

**Anvil City Science
Parent Advisory Board
Regular Meeting**

December 7th, 2006

MINUTES

CALL TO ORDER

Randy called a scheduled Regular Meeting of the Parent Advisory Board to order at 6:03 p.m., Thursday, December 7 Th, 2006, at the Anvil City Science Academy in Nome, AK.

PRESENT

Vickie Erickson
Dana Handeland
Cheri Kruschek

Jane Anderson
Randy Romenesko

STAFF PRESENT

Todd Hindman

1. Adopt Minutes from November 6th, 2006 regularly scheduled meeting. Motion to approve minutes by Randy, seconded by Vickie; adopted.
2. School Board Report:
We are currently at full enrollment with 44 students. There are 13 students on the waiting list.
We had parents of 84% of our students attend parent conferences. Thanks to Betsy Brennan for visiting the classroom during American Education Week.
3. Enrollment Update:
Walker Wooten will be leaving us before Christmas; Cara Hancock will be joining us after the Christmas vacation.
4. Waiting List Update:
We have 9 students on the waiting list.
5. Budget Update:
We had a student leave before the October count, so we lost approx. \$2,676 from our budget. Mrs. Porter received more pay than we had expected. We do expect to receive a grant for small charter schools again this year. At this point we are not sure how much the grant will be. Some thoughts on spending the grant money are: library books / band equipment for the Nome Elementary School and Nome-Beltz High School, rolling wire racks and possibly some new software for some of the computers.
6. 8th Grade Field Trip Policy:
A lot of discussion took place regarding the field trip for the 8th grade. Jane presented the APC with a two page document regarding this policy. The APC reworked Jane's document to something that would best serve Anvil City Science Academy Students. The policy will be reviewed and finalized at the next APC meeting.

"My Child Learns at a Charter School"

7. Next Policy Review: Absences
ACSA will follow the Nome School District's policy for absences.

8. APC Board Seats:
Serving January 2005 – 2007
Seat 1 Randy Romenesko
Seat 3 Jane Anderson
Seat 5 Cheri Kruschek

Serving January 2006 - 2008
Seat 2 Pat Hahn
Seat 4 Dana Handeland
Seat 6 Vickie Erickson

BOARD COMMENTS

Vickie Enjoyed having Mrs. Porter at the Science Academy.

NEXT MEETING

The ACSA APC next regular meeting is scheduled for Thursday, January 11 th, 2007 at 6:00 p.m. at City Hall.

ADJOURNMENT

Cheri moved to adjourn the meeting, seconded by Vickie. There being no further business to discuss, the meeting adjourned at 7:52 p.m.