



# Boreal Sun Charter School

2022-2023 Annual Report

Submitted by: Stacy Foshee Principal

2404 S. Barnette Street

Fairbanks, AK 99701

(907) 452

<http://www.k12northstar.org/borealsun>

# BOREAL SUN CHARTER SCHOOL

Lighting the way to a love of learning



## Notable Accomplishments

- Held our first spelling bee
- Established a neurodivergent support group
- Hosted a Spanish ambassador from Honduras

## APC Goal Achievements

- Attended a 2-day AASB training
- Set operating procedures for all committees
- Assigned goals to committees
- Held two elections
- Reviewed Bylaws
- Provided input on Parent Handbook

## Student Enrollment

- Caucasian 67.19%
- Hispanic 11.64%
- Asian/Pacific Islander 1.58%
- American Indian/Alaska Native 5.82%
- Two or more races 13.75%



The Third Grade Class regularly partnered with the Fairbanks Community Food Bank to pack boxes



One of our fifth-grade families built a recycling bin complete with the Boreal Sun logo. This project supports their efforts to participate in Pentathlon activities.

OUR SCHOOL RUNS ON VOLUNTEER HOURS. FAMILIES LOGGED 2921 HOURS AND COUNTING.





# Boreal Sun Charter School

2404 S. Barnette Street Fairbanks, Alaska 99701  
907-452-5444

April 6, 2021

Fairbanks North Star Borough School Board  
520 Fifth Avenue  
Fairbanks, AK 99701

President Sanderson and School Board Members,

Boreal Sun Charter School is in the final months of a successful school year. I have included some of the initiatives and accomplishments the school experienced this year. The report also includes data regarding student enrollment and performance on standardized assessments.

I look forward to formally presenting this report and answering any questions you may have at the April 17th Board of Education meeting.

Sincerely,

A handwritten signature in black ink, appearing to read "Stacy Foshee". The signature is written in a cursive style with a large "S" and "F".

Stacy Foshee  
Principal  
Boreal Sun Charter school

## **Philosophical Foundation of Boreal Sun Charter School**

Boreal Sun Charter School provides K-8 students with a cross-curricular arts integrated program inspired by the philosophy of Waldorf Education. State standards are met with significant attention given to the developmental model of the unfolding child as practiced in the Waldorf philosophy.

Teachers at Boreal Sun Charter School strive to teach the whole child—the head, as well as the heart and hands—by cultivating each child’s innate creative, intellectual, emotional, physical, and social capacities. Children experience core curriculum themes through multiple modalities enlivening their curiosity and desire to learn.

Community is the foundation upon which all work at Boreal Sun Charter School is built. Our goal is to provide an environment where students, parents, and teachers will experience a strong sense of belonging and ownership through seasonal gatherings, school assemblies, quarterly parent evenings, volunteering, and the relationships that are built through the experience of looping with one teacher through grades 1-5, and 6-8.

Boreal Sun Charter School students spend their elementary years in our warm and nurturing environment. Through the curriculum, students gain appreciation of the interconnectedness of all subjects and human beings. As a result of this firm foundation of wholeness, Boreal Sun Charter School intends for students to graduate as confident, creative, independent-thinking individuals who are motivated by a love of learning to further their educational goals. (Mission of Boreal Sun Charter School 2020)

# Boreal Sun Charter School - 2022-2023 Review

## Curriculum, Instruction, and Professional Growth

- Boreal Sun Charter School's focus for professional growth this year was on analyzing and bolstering reading instructional strategies. In our Kindergarten classroom we piloted Heggety, a program that supports phonemic awareness skill building. We also purchased UFLI Foundations manuals, an explicit and systematic program that teaches students the foundational skills necessary for proficient reading for all K-3 staff members and special education resource teachers. Many of our staff and PLC meetings included literacy topics and discussions. I also invited Chane Beam to present information about the AK Reads Act to our APC at the April 5th meeting.
- In October, Boreal Sun's Academic Policy Committee and principal participated in a 2-day **Charter APC and Principal Workshop** provided by the Alaska Association of School Boards (AASB). During this training members participated in reviewing the 2022-2023 APC calendar and also developing goals for this school year:
  - Hold meetings in person with all APC members attending in person and create a Google Meet link for community members to participate online.
  - Adopt operating procedures for all committees formed under the APC.
- In November, all staff engaged in **ALiCE training and review** discussing situational awareness and how to improve our procedures at Boreal Sun. We labeled every room both inside and outside to create a more recognizable space for students and visitors. Evacuation procedures, playground gate access, and go backpacks were topics of discussion.
- In March Boreal Sun **partnered with Kelly Lynch, Cultural Resource Coordinator** for the Fairbanks North Star School District, to infuse Gwich'in language, Alaska Native storytelling and crafts into our curriculum. Since we begin every Friday assembly with the Land Acknowledgement we also want our students to explore its meaning and understand its importance.

## Recruitment and Outreach

- Boreal Sun Charter School posted notices about our application/enrollment window on our website, Facebook and continued to place Boreal Sun Rocks (see website) throughout the community to raise awareness about our school.
- Boreal Sun received **150 applications for fall 2023-2024 school year enrollment**, compared to 69 applications in 2022-2023. Twenty-Six of the 2023-2024 applications were for kindergarten.
- Boreal Sun Charter School logged over 1848 volunteer hours for the 2022-2023 school year.

## Year in Review Activities and Accomplishments

- Hired our first Principal



- Held our **first special election** as well as our first **regular election of APC members**
- **Seventh and Eighth Grade** classes participated in the Effie Kokrine Memorial Tea Race
- Third Grade Class regularly **partnered with the Fairbanks Community Food Bank** to pack boxes of food.
- Participated in **Science Fair** at both the school and district level successfully having a **second grade student** win the Director's Award
- Held our **first school Spelling Bee** where three participants going on to district competition
- Successfully encouraged two substitute teachers in our building to **pursue certification**
- **Hosted a Math and Science Night** with over 100 participants during which we partnered with the Children's Museum, Teaching and Learning, and ten local businesses. UAF also brought the planetarium during school hours fostering the love of stars, planets, and constellations
- Friends of Boreal Sun (FOB) non-profit completed a **successful orange fundraiser**
- Participated in the Battle of the books; third/fourth grade took 2nd place out of 9 teams and fifth/sixth grade won 3rd place out of 12 teams
- The APC established a **Beautification Committee**
- The APC **established Operating Procedures** for all committees
- Updated our diversity statement to a statement of **Equity and Racial Justice**
- The third grade class held a **Farmers Market and Plant Sale**
- First through eighth grade students participated in **theater productions**
- Initiated a **new way of doing orientation** for our school and **switched from paper to online lottery participation**
- **Up With Art project** included over thirty-five Boreal Sun student entries
- Staff continues to update our Main Lesson Block Overview and scope and sequence
- A community member established a **Neurodivergent Parent Support Group**
- Susan Kerndt, third grade teacher, **hosted a student intern** from Western Governors University
- Eighth-grade students depart this month to take part in a program led by the **Alaska Center for Coastal Studies** to learn about Alaska's marine and temperate rainforest ecosystems.
- Our World Languages teacher Ashley Yeats **hosted a Spanish ambassador from Honduras** to support language and cultural growth
- A **fifth grade family built an aluminum can recycling bin** and initiated a recycling program
- Honored those who have passed away during **Dia de Los Muertos with a Tree of Life Project**
- **Held our very first in person book fair with PaperPie Learning**
- **Brought Families and community members together for eight different festivals and/or celebrations throughout the year**

## Boreal Sun Charter School Staff

|                     |                             |
|---------------------|-----------------------------|
| Kim Hughes          | Kindergarten                |
| Heather Snell       | First Grade                 |
| Genevieve Pfisterer | Second Grade                |
| Susan Kerndt        | Third Grade                 |
| Kalysta McClaughry  | Fourth Grade                |
| Amanda Edwards      | Fifth Grade                 |
| Lucia Zaczkowski    | Sixth Grade                 |
| James McDonalds     | Eighth Grade                |
| Eileen Dubowski     | Special Education           |
| Marcia Nash         | Speech/Language Pathologist |

|                         |                          |
|-------------------------|--------------------------|
| Stacy Foshee            | Principal                |
| Julia Chapman           | Administrative Assistant |
| Jennifer Davis          | Kindergarten Aide        |
| Hannah Monzingo         | Charter School Assistant |
| Heidi Collins           | Handwork                 |
| Ashley Yeats            | World Language           |
| William O'Malley        | Aide                     |
| Jeremy Medders (remote) | School Psychologist      |
| Heidi Kubichek          | Occupational Therapist   |

## Academic Policy Committee

| <b>Boreal Sun Charter APC Members</b> |           |
|---------------------------------------|-----------|
| Lucia Zaczkowski (Chair)              | Teacher   |
| Abigail Tolman (Vice-Chair)           | Parent    |
| Chloe Peterson (Treasurer)            | Parent    |
| Emily Stahl                           | Parent    |
| Prajna Lindgren                       | Parent    |
| Sharon Hansen                         | Parent    |
| Kaneisha Radgosky                     | Parent    |
| Susan Kerndt (Secretary)              | Teacher   |
| Genevieve Pfisterer                   | Teacher   |
| Stacy Foshee (ex-officio)             | Principal |

