

**Anvil City Science
Parent Advisory Board
REGULAR MEETING**

December 2, 2004

MINUTES

CALL TO ORDER

Cheri Kruschek, called a scheduled Regular Meeting of the Parent Advisory Board to order at 6:00 p.m., Thurs., Dec. 2, 2004 in the City Council Chambers at City Hall, in Nome, AK.

PRESENT

Vicky Erickson	Cheri Kruschek
Keith Conger	Randy Romenesko
Annette West	Pat Hahn

STAFF PRESENT

Todd Hindman	Lisa Leeper
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PARENT PRESENT

Dana Handeland

1. Adopt Minutes from October 21, 2004 regularly scheduled meeting. Motion to approve minutes by Randy, 2nd by Vicky; adopted unanimously.
2. Enrollment update
 - At present – No changes with current enrollment at 44 students.
3. Waiting List update – No Changes
4. Benchmark test dates
 - Benchmark test dates are set at April 4-8, 2005.
 - ACSA will also have to take the Terra Nova (nation-wide) test.
5. Budget update: Health and Worker's Comp budgeted high / Small Charter Schools Grant info
 - Move \$600.00 from the supply fund into a fund for pool use for ACSA students.
 - Due to a district "over budget" of Workers' Comp and Insurance, ACSA has an additional \$3,000.00 added to the supply budget.
 - We will be receiving a Small Charter Schools Grant in the amount of approximately \$5,000.00.
 - Amend the budget to hire Sergio Castaneda, NPS Technology Assistant, for technology assistance for ACSA.
6. November/December School Board Report
 - Report written and present by Todd to the NPS Board.

7. NCLB Winter Conference
 - Keith Conger will inquire as to whether or not ACSA needs to send on of our teachers.
8. Parent Conferences Report
 - Great turn out for parent/teacher conferences with a total of 34 parents and students attending.
9. Lottery Revisions: Registration Requirement in the Spring
 - The APC wishes to amend Article VIII – Registration of the ACSA Lottery procedures to read as follows:
 - a. Students who have been chosen to attend ACSA must register within five school days after notification for the May lottery; and must register within two days after notification for the August lottery. Notification shall be by certified, return receipt mail.
 - Motion to approve new language by Randy, 2nd by Keith. Motion passed unanimously.
10. 1st Quarter Attendance report
 - At present there is no policy in place for consequences of tardy or absent students. Attendance is a tool to communicate with parents.
11. Contract with Sergio Castaneda for technology support
 - We have in place a memorandum of agreement with Sergio for 50 hours a week at \$23.00/hr. ACSA needs tech support to help rebuild the system backbone and make our system robust.
12. January APC elections
 - Vicki, Randy and Cheri's positions are up for election. Vickie, Randy and Cheri are all willing to continue to work with the board. Todd will send a letter to parents to find out if anyone is interested in being on the board. Cheri will sit as an ex-officio and Keith will act as chair.

BOARD COMMENTS

Todd

- No comment.

Lisa

- So far a great school year; good students and great participation in local sponsored contests in the arts and language areas. Good parent volunteerism, especially from Jane Anderson and Monica Rose.

Annette

- Spoke with Loren Lehman – he stated that he was very impressed with ACSA students. Would also like the school to look into air purifiers for both classrooms.

"My Child Learns at a Charter School"

Vicky

- Asked if NPS Board Members are sent invitations to ACSA functions. Said that she would be willing to hand deliver those invitations if needed. In the past ACSA mails out all invitations

Cheri

- No comment.

Randy

- No comment.

Keith

- Asked about the robotics program for this Spring. Willing to help with program if needed.

Pat

- Talked with Superintendent Lujan today. Mr. Lujan had no comments to forward to the board.

NEXT MEETING

The ACSA APC next regular meeting is scheduled for Thursday, January 20, 2005 at 6:00 p.m. at City Hall in the council chambers.

ADJOURNMENT

Cheri moved to adjourn the meeting, 2nd by Lisa. There being no further business to discuss, the meeting adjourned at 7:16 p.m.