

**Watershed APC Meeting Minutes
November 15, 2018**

Members present: Jarrod Decker, Dave Merrill, Lisa Beattie, Abigail Paul, Jason Gillam, Amy Arneson, Kelly Mansfield

Meeting started 6:05pm

Agenda Item 1: Review/approve minutes

Paul moved to approve, Arneson seconded; unanimous vote to approve

Agenda Item 2: Road maintenance update – Gillam

a) Gillam presented 4 paving/graveling estimates he researched for Decathlon.

	300 ft (just in front of school)	600 ft (all of Decathlon)
Gravel to pavement	\$45,999	\$91,998
High float	\$28,158	\$56,316
4" Brown Hill gravel	\$9,462	\$18,924
4" plus new gravel base	\$12,768	\$25,536

- b) Current grading in front of school costs \$225
- c) Snow plowing status – Decker said we don't have a parent volunteer any longer, so he has hired Groundhogs to plow snow

Agenda Item 3: Head teacher report

- a) g (see handout)
 - a. \$25K increase in salaries with no teacher turnover
 - i. Expect an increase next year if no turnover
 - b. Schoolwide supplies is where we can make up the difference in overages in other categories
 - c. Extra money in the budget can be used to prepay lease
 - d. Chinook Charter School had to replace their boiler, which was paid by the building owner.
 - e. Watershed maintains good boiler maintenance
- b) Mission
 - a. Stewardship
 - i. Asking teachers to include more in lessons
- c) School Safety
 - a. ALICE
 - i. Teachers had training
 - ii. PTSA will have a presentation at the next meeting in December
 - b. Other measures (see handout)
 - i. Big field trip SOGs – Watershed revises these as needed
 - ii. Watershed purchased 3 new inReach units

- iii. NCLB (no child left behind) - Teaching students how to be safe outside and prevent getting lost
- d) Enrollment/Lottery
 - a. Tentative date for posting applications online: Jan. 7, 2019
 - b. Hold 1 (non-mandatory) informational meeting in March before application deadline
 - c. Deadline for submitting application: March 29
 - d. Lottery drawing: April 18

Agenda Item 4: Charter renewal requirements

- a) August is when the current charter ends
- b) APC will have a work session with the borough school board
 - a. Possible dates: Dec. 11, Jan. 14, Jan. 16, Feb. 4, or Feb. 6 – Decker is supposed to be notified which date on Nov. 16.
 - b. Watershed will need to provide documents to the borough school board, most of which is already submitted annually
- c) State school board meetings are March and June
- d) Decker presented another K-8 charter schools' renewal application for reference.
- e) Decker will begin gathering some of the information for the application and ask teachers/APC for assistance where needed, including reviewing the draft when ready.

Agenda Item 5: Additional items

- None

Next meeting: Dependent on work session dates, possibly prior to Jan. 14, 2019

Meeting adjourned 7:00pm