

Aquarian Charter School
APC Meeting Minutes
December 16, 2019

Attendance: Meghan McManamin, Hope McClurg, Nichole Walker, Lisa Chelmo, Brittany Nerland, Mollie Harings, Mera Matthews, Carrie Connaker, Nicole Thibodeau, Debbie Cedeno, Laura Schulz

This meeting was called to order at 5:47 PM by Carrie Connaker, president.

Nicole moves to approve the meeting minutes of November 21, 2019, Mollie seconded the motion which passed unanimously.

Principal Report- Brittany

During the Principal report a motion was made to temporarily amend the charter to allow for two portfolio shares for 2nd-6th grade and one portfolio share for kindergarten and 1st grade. Mollie seconded the motion which passed unanimously.

Treasurer report – Nichole

Mollie moves to approve the 2020/2021 proposed budget. Nichole seconded the motion which passed unanimously.

Teacher report – Lisa

Lisa makes a motion to participate in the Global Day of Play in place of explorations for the 3rd quarter. Debbie seconded the motion which passes unanimously.

TA Rep- Hope (no updates)

LTPC- Major system component failure MOU is signed. Dave Whiting has not contacted us about lease agreement.

Mera did research on how to pay for efforts in getting bond passed. PTO can raise as much money in support of the effort. They have to register an APOC group form on myalaska. They can spend money as long as it's related to ballot measure and not candidates. To support School Bonds Yes they need to file additional forms and there is no limits.

Assembly meeting tomorrow, 12/17/2019.

Survey committee is meeting to discuss questions for the annual survey. Survey questions will ask if the community is in favor of the new rotating schedule. The committee is considering ranking system questions to determine if the community is interested in developing a Pre-K and/or middle school (7th and 8th grade).

Mollie moves to adjourn meeting. Hope seconded the motion which passed unanimously. Meeting adjourned at 6:50 PM.

Next APC meeting will be on January 27, 2020 at 5:45 in the library.

1/27/2020 