

Aquarian Charter School  
APC Meeting Notes  
October 21, 2019

Attendance: Heidi Wailand, Robin Brosius, Nichole Walker, Mollie Harings, Lynda Van Winkle, Hope McClurge, Carrie Connaker, Nicole Thibodeau, Debbie Cedeno, Mera Mathews, Meghan McManamin  
Visitors: Darrell Vincek, Felicity Smith, Ryan Fortson

Call to order: 5:46 pm

Mollie moves to approve 10/11/19 meeting minutes as amended.  
Lynda seconds, motion passes

Principal report  
Treasurer report  
Teacher Report

Lynda makes a motion to amend the 2018-2019 unused allocated funds for technology updates to be solely for chrome books, in addition is requesting \$9,500 for technology updates in the 2019-2020 school year for a total of \$20,000.  
Mollie seconds, motion passes

TA Report  
LTPC Report

Mollie moves to enter executive session, Nichole Walker seconds. Enter executive session at 6:24 pm.

Hiring committee provides update with candidate recommendation  
Job offer details concurred  
Long term planning discussion

Nichole W. moves to leave executive session, Nicole seconds 7:58 pm

Nicole T. moves to approve hiring committee recommendation  
Mollie seconds, motion passes

Nicole T. moves to appoint Billy as an APC representative, on an ad hoc basis  
Debbie seconds, motion passes

Mollie moves to adjourn meeting, Meghan seconds. Meeting adjourned at 8:04 pm

Next APC meeting scheduled for November 18, 2019 at 5:45, Aquarian Library

Approved 11/21/19  