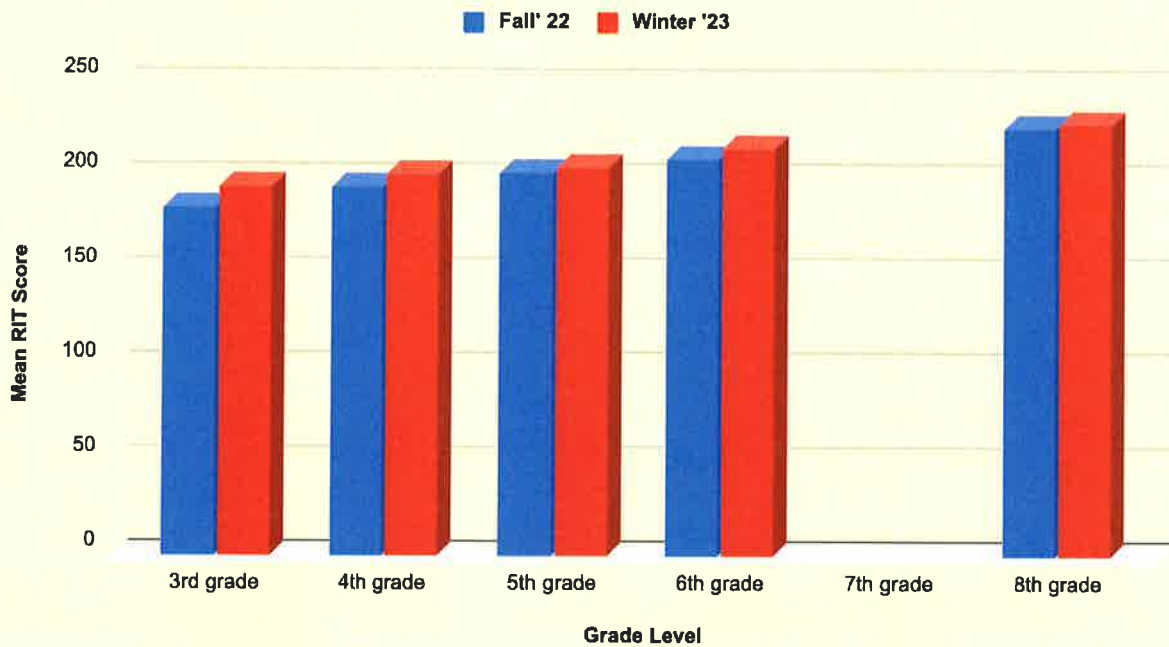
The APC consists of nine voting members. Three of the members are permanent staff members. Six of the members are parents, who are not permanent Boreal Sun Charter School staff members, of the students currently enrolled in the school. The principal is a non-voting ex officio member.

## Parent Community Group Members

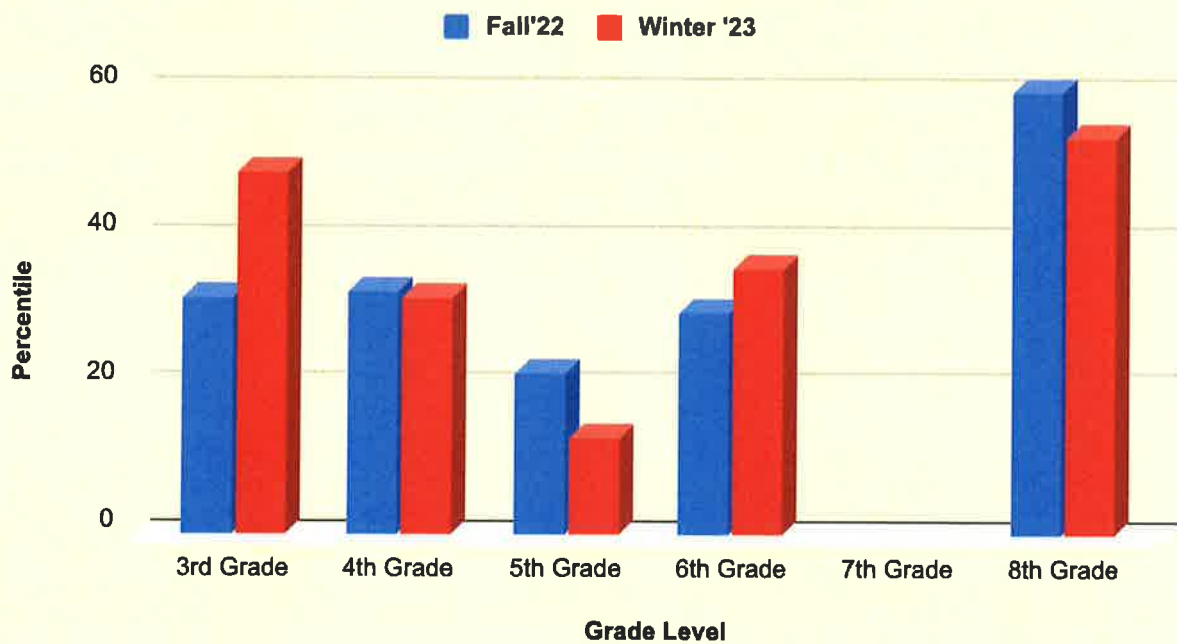
|                  |                      |
|------------------|----------------------|
| Tanis Harvey     | Facilitator          |
| Vacant           | Co-Facilitator       |
| Jenny David      | Staff Representative |
| William O'Malley | Staff Representative |
| Stacy Foshee     | Staff Representative |

