

**Watershed APC Meeting Minutes
April 18, 2019**

Members present: Jarrod Decker, Abigail Paul, Jason Gillam, Moira O'Malley, Lisa Beattie, Amy Arneson, Carie Green, Renee Rember, Kelly Mansfield, Dave Merrill

Meeting started 6:04pm

Agenda Item 1: Review/approve minutes

There were a few suggested edits to the March 21 minutes. Amy moved to approve with the proposed edits, Jason seconded, all voted yes to approve.

Agenda Item 2: Lease Discussion

Executive Session to discuss lease renewal terms

Agenda Item 3: Head Teacher Update

A) Review of projected allocations

1. If forward funding is approved by the legislature, then the FNSBSD proposed budget is what we will get (Watershed: \$2.13M). Wait until June for final vote.

B) Mission

1. Academics (PEAKS and MAP)
 - a. Standardized testing will be done next week. (3RD – 8TH grades)
 - b. MAP (Standard: 50% of students meet typical growth projection)
 - i. Watershed test results: above 50% and trend is going up

2016/2017		2017/2018		2018/2109	
57.1%	55.6%	58.9%	64.3%	61.2%	61.5%
Reading	Math	Reading	Math	Reading	Math

2. Outdoor education
 - a. 7th grade spent 3 days out CHSR/Mastodon Trail hike
 - b. 3rd – 6th grades preparing for Denali trips in May
3. Lottery
 - a. April 17th: 10 people (about 6 families) showed up in person
 - b. Kindergarten had 80 applicants
 - i. 13 new families drawn; 11 of the 13 already accepted
 - c. 1st – 8th grades currently have only waitlist spots
4. Parent Handbook input
 - a. Currently there is a Parent Policy Agreement that all parents sign and there is a Parent Handbook that has some of the same information as the Agreement.
 - b. APC members agreed that combining the Agreement and the Handbook eliminates redundancies of the two documents. A

signature page will be added to the Handbook for submission to the school.

- c. There was discussion about including field trip fees in the Handbook. It was decided not to include this because the fees are typical to many other schools and not necessarily unique to Watershed (for example, skis), and some class/school fundraisers help offset the cost of the field trips.

C) Questions

1. Jason brought up that he and Renee's APC parent seat terms are up July 31, 2019.

Agenda Item 4: Next Meeting

If needed: May 15th, 6pm.

Meeting adjourned: 7:40pm