academic Policy Committee
Meeting Agenda

Meeting Information

Date: Monday, December 15, 2014

Time: 5:45 pm

Location: Aquarian School Library

- ✓1. Meeting Call to order
- ✓2. Minutes Review and Approval
- ✓3. Visitors are welcome (each will be given 3 minutes to speak if needed)
- ✓4. Discuss initial Aquarian Community Survey results *DKWK Jan*
- ✓5. Accounting Report –Budget Updates
- ✓6. Principal Report
7. Other reports:
 - ✓ PTO Highlights
 - ✓ Teacher Representative
 - ✓ TA Representative
8. Committees Up-dates / Old Business/ New business
 - Legislative/School Board update ✓
 - Long Term Planning Committee ✓
 - Curriculum Committee ✓
 - Administrative Committee ✓
9. Adjourn Meeting

Next Meeting: Monday, January 12, 2014 5:45PM

Proposed Agenda Items:

Further discussion of Aquarian Community Survey results

Budget discussion for School Year 2015-16

APC Sign In Sheet

Date: 12/16/2014

Members

GREEN ARLE
Hupe M'Clurg
Robin Brusius
Linda Juliard
RICH CRASBY
Melissa Lipinski
Joey ESKI
Mary Goehle

Guests

Doug Limpinsel
Vani Sini
Sarah Duffly
Simone Sanders
Lucas Sebastian via phone
Sharon Holland