## Standardized Assessment Performance Math Fall to Winter

### Mean RIT Score Growth - Math



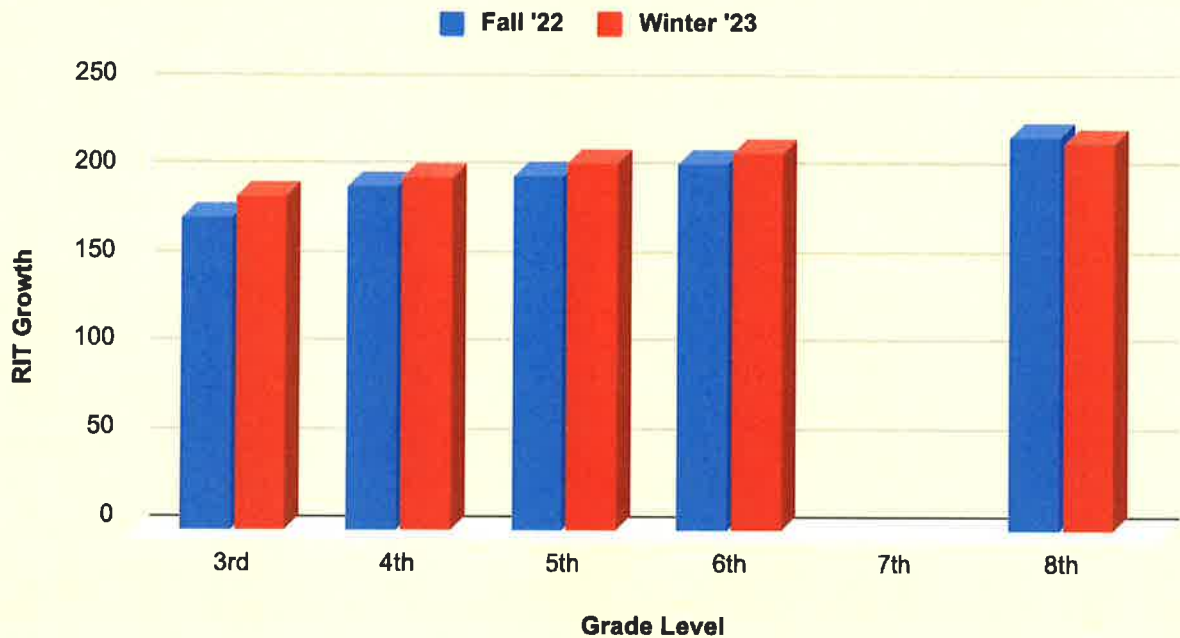
### Achievement Percentile - Math



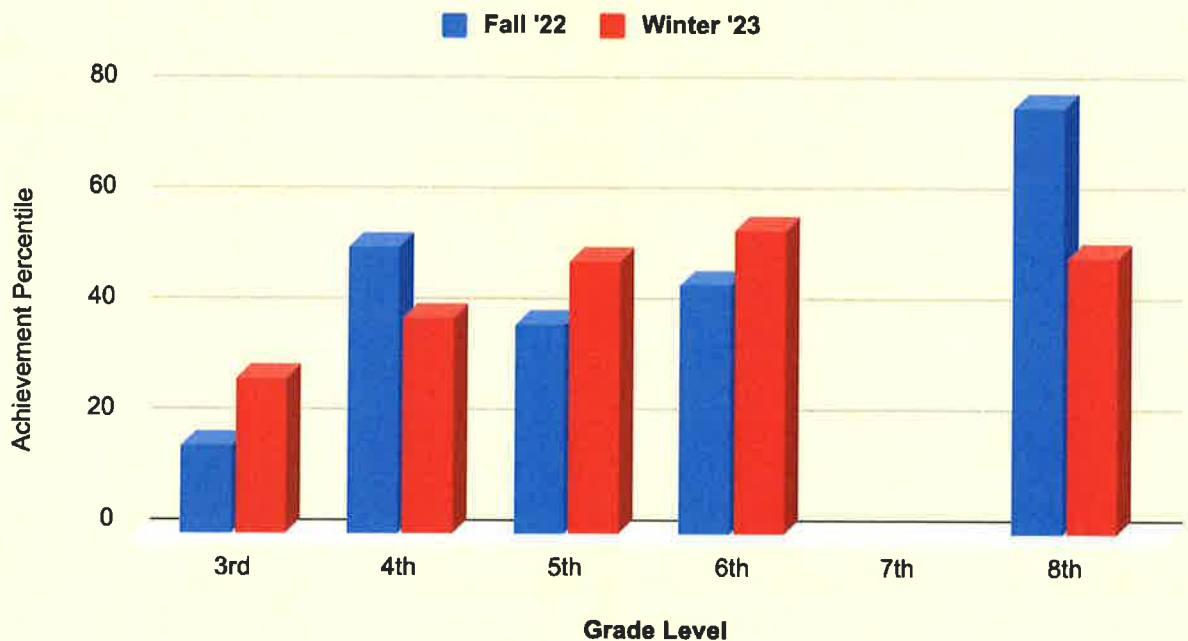


## Standardized Assessment Performance English Language Arts Fall to Winter

### Mean RIT Score Growth - Language Arts/Reading



### Achievement Percentile - Language Arts/Reading



## Student Enrollment

| <b>Demographics 2022-2023</b>  |            |
|--|------------|
| Caucasian only   | 67.19%     |
| African-American only  | 0%         |
| Hispanic*  | 11.64%     |
| Asian/Pacific Islander only  | 1.58 %     |
| American Indian/AK Native only   | 5.82%      |
| Two or More Races only   | 13.75%     |
| <i>Ethnicity reporting data based on April 2023<br/>PowerSchool Enrollment Summary</i> |            |
| Boys   | 50.79%     |
| Girls  | 49.20%     |
| Military Connected   | 15.35%     |
| Enrolled in Special Education  | 25.92%     |
| English Language Learners  | .58%       |
| <b>Total Enrollment</b>  | <b>189</b> |

## Student Mobility

| Fall 2022    | Winter 2022  | Spring 2023  |
|--------------|--------------|--------------|
| 197 enrolled | 193 enrolled | 189 enrolled |

### Transiency

Over the 2022-2023 school year eight students choose to return to home school, another district wide middle school, or moved out of state. One hundred sixty-nine of the currently enrolled students have indicated on their intent to re-enroll forms that they plan to return to Boreal Sun Charter School next year. All of the twenty graduating eighth-grade students are planning to attend a district high school for the fall 2023 term.

## Appendix: APC Meeting Minutes

### APPROVED MINUTES Special Meeting Academic Policy Committee Boreal Sun Charter School

Thursday, June 30, 2022

5:30 – 6:00 pm

ZOOM virtual meeting

Join Zoom Meeting:

<https://us02web.zoom.us/j/84758540863?pwd=VzBjS2FNUk9JS2V6UWdXNXp2TS9MQT09>

Meeting ID: 847 5854 0863 Passcode: FqL5Ud

#### **Roll Call/Establish Quorum**

APC Members present: Tiffany Gifford, Lucia Zackowski, Sara Wood, Ben Prax, Bessie Green, Genvieve Pfisterer, Susan Kerndt and Laurie Beam special guest.

**Land Acknowledgement:** We gratefully acknowledge that this event is taking place in the territory of the traditional and original inhabitants of this land, the Tanana Khwt'ana, and we say their name in this meeting to remind us of the Tanana Khwt'ana, their culture and way of life, their special relationship to the land, and to honor the original language of this place, Ch'eno Kanaga'.

#### **Mission of Boreal Sun Charter School:**

To provide K-8 students with a cross-curricular, arts integrated program, inspired by the philosophy of Waldorf Education.

*The Academic Policy Committee is the governing body of Boreal Sun Charter School. Our votes here carry consequences, and we recognize that the words we use in meetings also have consequences. As a board, and as individuals, we commit to listening from a place of curiosity, deliberating from a standard of decorum, and voting with the best interest of all our children.*

#### **I. Executive Session**

##### **Recommended motion:**

Move to convene in executive session in order to discuss subjects that may tend to prejudice the reputation and character of any person.

**Above motion made by Susan Kerndt and seconded by Tiffany Gifford**

**Motion carries-all in favor**

**5:15 pm APC goes into executive session.**

**6:23 pm APC comes out of executive session**

**Motion: Bessie Green moves that we offer the principal position at Boreal Sun Charter School To Stacy Foshee. Tiffany seconds.**

**APC Vote: Bessie Green- Yes , Tiffany Gifford- Yes Ben Prax- Yes, Lucia Zaczkowski- Yes, Sara Wood-Yes, Susan Kerndt-Yes, Genvieve Pfisterer-Yes**

**Motion carried unanimously**

**Laurie Beam will take this information to HR.**

**6:27 pm-Tiffany Gifford makes a motion to adjourn.**

**Bessie Green seconds it.**

**Motion carries-all in favor**

**2. Adjourn- 6:28 pm**

**APPROVED MINUTES**  
**Academic Policy Committee**  
**Boreal Sun Charter School**

Wednesday, August 10, 2022

5:00 - 7:30 pm

Google Meet virtual meeting

Join Google Meet:

<https://meet.google.com/qfw-comx-ybn>

Otherwise, to join by phone, dial +1 916-750-1469 and enter this PIN: 277 186 817#

**Roll Call/ Establish Quorum**

Members Present: Lucia Zaczkowski, Bessie Green, Benjamin Prax, Tiffany Gifford, Sarah Wood, Genevieve Pfisterer, Susan Kerndt

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**I. Approval of Minutes from Previous Meeting**

22.06.01 Minutes

Motion to approve these minutes: Tiffany Gifford,

Seconded by Bessie Green

Motion carries all approve

22.06.30 Special Meeting

Motion to approve these minutes:Tiffany Gifford

Seconded by Benjamin Prax

Motion carries all approve

**2. Approval of the Agenda**



Motion to approve the Agenda: Tiffany Gifford  
Seconded by Susan Kerndt  
Motion carries all approve

**3. Community Comments on Agenda Items**  
*Community comments are limited to two minutes.*

**4. Reports**  
Administrative Report ~ Stacy Foshee  
Treasurer Report ~ Tiffany Gifford  
Faculty Report ~ Susan Kerndt  
Friends of Boreal Sun Report (FOB) ~ Lorna Tyson  
Parent Community Group (PCG) ~ Tanis Harvey  
DEIB Report ~ Bessie Green

22-23 PCG Calendar

**5. Business/Special Topics**

**A. Information: Special Election and Board Membership**

The special election to fill current vacant seats on the APC will begin August 17 according to the timeline we approved at our June 1 meeting. Newly elected APC members will be seated at our regular October meeting.

Timeline for APC Community Member Special Election, 2022

The APC is currently at its minimum membership and may fall below the minimum before school starts. In order to regain full membership at least one member would need to be appointed. However, our bylaws present a contradictory situation.

“In the event a vacancy occurs outside of the election timeline, the APC shall appoint members of the staff and/or community to serve until the next election period.”

If we appointed a member, that person would serve for only about one month. Considering we will be seating new members in October and that appointments should occur outside of election periods, the principal and chair suggest we allow current membership to remain as it is.

Genevieve Pfisterer makes a motion to call a special meeting to appoint interim APC members until a special election can be certified. The special meeting will be held on August 17th at 7:00.

Tiffany Gifford seconds the motion.

Roll Call: Lucia Zaczkowsk-Yes, Bessie Green- Absent, Benjamin Prax-Yes, Tiffany Gifford-Yes, Sarah Wood-Yes, Genevieve Pfisterer-Yes, Susan Kerndt-Yes

Motion carries all approve

**B. Information: APC Annual Calendar**

A draft calendar of APC responsibilities for the 2022-23 school year is enclosed.

DRAFT Academic Policy Committee 2022-23 Calendar

**C. Information: Membership in the Alliance for Public Waldorf Education**

The enclosed response was sent to the Alliance for Public Waldorf Education.

22.08.04 Response to Alliance

**Future Action/Discussion Items:**

*Please submit items to include on the agenda to the Principal and/or the APC Chair by one week before the next scheduled meeting.*

- Establish goals for professional development
- Work toward defining “Waldorf inspired” for our school
- Establish a means for having an equity lens role on the APC
- Develop a method for APC to perform a self-evaluation

**D. Adjourn**

**6:15 pm Susan Kerndt Motions to Adjourn**

**Ben Prax seconds the motion**

**Meeting adjourns**

**Next meeting date:**

**Special Meeting Called:** August 17th at 7:00 pm.

Next monthly Meeting on Wednesday, September 7

**Upcoming Dates:**

Monday, August 15 Back to School Night

Wednesday, August 17 First Day of School

Wednesday, August 17 9:15 a.m. Rose Ceremony

**APPROVED Minutes**  
**Regular Meeting**  
**Academic Policy Committee**  
**Boreal Sun Charter School**

Wednesday, September 7, 2022

5:00 to 6:30 pm

GOOGLE MEET virtual meeting

Join GOOGLE Meet:

[meet.google.com/mcn-htqc-vkr](https://meet.google.com/mcn-htqc-vkr)

**Seat Interim Board Members**

Welcome to Johanna Ray, Abigail Tolman and Emily Stahl

**Roll Call/Establish Quorum**

**Sara Wood, Lucia Zaczkowski, Genevieve Pfisterer, Bessie Green, Susan Kerndt, Tiffany Gifford, Abby Tolman, Emily Stahl, Johanna Ray,**

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**I. Approval of Minutes from Previous Meeting**

[22.08.10 Minutes](#)

[22.08.17 Minutes Special Meeting](#)

**2. Approval of the Agenda**

A motioned was made to approve the 22.08.10 Minutes and the 22.08.17 together by: Genevieve Phifsterer

