



Aquarian Charter School  
Academic Policy Committee  
Meeting Minutes  
11/13/17

**Members:**

Sarah Fineman  
Laura Kanyer  
Jess Malone  
Meghan Steenburgh  
Lynda VanWinkle  
Carrie Connaker  
Robin Reich  
Hope McClurg  
Greg Carr

**Nonvoting Members:**

Lucas Saltzman

**Visitor:**

Heather Williams  
Hans Neidig

Meeting called to order at 5:46 PM.

Laura Kanyer moved to approve the October meeting minutes. Greg Carr seconded the motion and Robin Reich announced that she made a couple clarification updates to the minutes. Robin Reich read her changes out loud and documented them on the minutes. All were in favor of approving the meeting minutes.

**Principal's Report:**

Budget prep is beginning. The budget is due Dec 15<sup>th</sup>. Lucas is not anticipating any big changes. He will be developing the budget and presenting it to the officers prior to our next meeting. The 3D printers have been ordered.

PTO is interested in playground improvements.

Assistant Principal is currently doing on-the-job training. Lucas is hoping to hand off specific tasks soon.

**Student Climate/performance:** We have seen a decline in office referrals during first quarter and our overall academic performance remains consistent. We are getting closer to our second MAP screener for this year. We'll be doing a few adjustments to scheduling to make this session smoother. Overall, it

has been a great quarter and we anticipate good growth from the students during our mid-year benchmark.

**B&A School Care:** We are anticipating opening some version of the before and after care January 8<sup>th</sup>; currently recruiting a quality director.

**Staff -** Our only opening is a TA for Robert's room. That new employee should be starting soon.

Teacher Reps:

Two great conferences have been attended.

Writing committee is working on target writings.

Professional Development committee has narrowed their focus to critical thinking.

The new 6<sup>th</sup> grade Social Studies Curriculum was purchased.

TA Rep:

Lunch adjustments have been going well.

**Committee Updates:**

Long-Range Planning: The committee meeting was held. The forensic report was discussed. It was determined that we will work in the confines of the facility we have, because there is not a lot of incentive to look elsewhere. We will get a quote on the roofs and drains (replace or fix the roof?). The committee also discussed the multipurpose room and possibility of expanding it.

Curriculum: Haven't met since last meeting.

By-Laws: Nicole Thibodeau is planning to upload the approved changes tonight.

Survey: Committee will be meeting over next couple of weeks so they are ready in January. The plan is to add some playground questions.

Legislative: Nothing right now.

Community Engagement & Relationships: Nothing right now.

Question from our guest, Heather Williams asking where the Spanish re-lo ADA Compliance construction was at. Lucas explained that no one has taken the bid and they are brainstorming alternative ways to present it.

Hallway bench plans have been approved and we are awaiting construction.

Robin Reich motioned to adjourn at 6:13 PM. Sarah Fineman seconded the motion and all were in favor.