

**Aquarian Charter School
Academic Policy Committee
Meeting Minutes
January 12, 2015**

Members:

Mary Goolie
Hope McClurg
Rich Crosby
Joey Eski
Melissa Lipinski
Robin Brosius
Lucas Saltzman
Sarah Duffy

Visitors: Hilka Bold

Call meeting to order @ 5:52 pm

Minutes for December 2014 reviewed and approved

Motion made to approve minutes by Hope and seconded by Rich

Aquarian APC School Survey and Student Input:

Lucas lead us through the comments from the survey

As a board, we support a chance to the language arts program

Joey proposes writing a letter to parents and students explaining the out come of the survey

Accounting –Vani

Still revising due to benefits change

Bonus for totum and special-ed TAs and BPOs

2015 is revised to 358,000

Renewed teaching supplies to 196,000

About 407,000 in savings

More solid information at the February meeting

Principal Report –Lucas Saltzman (see attached report)

Highlights:

Shared a list of things that are happening

State wide charter school workshop

Looking for a TA and a SPED TA

Ed Specs project is moving faster then expected, hopefully done by the end of the month

Lucas also presents the absence letter that will go out soon

Handwritten signatures: Mary Goolie chair and Joey Eski v. chair