Seconded by: Tiffany Gifford

All approved unanimously: Motion carries

Genevieve motions to add to the agenda:

A motion to modify a committee from the APC and the DEIB to edit the proposed bylaws of the DEIB.  
Seconded by Tiffany Gifford:  
All approved unanimously: Motion carries

**3. Community Comments on Agenda Items**  
*Community comments are limited to two minutes.*

- 4. Reports**  
Administrative Report ~ Stacy Foshee  
Treasurer Report ~ Tiffany Gifford  
*We have 198 students now and we budgeted for 204 students. We won't know what our final student count will be until the end of the first 20 days of October and we won't know what our budget is until that count gets in.*  
Faculty Report ~ Susan Kerndt  
Friends of Boreal Sun Report (FOB) ~ Lorna Tyson  
Parent Community Group (PCG) ~ Tanis Harvey  
DEIB Report ~ Bessie Green  
DEIB will meet this next Monday on September, 12 at 5:30 pm  
Link will be in the News for the Sun and as a Blackboard message on Friday

[22-23 PCG Calendar](#)

**5. Business/Special Topics**

**A. Information: Special Election**

The application period for the APC special election period opened on August 17 and will close Friday, September 9th. The elections committee will prepare a ballot for the APC to confirm at a special meeting on Monday, September 12th. We have five open seats as follows:

|                    |        |             |
|--------------------|--------|-------------|
| Interim            | Parent | 2020 - 2022 |
| Interim            | Parent | 2021 - 2023 |
| (Vacant) Sara Wood | Parent | 2020 - 2022 |
| Interim            | Parent | 2021 - 2023 |
| Tiffany Gifford    | Parent | 2020 - 2022 |

As of Friday, September 2nd no candidates have submitted applications.

We do have candidates that have applied now. Possibly 4 so far.

It was made clear in our bylaws that if we have applied candidates that equal the number of open positions we will not have the need to run an election.

Those on the election committee now: Lucia, Julia, Stacy, Susan, Tiffany,

Committee will meet Friday afternoon September 9.

[Timeline for APC Community Member Special Election, 2022](#)

**B. Information: Introduction of Candidates for Open APC Seats**

New Candidate : Abigail Tolman, Chloe Peterson, Emily Stahl,  
Johanna Ray,

**C. Action: Approve Direction/Goals for 2022-23 Professional Development**

Recommended motion below: Made by Genevieve Pfisterer:

To approve the direction and goals for 2022-23 Professional Development as enclosed in  
Document 22.09.07-I

Seconded by Tiffany Gifford

Principal Stacy Foshee speaks on future professional development see document below

[Document 22.09.07-I PD Goal for 2022-23](#)

All voted Yes the above motioned carried unanimously

**D. Modification of a committee from the APC and the DEIB to edit the proposed bylaws of the DEIB.**

Genevieve motions to modify a committee from the APC and the DEIB to edit the proposed bylaws of the DEIB.

Tiffany seconds this motion.

Genevieve withdraws the above motion Tiffany agrees

Motion withdrawn

**Future Action/Discussion Items:**

*Please submit items to include on the agenda to the Principal and/or the APC Chair by one week before the next scheduled meeting.*

- Review Student Assessment Data at October meeting
  - At the October meeting we will elect new officers
- Work toward defining “Waldorf inspired” for our school
- Establish a means for having an equity lens role on the APC
- Develop a method for APC to perform a self-evaluation

**D. Adjourn**

Tiffany Gifford motions to adjourn and Abby Tolman seconds it. Meeting adjourns at 6:50.

**Next meeting date:**



Monday, September 12 Special Meeting by the APC to Confirm Special Election Ballot  
Wednesday, October 5 Regular Meeting

**Upcoming Dates:**

Harvest Festival Thursday, September 29

MAP testing month of September

**Approved Minutes**  
**Regular Meeting**  
**Academic Policy Committee**  
**Boreal Sun Charter School**

Wednesday, October 5, 2022

5:00 to 7:30 pm

GOOGLE MEET virtual meeting

Join GOOGLE Meet:

[meet.google.com/mcn-htqc-vkr](https://meet.google.com/mcn-htqc-vkr)

**Roll Call/Establish Quorum**

APC Members present: Tiffany Gifford, Genevieve Pfisterer, Lucia Zaczkowski, Sara Wood, Bessie Green, Susan Kerndt, Emily Stahl, Abigail Tolman, Johanna Ray-Absent and excused

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**I. Confirm Election Results**

**Election Results:**

New APC Members: Emily Stahl, Abigail Tolman, Chloe Petersen, Joshua LaBuda

A motion is made to confirm the election results by: Susan Kerndt and seconded by Tiffany Gifford.

Motion passed unanimously... all in favor.

Welcome new members!

**2. Seat New Members of the Academic Policy Committee**

New APC Members Emily Stahl, Abigail Tolman, Chloe Petersen will hold a two year term. Johanna Ray, and Joshua LaBuda, will hold the term that will end in the spring of 2023.

### **3. Organize the APC**

The APC includes officer positions for chair, vice-chair, secretary, and treasurer. The chair works with the principal to create meeting agendas, runs meetings, and responds to correspondence. The vice-chair fills in for the chair when needed. The secretary takes minutes of the meetings. The treasurer meets with the principal and makes occasional reports on the budget.

#### **Recommended motion:**

Election of Treasurer: Abi Tolman moves to nominate Joshua La Buda to fill the position of Treasurer. Seconded by Bessie. Joshua accepts the position.

All in favor.

#### **Recommended motion:**

Bessie moves to nominate Abi Tolman to fill the position of Co-Chair  
Genevieve Pfisterer seconds it. Abi accepts the position.

All in favor.

#### **Recommended motion:**

Move to nominate Susan Kerndt to fill the position of Secretary. Bessi Green seconds it. Susan accepts the position.

All in favor.

#### **Recommended motion:**

Abi Tolman moves to nominate Lucia Zaczkowski to fill the position of Chair. Susan Kerndt seconds it. Lucia accepts the position .

All in favor.

#### **Recommended motion:**

Lucia Zaczkowski moves to nominate Genevieve Pfisterer to fill the position of Historian Abi Tolman seconds it. Genevieve accepts the position .

All in favor.

### **4. Approval of Minutes from Previous Meeting**

[22.09.07 Minutes](#)

[22.09.12 Special Meeting Minutes](#)

Genevieve motions to approve the 22.09.07 minutes and the 22.09.12 special meeting minutes. Bessie Green seconds it.

Motion passes unanimously

## 5. **Approval of the Agenda**

Genevieve Pfisterer motions to approve agenda.

Emily Stahl adds to the agenda as discussion item D to address the question of defining Waldorf inspired versus public waldorf.

All are in favor of accepting this addition to the agenda.

Emily seconded the motion of approving the agenda.

## 6. **Community Comments on Agenda Items**

*Community comments are limited to two minutes.*

## 7. **Reports**

Administrative Report ~ Stacy Foshee

Stacy Foshee reports

Faculty Report ~ Susan Kerndt

Professional development day was successful. Staff discussed literacy development extensively. Staff was able to discuss for the first time the Steiner disavowing statement.

Friends of Boreal Sun Report (FOB) ~ Stacy Foshee

Money used from the orange sale fundraiser to pay for the Battle of the Books sets. All of these books will be donated to the school library.

FOB will hold a citrus sale again this year.

October 22nd they will hold their annual meeting

Parent Community Group (PCG)~ Stacy Foshee

PCG is holding a rummage sale this Friday

PCG is also working toward developing work sessions. They want to do the work for Winter Faire early.

Diversity, Equity, Inclusion, & Belonging (DEIB) Report ~ Bessie Green

They held their quarterly meeting September 12th.

Discussion on Kuspik Wednesday's on school.

Next meeting is November 14th at 5:30

APC Committee with DEIB has met twice to work out the operating procedures

## 8. **Business/Special Topics**

### **A. Information: Student Assessment Data**

Stacy leads us through the Map assessments

Discussion on reading in the Waldorf school.

### **B. Action: APC Meetings Format**

We have been meeting online for over a year and a half. Is it time for the APC to return to in-person meetings?

**Recommended motion:**

Move to return to in-person meetings beginning November 2022.

Above motion made by Susan Kerndt and seconded by Genevieve Pfisterer.

**APC Vote:**

Genevieve Pfisterer-No

Lucia Zaczkowski-No

Bessie Green-No

Susan Kerndt-No

Emily Stahl No

Abigail Tolman-Yes

Joshua LaBuda-Yes

Chloe Petersen-No

Motion doesn't pass 6 No's and 2 Yesses

Johanna Ray-Absent

Next Meeting will be held as a Google Meet as the past meetings have been

**C. Discussion: Goal setting homework**

The APC should set goals in the spring for the upcoming school year. A year ago we were able to develop our goals for 2021-2022 at a summer AASB training. The APC goals set a direction for the principal. Consider your priorities for this school year and be prepared to share those at our November meeting.

**D. Discussion to address the question of defining Waldorf inspired versus public waldorf. (New agenda item added)**

Motion made to extend meeting to 8:00 Emily seconds it.

**9. Future Action/Discussion Items:**

*Please submit items to include on the agenda to the Principal and/or the APC Chair by one week before the next scheduled meeting.*

- Set goals for 2022-2023
- Work toward defining "Waldorf inspired" for our school
- Establish a means for having an equity lens role on the APC



- Develop a method for APC to perform a self-evaluation
- Should we modify our charter to consistently describe our school as “Waldorf-inspired” rather than a mix of “Waldorf-inspired” and “public Waldorf”?

