

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

August 23, 2007

MINUTES

CALL TO ORDER

Randy called a scheduled Regular Meeting of the Parent Advisory Board to order at 6:09 p.m., Thursday, August 23, 2007 at the City Hall in Nome, AK.

PRESENT

Vickie Erickson
Dana Handeland
Christine Schultz

Pat Hahn
Randy Romenesko

STAFF PRESENT

Todd Hindman
Lisa Leeper

1. Adopt Minutes from June 13, 2007 regularly scheduled meeting. Motion to approve minutes by Randy, seconded by Dana; adopted.
2. School Board Report: One student will not be relocating to Nome, Junyor Erickson will be taking the vacant position.
3. Waiting List Update: We have three students on the waiting list. Two more students have been added to the sixth grade waiting list for a total of five students.
4. Budget Review: Final charges for the end of the year budget report included, pool use, and copier use. Charges were just under \$3000 for copiers to balance the ledger. Nothing notable about the beginning of the year budget report.
5. 2007 – 2008 Thematic Curriculum Review: Mr. Hindman prepared a one page document regarding Motion, Forces & Energy themes for the 2007 – 2008 school year.
6. Class Schedule Review: The schedule has changed from last year; a new schedule was presented for the APC to review.
7. Camping Trip Plans: The annual ACSA camping trip will take place at Nuuk, September 6th and 7th.
8. International Polar Year Participation: Mr. Hindman prepared a two page report which gave detailed information on three separate programs ACSA students participate in. The ALISON Project, Project Snowball and The GLOBE Program's Seasons and Biomes

"My Child Learns at a Charter School"

Project

9. ACSA Mission Statement Review: No changes were made to ACSA's Mission Statement.
10. Charter School Contract with Nome Public Schools: Dana will meet with Mr. Lujan and discuss ACSA's contract with Nome Public Schools.
11. Charter School Contract with Alaska DEED: Changes were made to the contract.

Review Changes: APC staff reviewed the changes. Next meeting Mr. Hindman will have changes/editing to the following parts of the contract:

In Service
Student Schedule
Budget Audits
Classified Agreement
Begin Test Result Section

Set up Timeline for APC Meetings: APC needs to consider setting up more meeting the closer we get to the contract renewal date.

BOARD COMMENTS

Mr. Hindman, would like to have past ACSA students who are attending college or have graduated from college be represented by making flags with the students name on them. The flags will be placed in the ACSA classrooms.

Pat Hahn, has a daughter who has graduated and one in college.

Christine, enjoyed reading the comments Mr. Hindman had edited.

NEXT MEETING

The ACSA APC next regular meeting is scheduled for Thursday, October 4th, 2007 at 6:00 p.m. at City Hall.

ADJOURNMENT

Randy moved to adjourn the meeting, seconded by Vickie. There being no further business to discuss, the meeting adjourned at 7:12 p.m.