

**Anvil City Science
Academic Policy Committee
REGULAR MEETING
January 14, 2010**

MINUTES

CALL TO ORDER

Liz called a scheduled Regular Meeting of the Parent Advisory Board to order at 6: 08p.m., Thursday, January 14, 2010 at ACSA, in Nome, AK.

PRESENT

Julie Kelso	Liz Coler	
Paula Kennedy	Robert Lawrence	Vicky Erickson

STAFF PRESENT

Todd Hindman	Lisa Leeper
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PARENT PRESENT

1. Liz moved to approve the minutes Julie seconded. Minutes were approved.
2. Academic Policy Committee Members
[Serving January 2009-January 2011](#)
Seat 1: Julie Kelso
Seat 3: Jane Anderson
Seat 5: Paula Kennedy

[Serving January 2010-January 2012](#)
Seat 2: Elizabeth Coler
Seat 4: Robert Lawrence
Seat 6: Vickie Erickson
3. Enrollment Update: No Change
4. Waiting List Update: No Change
5. School Board Report –
6. Budget Review – The additional revenue from SB 57 was discussed and how that money could be applied to long-term plans.
7. Parent Surveys, a second look – The results are overall positive from the survey results. Robert suggested the question, “how likely are you to refer ACSA to a friend or family?” be added to the survey.
8. Administrative Duties Calendar Review – Todd wants to make others aware of the duties performed monthly so that others are able to assume the duties at a point when it becomes necessary.

9. Staffing for 2010-2011 – Staffing re-arrangements for the 2010-2011 were discussed, along with classes that could be offered with, as well as the pool of applicants for the full time teaching position that would be created by the conversion of the half-time position.
10. Lottery Procedures Reading / Discussion – The need to review the Lottery procedures was discussed. With new APC members on the board, it was decided to have the item remain on the agenda for the February meeting.

BOARD COMMENTS

Liz: Welcome Bob and Paula.

Todd: Has written three NSF letters of support for science researchers from around the nation. He met with his junior and senior high art teacher over the holidays to discuss the process of lost wax jewelry making he hopes to do next year with some of the kids.

Julie: Welcome Bob and Julie. Wants to have bus issues addressed: kids have to pass through a dark, icy parking lot. Why can't the buses drop the kids off at our door?

Vicky: Glad we have more parents stepping up to the plate and that some parents are willing to be here with us. I am really proud of the ACTION group.

Paula: Agrees that it is hard to see kids in the parking lot. Thanks the teachers.

Robert: Appreciates the good work of the teachers.

NEXT MEETING

The ACSA APC next regular meeting is scheduled for February 11, 2010 at 6:00 p.m. at school.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 7:16 p.m.