## **10. Adjourn**

7:40 pm. Lucia motions to move to adjourn and Genevieve seconds.

Meeting adjourns

### **Next meeting date:**

Wednesday, November 2

### **Upcoming Dates:**

Saturday, October 29      AASB Training

**Approved Minutes**  
**Regular Meeting**  
**Academic Policy Committee**  
**Boreal Sun Charter School**

Wednesday, November 2, 2022

5:00 to 7:30 pm

HYBRID Meeting

In Person at Boreal Sun Charter School/Room 8  
and Online on Google Meet

Join GOOGLE Meet:

[meet.google.com/mcn-htqc-vkr](https://meet.google.com/mcn-htqc-vkr)

**Roll Call/Establish Quorum**

APC Members Present:

Genevieve Pfisterer, Lucia Zaczkowski, Susan Kerndt, Emily Stahl,  
Chloe Petersen, Joshua LaBuda, Abigail Tolman, Johanna Ray-absent  
Johanna Ray joins at 5:07.

**Land Acknowledgement:** We gratefully acknowledge that this event is taking place in the territory of the traditional and original inhabitants of this land, the Tanana Khwt'ana, and we say their name in this meeting to remind us of the Tanana Khwt'ana, their culture and way of life, their special relationship to the land, and to honor the original language of this place, Ch'eno Kanaga'.

**Mission of Boreal Sun Charter School:**

To provide K-8 students with a cross-curricular, arts integrated program, inspired by the philosophy of Waldorf Education.

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**I. Approval of Minutes from Previous Meeting**

[22.10.05 Minutes](#)

Motion to approve the minutes: Emily Stahl

Motion seconded by Abigail Tolman

APC Vote: Genevieve Pfisterer-Yes, Lucia Zaczkowski-Yes, Susan Kerndt-Yes, Emily Stah-Yes,  
Chloe Petersen-Yes, Joshua LaBuda-Yes, Abigail Tolman-Yes, Johanna Ray-Yes

Motion passes

## 2. **Approval of the Agenda**

Chloe Pertersen motions to approve the agenda.

Emily Stahl seconds this motion.

APC Vote: Genevieve Pfisterer-Yes, Lucia Zaczkowski-Yes, Susan Kerndt-Yes, Emily Stahl-Yes,  
Chloe Petersen-Yes, Joshua LaBuda-Yes, Abigail Tolman-Yes, Johanna Ray-Yes

Motion passes

## 3. **Community Comments on Agenda Items**

*Community comments are limited to two minutes.*

## 7. **Reports**

Administrative Report ~ Stacy Foshee

Treasurer's Report ~ Joshua LaBuda

Questions on our building contract and clarifying responsibilities

FOB is paying for maintenance of the school they allocate 12,000 a year for facilities

Faculty Report ~ Susan Kerndt

Parent teacher conferences have gone well and there was a good turnout. Many thanks to all those parents who supported our faculty with generous donations of delicious foods.

Faculty has been discussing the Steiner statement and have come to some consensus.

Friends of Boreal Sun Report (FOB) ~ Stacy Foshee

FOB has sponsored the books for the Battle of the Books.

They met recently and worked for 7 and one half hours.

The old nonprofit has been dissolved.

Finances are now clear and in order.

They are now working on their strategic plan.

Parent Community Group (PCG)~ Stacy Foshee

They have been working hard on Winter Faire

They would like to have parent representatives from each class to bolster the communication between the PCG and the community.

Diversity, Equity, Inclusion, & Belonging (DEIB) Report ~ Stacy Foshee

DEIB- Any committee formed (such as the DEIB) needs to be organized through the APC. Therefore, operating procedures are being worked on now for the DEIB through a sub-committee.

It is the APC's job to set the direction of the committees.

Next meeting for the sub-committee working on operating procedures of the DEIB is Monday, November 7th at 3:45.

## **8. Business/Special Topics**

### **A. Discussion/ Action: Set Goals for 2022-2023 School Year**

#### **Recommended motion:**

Move to approve the APC goals for 2022-23 school year as enclosed.

Motion not made but it will be made at our next meeting

### **B. Action: Begin Process for Strategic Planning**

#### **Recommended motion:**

Move to direct the Principal to begin preparing for a strategic planning in early 2023.

Genevieve Pfisterer makes a motion to direct the Principal to begin preparing for a strategic planning in early 2023.

Chloe Petersen seconds the above motion.

APC Vote on above motion: Genevieve Pfisterer-Yes, Lucia Zaczkowski-Yes, Susan Kerndt-Yes, Emily Stahl-Yes, Chloe Petersen-Yes, Joshua LaBuda-Yes, Abigail Tolman-Yes, Johanna Ray-Yes

Motion passes

### **C. Discussion: Equity Statements from Association of Waldorf Schools of North America (AWSNA) and the Alliance of Public Waldorf Education.**

The staff is currently looking at the following statements.

[AWSNA Statement](#)

[Alliance Statement](#)

7:30 pm-Joshua LaBudha makes a motion to extend the meeting to 8:00 pm. Abigail Tolman seconds it.

APC Vote on above motion: Genevieve Pfisterer-Yes, Lucia Zaczkowski-Yes, Susan Kerndt-Yes, Emily Stah-Yes, Chloe Petersen-Yes, Joshua LaBuda-Yes, Abigail Tolman-Yes, Johanna Ray-Yes

Motion passes.

### **D. Discussion: Elections Committee and 2023 Elections Timeline**

Our bylaws state that the APC chair will appoint members to an elections committee in October. The committee consists of a parent APC member, a staff APC member, a parent/legal guardian of a current student who is not an APC member, the Principal, and the Administrative Secretary. Are there volunteers from the APC for this committee?

Committee members volunteered: Abigail Tolman, Lucia Zaczkowski, Stacy Foshee, Julia Chapman and the others are yet to be found.

### DRAFT Timeline for 2023 Elections

#### **9. Future Action/Discussion Items:**

*Please submit items to include on the agenda to the Principal and/or the APC Chair by the Wednesday before the next scheduled meeting.*

- Work toward defining “Waldorf inspired” for our school
- Establish a means for having an equity lens role on the APC
- Develop a method for APC to perform a self-evaluation
- Should we modify our charter to consistently describe our school as “Waldorf-inspired” rather than a mix of “Waldorf-inspired” and “public Waldorf”?

#### **10. Adjourn**

7:52 pm-Abby Tolman makes the motion to adjourn

Seconded by Jashua La Budha and Chloe Petersen in unison

#### **Next meeting date:**

Wednesday, December 7

#### **Upcoming Dates:**

November 23 Lantern Walk at 8:45 a.m.

November 24 & 25 Thanksgiving Holiday



**APPROVED MINUTES**  
**Regular Meeting**  
**Academic Policy Committee**  
**Boreal Sun Charter School**

Wednesday, December 7, 2022

5:00 to 7:30 pm

HYBRID Meeting

In Person at Boreal Sun Charter School/Room 8

and Online:

Join GOOGLE Meet:

[meet.google.com/mcn-htqc-vkr](https://meet.google.com/mcn-htqc-vkr)

**Roll Call/Establish Quorum**

**APC Members Present:**

**Genevieve Pfisterer, Lucia Zaczkowski, Susan Kerndt, Emily Stahl,  
Chloe Peterson, Joshua LaBuda, Abigail Tolman**

**Land Acknowledgement:** We gratefully acknowledge that this event is taking place in the territory of the traditional and original inhabitants of this land, the Tanana Khwt'ana, and we say their name in this meeting to remind us of the Tanana Khwt'ana, their culture and way of life, their special relationship to the land, and to honor the original language of this place, Ch'eno Kanaga'.

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To provide K-8 students with a cross-curricular, arts integrated program, inspired by the philosophy of Waldorf Education.

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**I. Approval of Minutes from Previous Meeting**

**Motion to approve the minutes: Emily Stahl**

**Motion seconded by: Chloe Peterson**

**APC Vote: Motion approved by unanimous consent**

**Motion passes**

### 22.11.02 Minutes

#### **2. Approval of the Agenda**

**Motion to approve the agenda by: Susan Kerndt**

**Motion seconded by: Joshua LaBuda**


**APC Vote: Motion approved by unanimous consent**

**Motion passes**

#### **3. Community Comments on Agenda Items**

*Community comments are limited to two minutes.*

#### **4. Reports**

 APC Administrative Report 12/7/22 Administrative Report ~ Stacy Foshee

Faculty Report ~ Susan Kerndt

Friends of Boreal Sun Report (FOB) ~ Stacy Foshee

Parent Community Group (PCG)~ Stacy Foshee

Diversity, Equity, Inclusion, & Belonging (DEIB) Report ~ Stacy Foshee

#### **8. Business/Special Topics**

##### **A. Action: Statement of Equity and Racial Justice**

##### **Recommended motion:**

Motioned to replace the Statement of Disavowal with the Statement of Equity and Racial Justice as enclosed in document 22.12.07-1.

