

APC Meeting 09/13/21

In attendance:

Name	Seat	Present?	Name	Seat	Present?	Name	Seat	Present?
Shad Schoppert	Parent	Via Zoom	Matt Sims	Parent	Yes	Jessica Parker	Principal	Yes
Liz Worman	Parent	Yes	Chris Cvancara	Parent	Yes	Dru Corbin	Staff and advisor	Yes
John Zimmerman	Parent	Yes	Paul Cvancara	Student	Yes	Rebecca Caldwell	Staff Seat	Yes
Tyler Goldade	Parent	Yes	Camryn Wileman	Student	Yes			

- I. Call to order- 5:34
- II. Approve Agenda - one modification of the
- III. Approval of minutes from Aug 9 has been pushed to the next meeting
- IV. Public Comment

Karin Owens - parent of 4 currently in the school. Karin wanted to speak to why they came to FPCS and why one has left. Lynetta is her sponsor teacher. She wants to see about getting her kids to Holy Rosary Academy with funding from FPCS.

Jody Taylor - The Taylors were public school parents. They jumped to Accelis Academy for the 4th quarter of 2019 - 2020. They then went to Frontier.

Shad wants to add a motion to discuss the points discussed by Karin and Jody.

Theresa and Rebecca disagreed with the request.

Shad believes that it is timely to discuss now. Vote to allow this was approved by all but 1 person (Thersa)

- V. Reports of Officers and special Committees

Dru discussed the finances of the school.

Changes to the systems have allowed for the school to return expenses in about 3 weeks.

Jessica discussed the 3 year Strategic Plan- the school is meeting most of the goals that have been laid out.

Count Date is end of October.

Student Count is less than expected at 1223.

See Jessica's full report.

Building lease has been approved. Debating on which buildings to move into.

C18

Shad moved to allocate up to 20k for boardroom av equipment 2nd by Matt. The money would come out of unallocated reserve funds.

Options are to rent a space from the Energy Center.

Debate on video systems.

Liz moved to table until the next meeting. Unanimous.

Sarah, Jessica and Matt to review.

VI Reports on Special Committees

- a. Re-chartering Committees - Rechartering is complete. Sept. 20 at 1 pm. Chris Barr talked with Shad. The ASD is concerned with the 10 year re-charter.
- b. Roles and Responsibilities - Shad Monika Welch- We as a board need to attend the special trainings and review by laws for the school.
- c. The trainings are October 9 9:00 9:30 at Highland Tech.

VII. Special Business

VIII -Old Business

- a. Return to school operations Guidelines - John made a motion to accept it. Liz 2nd. Chris detract. approved
- b. Complaint Resolution - Meeting will be executive Monday the 20th at 5:30.
- c. Teresa discussed the Open Meetings Act. We will have the observations and discussions at our next 4 meetings in Oct, Nov. Dec., Jan.

IX. New Business -

- a. Discussion about changing our charter in regards to opening up funds for private schools.
 - a. Can Jody's husband back up the assertion that allowing students to go to these schools are valid.
 - b. Can we change our charter to allow for giving discretion to this?

Jessica motioned that Chris take over the responsibilities of Monica on training