

**Watershed APC Meeting Minutes  
November 21, 2019**

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

**Meeting began:** 5:35pm

**Agenda Item 1: Acknowledge guests:** No guests present.

**Agenda Item 2: Review of 10/18/2019 minutes:** Amy moved, Dave seconded. APC approved.

**Agenda Item 3: Head Teacher update**

- a) Budget
  - i. Forward funding budget and enrollment projection for 2020-2021
    - a. Oct 2019 student enrollment numbers: 200 students
    - b. Budgets for next year based on this number.
    - c. Forward funding budget announced by FNSBD during 2<sup>nd</sup> week of January 2020
  - ii. Trail groomer purchase
    - a. \$2,297 spent on snow roller for Watershed to groom ski trails
- b) Academics
  - i. Curriculum update
    - a. Staff spent a professional development day updating some of Watershed's science curriculum to align with the states' standards
      - 1. Updating the science curriculum will be achieved over several professional development days in time for the PEAKS assessments in 3 years
  - ii. Homework Policy
    - a. Only one comment thanking for the information received as feedback
    - b. **Action item:** approve policy during January meeting
  - iii. 2020-2021 School Calendar
    - a. Jason and Kelly gave edits
    - b. **Action item:** approve calendar during January meeting
- c) Communication
  - i. Parent-Student Handbook draft
    - a. Lottery/Sibling and dress code are now included
      - 1. Need to remove the student's name on the dress code section
    - b. What else to include
      - 1. APC
      - 2. Staff
    - c. **GOAL:** To have the final version on website prior to lottery
      - 1. January/February 2020
- d) Charter-District Transportation Policy Issue

- i. FNSBSD Board Policy regarding Borough Risk Management and Charters with own insurance
  - a. Currently no policy or AR on parent drivers
- ii. Watershed has a transportation waiver in place
- iii. Watershed requires Parent drivers to:
  - a. Be approved District volunteers
  - b. Have insurance checked
  - c. Get permissions from parents to ride with parent drivers
- e) District Start Time Adjustment – Impact
  - i. Reasons for suggesting start time adjustments
    - a. High schoolers need more sleep
    - b. Budget – consolidating middle and high school routes saves money
  - ii. If start times changes, it could impact bussing for Watershed

**Agenda Item 4: Head Teacher vs. Principal**

- a) Jarrod met with his supervisor about topic and superintendent aware of the topic
- b) 1<sup>st</sup> week of Dec meeting scheduled with District admin, Jarrod, Josh (another charter school head teacher)
- c) Pros/cons of moving from HT to principal

	Personal	School-wide	District-wide
Pros	Title match Transferability	Recruitment/retainment	Staff evaluations in alignment
Cons	Loss of union representation	Budget	

- d) Future thoughts
  - i. Where to be placed in the salary schedule?
  - ii. Would this set a precedent for other charters?
  - iii. Should an APC representative attend meetings? – perhaps if discussions with district continue

**Agenda Item 5: New topic**

- a) Teacher position on APC
  - i. Lisa would like to step down
    - a. Remainder of Lisa’s term ends at the end of the school year
    - b. APC can appoint somebody to fulfill the remainder of the term

**Agenda Item 6: Next Meeting**

- a) January 16, 2020, 5:30pm
- b) Action Agenda Items
  - i. Adopt Homework Policy
  - ii. Adopt 2020-2021 Calendar

**Meeting adjourned: 6:45pm**