**Motion to replace the Statement of Disavowal with the Statement of Equity and Racial Justice as enclosed in document 22.12.07-1 by: Susan Kerndt**

**Motion seconded by: Joshua LaBuda**

**APC Vote: Genevieve Pfisterer-Yes, Lucia Zaczkowski-Yes, Susan Kerndt-Yes, Emily Stahl-No, Chloe Peterson-Yes, Joshua LaBuda-Yes, Abigail Tolman-Yes,**

**Motion passes with Emily Stahl opposing**

Doc 22.12.07-1 Statement of Equity

**B. Action: Approve 2022-2023 Goals**

**Recommended motion:**

**Move to approve the goals and action plan as enclosed in document 22.12.07-2.:**

**Joshua LaBuda**

**Motion seconded by: Chloe Peterson**

**Genevieve Pfisterer- makes an amendment to the motion to add under**

**Objective 2 of Goals the following:**

**Increasing understanding of Waldorf pedagogy within the school community and within the district in order to illuminate the practices of the pedagogy and their restorative and curative outcomes.**

**Abigail Tolman seconds this motion.**

**APC Vote: Genevieve Pfisterer-Yes, Lucia Zaczkowski-No, Susan Kerndt-No, Emily Stahl-Yes, Chloe Peterson-No, Joshua LaBuda-Yes, Abigail Tolman-Yes,**

**Motion carries 4 to 3**

**Joshua LaBuda makes a motion to delete E in Objective 1**

**Motion is seconded by Genevieve Pfisterer**

**APC Vote: Genevieve Pfisterer-No, Lucia Zaczkowski-No, Susan Kerndt-No, Emily Stahl-Yes, Chloe Peterson-No, Joshua LaBuda-Yes, Abigail Tolman-No,**

**Amendment does not pass.**

**Chloe Peterson makes a motion to approve the 2022-2023 goal objectives 1, 2, 3 as amended adding C under Objective 2**

**Genevieve Pfisterer seconds**

**(See Below)**

**Objective 1: Efficiently governed school.** An efficiently governed school is defined by a transparent, easily accessible set of governing documents including bylaws, policies and procedures, and a strategic plan based on a clear mission statement and set of values.

- A. Up-to-date bylaws
- B. Up-to-date policies and procedures document
- C. Initial strategic plan in place
- D. Decision about Alliance for Public Waldorf Education membership
- E. Strategy for implementing DEIB

## **Objective 2: Increased Communication**

- A. Promoting Boreal Sun Charter school outside the current community of families
- B. Opening communication avenues within the current community to increase opportunities for families to be involved with the school
- C. Increasing understanding of Waldorf pedagogy within the school community and within the district in order to illuminate the practices of the pedagogy and their restorative and curative outcomes.

## **Objective 3: Increased access to Waldorf Training for faculty and staff**

**APC Vote: Genevieve Pfisterer-Yes, Lucia Zaczkowski-Yes, Susan Kerndt-Yes, Emily Stahl-Yes, Chloe Peterson-Yes, Joshua LaBuda-Yes, Abigail Tolman-Yes,**

**Motion passes**

**Abigail Tolman moves to extend the meeting to 7:45**

**Joshua LaBuda seconds.**

**Meeting is extended**

### 22-23 APC Goals & Action Plan

#### **C. Action: Approve 2023 Elections Timeline**

**Recommended motion:**

Move to approve the 2023 Elections Timeline as enclosed in document 22.12.07-3.

**Genevieve Phisterer moves to approve the 2023 Elections Timeline as enclosed in document 22.12.07–3.**

**Chloe Peterson seconds it.**

**APC Vote: Genevieve Pfisterer-Yes, Lucia Zaczkowski-Yes, Susan Kerndt-Yes, Emily Stahl-Yes, Chloe Peterson-Yes, Joshua LaBuda-Yes, Abigail Tolman-Yes,**

**Motion passes**

**Lucia Zaczkowski- makes a motion to adjourn**

**Susan Kerndt-seconds**

[Doc 22.12.07–3 2023 Elections Timeline](#)

**9. Future Action/Discussion Items:**

*Please submit items to include on the agenda to the Principal and/or the APC Chair by the Wednesday before the next scheduled meeting.*

- January 2023 Principal Evaluation
- Work toward defining “Waldorf inspired” for our school. Modify charter to reflect “Waldorf-inspired”?
- Establish a means for having an equity lens role on the APC
- Develop a method for APC to perform a self-evaluation

**Next meeting date:**

**Wednesday, January 4,**

**10. Adjourn**

**Upcoming Dates:**

Spiral Walk, Friday, December 9

Winter Break, December 19–January 3

**APPROVED MINUTES**  
**Regular Meeting**  
**Academic Policy Committee**  
**Boreal Sun Charter School**

Wednesday, January 11, 2022

5:00 to 7:30 pm

HYBRID Meeting

In Person at Boreal Sun Charter School/Room 8

and Online:

Join GOOGLE Meet:

[meet.google.com/mcn-htqc-vkr](https://meet.google.com/mcn-htqc-vkr)

**Roll Call/Establish Quorum**

**APC Members Present:**

**Genevieve Pfisterer, Lucia Zaczkowski, Susan Kerndt, Emily Stahl, Chloe Peterson, Joshua LaBuda, Abigail Tolman**

**Ex officio-Stacy Foshee**

**Land Acknowledgement:** We gratefully acknowledge that this event is taking place in the territory of the traditional and original inhabitants of this land, the Tanana Khwt'ana, and we say their name in this meeting to remind us of the Tanana Khwt'ana, their culture and way of life, their special relationship to the land, and to honor the original language of this place, Ch'eno Kanaga'.

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**I. Approval of Minutes from Previous Meeting**

**A motion to approve the minutes from December 7, 2022 made by Emily Stahl**

**Motioned seconded by Abby Tolman**

**Motion carried unanimously**

## 22.12.07 Minutes

### 2. **Approval of the Agenda**

**A motion to approve the agenda made by Emily Stahl**

**Motion seconded by Chloe Peterson**

**Emily Stahl would like to make a motion to add to our agenda that we initiate a work session to revise the action plan supporting the objectives for the APC.**

**Motion seconded by Chloe Peterson**

**Motion carried unanimously**

### 3. **Community Comments on Agenda Items**

*Community comments are limited to two minutes.*

### 4. **Reports**

Administrative Report ~ Stacy Foshee

Faculty Report ~ Susan Kerndt

Friends of Boreal Sun Report (FOB) ~ Chloe Peterson

Parent Community Group (PCG)~ Stacy Foshee

Diversity, Equity, Inclusion, & Belonging (DEIBC) Report ~ Stacy Foshee

### 5. **Business/Special Topics**

#### **A. Information: Introduction of APC Candidates**

**Sharon Hansen, Prajna Lindgren, Kaneisha Radgosky**

#### **B. Action: Approve DEIB Operating Procedures**

Doc. 23.01.11-1 DEIB Operating Procedures

**A motion was made to approve operating procedures for the Diversity, Equity, Inclusion, and Belonging Committee as enclosed in Document 23.01.11-1 by Susan Kerndt**

**Motion seconded by Chloe Peterson**



**APC Vote:**

**Genevieve Pfisterer-Yes, Lucia Zaczkowski-Yes, Susan Kerndt-Yes, Emily Stahl-Yes, Chloe Peterson-Yes, Joshua LaBuda-Yes, Abigail Tolman-Yes**

**Motion carried unanimously**

**C. Action: Principal Evaluation Process**

**Recommended motion:**

Approve timeline for conducting evaluation of the principal as enclosed in Document 23.01.11-2

[Doc. 23.01.11-2 Principal Evaluation Timeline](#)

[Principal Evaluation Tool](#)

**Motion to approve timeline for conducting evaluation of the principal as enclosed in Document 23.01.11-2 by Abigail Tolman**

**Motion seconded by Josha LaBuda**

**APC Vote:**

**Genevieve Pfisterer-Yes, Lucia Zaczkowski-Yes, Susan Kerndt-Yes, Emily Stahl-Yes, Chloe Peterson-Yes, Joshua LaBuda-Yes, Abigail Tolman-Yes**

**Motion carried unanimously**

**D. Report: Strategic Planning-** At the November 2nd meeting the APC voted to direct the Principal to begin preparing for a strategic planning in early 2023.

Alan Corrick has agreed to be the facilitator for our strategic planning. Stacy will be meeting with him soon to discuss the details. How would the APC like Stacy to build a strategic planning committee & what are the goals and objectives for this planning meeting?

**E. Action: Establish a School Beautification Committee**

**Recommended motion:**

Approve a committee as outlined in Document 23.01.11-3 to plan physical improvements to the school building and make recommendations to the APC.

[Doc. 23.01.11-3 Beauty Committee](#)

**Recommended motion:**

**Genevieve Pfisterer made the motion to approve a committee as outlined in Document 23.01.11-3 to plan physical improvements to the school building and make recommendations to the APC.**

**Motion seconded by Chloe Peterson**

**APC Vote:**

**Genevieve Pfisterer-Yes, Lucia Zaczkowski-Yes, Susan Kerndt-Yes, Emily Stahl-Yes, Chloe Peterson-Yes, Joshua LaBuda-Yes, Abigail Tolman-Yes**

**Motion carried unanimously**

**7:36: Joshua Labuda makes a motion to extend meeting to 8:00pm**

**Motion seconded by Chloe Peterson**

#### **F. Action: Schedule a Work Session**

**A motion was made to initiate an APC work session to revise an action plan supporting our objectives by Emily Stahl**

**Motion seconded by Abigail Tolman**

**Work session planned for March 22nd at 5:00pm in the 7th grade classroom**

**No objections all approve**

#### **6. Future Action/Discussion Items:**

*Please submit items to include on the agenda to the Principal and/or the APC Chair by the Wednesday before the next scheduled meeting.*

- Review bylaws and policies
- Review Winter 2023 MAP data
- Continue to discuss “Waldorf inspired” versus public Waldorf for our school. Modify charter to reflect “Waldorf-inspired”?
- Establish a means for having an equity lens role on the APC
- Develop a method for APC to perform a self-evaluation
- Revise the school handbook (attendance policy, dress code etc.)

**Next meeting date:**

Wednesday, February 1

**7. Adjourn**

**Motion to adjourn Chloe Petersen**

**7:55pm**

**Upcoming Dates:**

NO SCHOOL, Monday, January 16

Math & Science Night, 5 p.m. Friday, January 20

Lunar New Year Assembly, Friday, January 27

Winter Faire, Saturday, February 4

**APPROVED MINUTES**  
**Regular Meeting**  
**Academic Policy Committee**  
**Boreal Sun Charter School**

Wednesday, February 1, 2023

5:00 to 7:30 pm

HYBRID Meeting

In Person at Boreal Sun Charter School/Room 8

and Online:

Join GOOGLE Meet:

[meet.google.com/mcn-htqc-vkr](https://meet.google.com/mcn-htqc-vkr)

**Roll Call/Establish Quorum**

**APC Members Present:**

**Genevieve Pfisterer, Lucia Zaczkowski, Susan Kerndt, Emily Stahl, Chloe Peterson, Abigail Tolman, Joshua LaBuda-not present (comes present at 5:10)**

**Land Acknowledgement:** We gratefully acknowledge that this event is taking place in the territory of the traditional and original inhabitants of this land, the Tanana Khwt'ana, and we say their name in this meeting to remind us of the Tanana Khwt'ana, their culture and way of life, their special relationship to the land, and to honor the original language of this place, Ch'eno Kanaga'.

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**I. Approval of Minutes from Previous Meeting**

### 23.01.11 Minutes

**A motion to approve the minutes from January 11, 2023 made by: Emily Stahl**

**Motioned seconded by: Chloe Peterson**

**Motion carried unanimously**

### **2. Approval of the Agenda**

**A motion to approve the agenda made by: Chloe Peterson**

**Motion seconded by: Emily Stahl**

**Motion carried unanimously**

### **3. Community Comments on Agenda Items**

*Community comments are limited to two minutes.*

### **4. Reports**

Administrative Report ~ Stacy Foshee

**A motion was made to convene in executive session in order to discuss matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the school.**

**Motion made by Genevieve Pfisterer.**

**Motion seconded by Joshua LaBuda.**

**APC came out of executive session at 6:25 and no motion was made.**

Faculty Report ~ Susan Kerndt

Friends of Boreal Sun Report (FOB) ~ Chloe Peterson

**Three quarters of the maintenance budget provided by FOB is exhausted.**

Parent Community Group (PCG)~ Stacy Foshee

Diversity, Equity, Inclusion, & Belonging (DEIBC) Report ~ Stacy Foshee

### **5. Business/Special Topics**

**A. Action: Approve 2023 APC Election Ballot**

**Recommended motion:**

Confirm ballot for 2023 APC Election as enclosed in Document 23.02.01-1

**A motion was made to confirm the ballot for 2023 APC Election as enclosed in Document 23.02.01-1 by Emily Stahl**

**Motion seconded by Chloe Peterson**

**Motion carried unanimously**

[2023 APC Election Ballot](#)

**B. Action: Approve Operating Procedures for the Parent Community Group**

**Recommended motion:**

Approve operating procedures for the Parent Community Group as enclosed in [Document 23.02.01-2](#)

**A motion was made to approve operating procedures for the Parent Community Group as enclosed in [Document 23.02.01-2](#) by Emily Stahl.**

**Motion was seconded by Abigail Tolman**

**Motion carried unanimously**

**C. Action: Approve Goals for the Beautification Committee**

**Recommended motion:**

Approve 2023-24 goals for the Beautification Committee as enclosed in Document 23.02.01-3

**A motion was made to approve 2023-24 goals for the Beautification Committee as enclosed in Document 23.02.01-3 by Joshua LaBuda**

**Motion seconded by Abigail Tolman**

**Motion carried unanimously**

[2023-24 Goals for Beautification Committee](#)

**D. Discussion: Bylaw Review**

**Abigail Tolman moves to extend the meeting until 8:00pm**

**Susan Kerndt seconds**

**E. Action: Principal Evaluation**

**Recommended motion:**

Move to convene in executive session in order to discuss subjects that may tend to prejudice the reputation and character of any person.

**Motion made to move to convene in executive session in order to discuss subjects that may tend to prejudice the reputation and character of any person by Joshua LaBudah**

**Motion seconded by Chloe Peterson**

**Motion carried unanimously**

**Motion was made to extend the contract for our principal Stacy Foshee for the 2020-23 school year by Joshua LaBuda**

**Motion seconded by Abigail Tolman**

**APC VOTE:**

**Emily Stahl-Yes, Chloe Peterson-Yes, Abigail Tolman-Yes, and Joshua LaBuda-Yes.**

**Motion carried unanimously**

**6. Future Action/Discussion Items:**

*Please submit items to include on the agenda to the Principal and/or the APC Chair by the Wednesday before the next scheduled meeting.*

- Review bylaws
- Continue to discuss “Waldorf inspired” versus public Waldorf for our school.
- Establish a means for having an equity lens role on the APC
- Develop a method for APC to perform a self-evaluation
- Revise the school handbook (attendance policy, dress code etc.)

**APC Meeting adjourns at 8:10 pm**

**Next meeting date:**

Wednesday, March 1



## **7. Adjourn**

### **Upcoming Dates:**

Winter Faire, Saturday, February 4

Professional Development, Monday, February 20

Parent Teacher Conferences, Tuesday, February 21

Parent Teacher Conferences, Wednesday, February 22

APC Work Session, Wednesday, March 22 5:00 p.m.

**APPROVED MINUTES**  
**Regular Meeting**  
**Academic Policy Committee**  
**Boreal Sun Charter School**

Wednesday, March 1, 2023

5:00 to 7:30 pm

HYBRID Meeting

In Person at Boreal Sun Charter School/Room 8

and Online:

Join GOOGLE Meet:

[meet.google.com/mcn-htqc-vkr](https://meet.google.com/mcn-htqc-vkr)

**Roll Call/Establish Quorum**

**APC Members Present:**

**Genevieve Pfisterer, Lucia Zaczkowski, Susan Kerndt, Emily Stahl, Chloe Peterson, Abigail Tolman (not present), Joshua LaBuda (not present) Prajna Lindgren, Sharon Hansen, and Kaneisha Radogsky**

**Abigail Tolman arrives at 5:20pm**

**Certify Election of APC Members**

**Recommended motion:**

Move to certify the results of the 2023 election of APC members as follows: Prajna Lindgren, Sharon Hansen, and Kaneisha Radogsky elected to fill two-year parent seats, and Lucia Zaczkowski and Susan Kerndt re-elected to fill two-year staff seats.

**Chloe Peterson moves to certify the results of the 2023 election of APC members as follows: Prajna Lindgren, Sharon Hansen, and Kaneisha Radogsky elected to fill two-year parent seats, and Lucia Zaczkowski and Susan Kerndt re-elected to fill two-year staff seats.**

**Susan Kerndt seconds the motion**

**Seating of New APC Members**

**APC Vote-Genevieve Pfisterer-Yes, Lucia Zaczkowski-Yes, Susan Kerndt-Yes, Emily Stahl-Yes, Chloe Peterson-Yes,**

**All votes Yes new board members are seated**

**Land Acknowledgement:** We gratefully acknowledge that this event is taking place in the territory of the traditional and original inhabitants of this land, the Tanana Khwt'ana, and we say their name in this meeting to remind us of the Tanana Khwt'ana, their culture and way of life, their special relationship to the land, and to honor the original language of this place, Ch'eno Kanaga'.

**Mission of Boreal Sun Charter School:** To provide K-8 students with a cross-curricular, arts integrated program, inspired by the philosophy of Waldorf Education.

**Organization of APC**

APC bylaws establish five officer positions: Chair, Co-Chair, Secretary, Treasurer and Historian.

Recommended motion:

**Genevieve Pfisterer moves to appoint Chloe Peterson to the position of Treasurer for one year.**

**Seconded by Kaneshia Radogsky**

**No objections**

**Moved to unanimous consent. Motion passes by UC.**

**Genevieve Pfisterer moves to appoint the position of Secretary to- Susan Kerndt, Chair to Lucia Zaczkowski and Historian- toGenevieve Pfisterer for one year.**

**Motion seconded by Emily Stahl**

**No objections**

**Moved to unanimous consent. Motion passes by UC.**

**Emily Stahl moves to appoint Abigail Tolman to the position of Co-Chair for one year.**

**Seconded by Genevieve Pfisterer**

**No objections**

**Moved to unanimous consent. Motion passes by UC.**

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*The Academic Policy Committee is the governing body of Boreal Sun Charter School. Our votes here carry consequences, and we recognize that the words we use in meetings also have consequences. As a board, and as individuals, we commit to listening from a place of curiosity, deliberating from a standard of decorum, and voting with the best interest of all our children.*

**I. Approval of Minutes from Previous Meeting**

**23.02.01 Minutes**

**A motion is made to approve the minutes as amended from February 1, 2023 by Genevieve Pfisterer**

**Motioned seconded by: Chloe Peterson**

**No objections**

**Moved to unanimous consent. Motion passes by UC.**

**2. Approval of the Agenda**

**A motion to approve the agenda for today, March 1st, 2023 made by Chloe Peterson**

**Motion seconded by Emily Stahl**

**No objections**

**Moved to unanimous consent. Motion passes by UC.**

**3. Community Comments on Agenda Items**

*Community comments are limited to two minutes.*

**4. Reports**

Administrative Report ~ Stacy Foshee

Faculty Report ~ Susan Kerndt

Friends of Boreal Sun Report (FOB) ~ Chloe Peterson

Parent Community Group (PCG) ~ Stacy Foshee

Diversity, Equity, Inclusion, & Belonging (DEIBC) Report ~ Stacy Foshee

**5. Business/Special Topics**

**A. Action: Approve Goal for DEIBC**

**Recommended motion:**

Move to confirm the goal added to the DEIBC operating procedures in Document 23.01.11-1 DEIBC Operating Procedures.

[DEIBC Goal](#)

**Susan Kerndt motions to confirm the goal added to the DEIBC operating procedures in Document 23.01.11-1 DEIBC Operating Procedures.**

**Motioned seconded by Chloe Peterson**

**APC Vote:**

**Genevieve Pfisterer-Yes, Lucia Zaczkowski-Yes, Susan Kerndt-Yes, Emily Stahl-Yes, Chloe Peterson-Yes, Abigail Tolman-Yes, Prajna Lindgren-Yes, Sharon Hansen-Yes, and Kaneisha Radogsky-Yes.**

**All votes Yes. Motion carries**

**B. Action: Establish Goals for 2023-24 Professional Development**

**Recommended motion:**

Move to establish literacy instruction as the focus of 2023-24 Professional Development with an emphasis on Waldorf-inspired practices. [Ak Read's Act District Intervention one pager](#)

**Abigail Tolman makes a motion to establish literacy instruction as the focus of 2023-24 Professional Development with an emphasis on Waldorf-inspired practices.**

**Motioned seconded by Chloe Peterson**

**APC Vote:**

**Genevieve Pfisterer-Yes, Lucia Zaczkowski-Yes, Susan Kerndt-Yes, Emily Stahl-Yes, Chloe Peterson-Yes, Abigail Tolman-Yes, Prajna Lindgren-Yes, Sharon Hansen-Yes, and Kaneisha Radogsky-Yes.**

**All votes Yes. Motion carries**

### **C. Action: Charter School District Contract Partnership**

**Recommended motion:**

Move to partner with other charter schools to hire an attorney to negotiate our contract with Fairbanks Northstar Borough School District.

**Abigail Tolman makes a motion to partner with other charter schools to hire an attorney to negotiate our contract with Fairbanks Northstar Borough School District.**

**Motioned seconded by Emily Stahl**

**APC Vote:**

**Genevieve Pfisterer-Yes, Lucia Zaczkowski-Yes, Susan Kerndt-Yes, Emily Stahl-Yes, Chloe Peterson-Yes, Abigail Tolman-Yes, Prajna Lindgren-Yes, Sharon Hansen-Yes, and Kaneisha Radogsky-Yes.**

**All votes yes. Motion carries**

**Abigail Tolman makes a motion to extend the APC meeting to 8:00 pm**

**Motion seconded by Chloe Peterson**

**No objections**

**Moved to unanimous consent. Motion passes by UC**

### **D. Discussion: Bylaw Review and Revision**

Suggested revisions to our bylaws are included in the linked document. Thank you, Emily Stahl, for taking on this task.

**E. Discussion: Work Session Agenda Items**

The APC scheduled a work session March 22 to add action plans to the set of goals we passed in DATE. Three other topics would benefit from a work session discussion: revisions to the Family Handbook, Bylaw revisions, and preparations for strategic planning.

**Meeting work session date changed to March 8th at 5:00pm**

**6. Future Action/Discussion Items:**

*Please submit items to include on the agenda to the Principal and/or the APC Chair by the Wednesday before the next scheduled meeting.*

- Continue to discuss “Waldorf inspired” versus public Waldorf for our school.
- Establish a means for having an equity lens role on the APC
- Develop a method for APC to perform a self-evaluation

**Next Meeting Date:**

Wednesday, March 22 Work Session

Wednesday, April 5 Regular Meeting

**7. Adjourn**

**Motion to adjourn- Emily Stahl**

**Motion seconded- Chloe Peterson**

**All agree**

**Motion carries**

**Meeting adjourns at 7:44**

**Upcoming Dates:**

Spring Break March 13–17

APC Work Session, Wednesday, March 22 5:00 p.m. (Changed see above).

**APC meeting work session date changed to March 8th at 5:00 pm**

**BYLAWS  
OF  
Boreal Sun Charter School**

**Adopted by Boreal Sun Charter School Academic Policy Committee  
on**

**April 14, 2021**

**Revised on December 2, 2021**

**Amended June 1, 2022**

**Revised March 31, 2023**

**Fairbanks, Alaska**

**Boreal Sun Charter School  
Fairbanks North Star Borough  
Alaska  
[www.k12northstar.org/borealsun](http://www.k12northstar.org/borealsun)**

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<sup>1</sup> In this revised version of the Bylaws head teacher was changed to principal, the list of APC members was moved to the last page with term dates, and page numbers were added.

**ARTICLE I**  
**Name, Office, Fiscal Year, Governance**

**SECTION 1. NAME**

The name of this organization shall be Boreal Sun Charter School (“the School” or “BSCS”).

**SECTION 2. PRINCIPAL OFFICE OF THE INITIATIVE**

The principal office for the transaction of the activities and affairs of the School is 2404 South Barnette Street, Fairbanks, State of Alaska.

**SECTION 3. FISCAL YEAR**

The fiscal year of the School shall coincide with that of the Fairbanks North Star Borough School District (July 1 through June 30).

**SECTION 4. GOVERNANCE**

The School shall be governed by the Academic Policy Committee (APC).

**ARTICLE II**  
**Academic Policy Committee**

**SECTION 1. GENERAL POWERS**

Boreal Sun Charter School will have an Academic Policy Committee (APC), which is the primary governing body designated to oversee and supervise all aspects of the School. No members of the APC shall act on his or her own in the name of the APC unless so authorized by these Bylaws or by resolution of the APC. The APC shall have the maximum power permitted by law, shall establish policy for the school, shall fulfill the duties prescribed in A.S. 14.03.250- AS 14.17.450(d) and as set forth in these Bylaws, and may include, but is not limited to the following functions:

- Ensure the fulfillment of the mission of Boreal Sun Charter School as stated in the Boreal Sun Charter School/Fairbanks North Star Borough School District (FNSBSD) contract.
- Oversee and have ultimate accountability and responsibility for academics, curriculum, operations & maintenance of the school. Oversight of personnel issues, finances and budgeting, and other administrative tasks as required by the School.
- Promote professional conduct in accordance with Fairbanks North Star Borough School District policies.
- Delegate to the Principal those tasks deemed appropriate by the APC, and to collaborate with the Principal regarding the hiring, evaluation, and/or termination or non-retention of teachers, staff, and other personnel to the extent permitted by law and FNSBSD negotiated contracts.
- Review and rule on any other questions, issues, or policies that may arise from time to time, to the extent permitted by law.



**SECTION 2. MEMBERS**

**A. Voting Members:**

Membership on the Academic Policy Committee is by community election, except as provided herein. The number of members of the APC shall be no fewer than seven (7) and no more than nine (9) voting members. Voting APC members shall represent the staff and the school community. Three (3) of the members shall be permanent staff, at least two (2) of whom shall be certified teachers. Six (6) APC members shall be parents/legal guardians of students currently enrolled in the school, who are not also permanent Boreal Sun Charter School staff members. In the event an APC position becomes vacant outside of the election timeline, the APC shall appoint interim members of the staff and/or community to serve until the next election period.

**B. Non-Voting Members:**

The Principal will serve in perpetuity as an ex officio, non-voting member of the Academic Policy Committee whose membership will not count towards the total number of APC Board Members.

**SECTION 3. TERM**

The term of all members of the APC shall be two (2) years from March to March. It is the goal of these Bylaws that the terms expire in alternate years so that not all parent or teacher positions expire in the same year. The APC members as of the date for adoption of these Bylaws shall be included as an appendix.

**SECTION 4. TERM LIMITATIONS**

There shall be no limitation on the number of terms that an APC member may serve. If current members wish to serve additional terms, they must go through the election process.

**SECTION 5. ELECTION OF MEMBERS TO THE ACADEMIC POLICY COMMITTEE**

**A. Elections Committee**

In October of each year, the Chair of the APC shall appoint an Elections Committee of five (5) persons. One person shall be a parent member of the APC, one person shall be a staff member of the APC, one person shall be a parent/legal guardian of a student enrolled in the school who is not a member of the APC, the fourth member will be the Principal, and the fifth member will be the Administrative Secretary.

The Elections Committee shall oversee the election process for open positions on the APC.

The Elections Committee shall:

- Set a deadline for candidate applications and set opening and closing dates for the election period;
- Solicit and accept applications from candidates for membership to the APC;
- Bring the full list of candidates to the APC meeting held prior to the elections;
- Make available within the school office copies of statements the candidates choose to submit to the Boreal Sun community;
- Establish a forum for public introduction of candidates;
- Prepare a ballot listing candidates;
- Distribute and collect ballots and otherwise oversee the election to ensure secrecy of ballots and that the election is conducted in a fair manner;
- Report election results by or before February 20th, and advise candidates and the APC of election results.

**B. Casting of Ballots:**

Voting for APC members will occur over two weeks at the end of January and/or the beginning of February. Voting will be by secret, paper ballot provided to eligible voters at the Boreal Sun office. Ballots must be returned in person or mailed and received by the closing date of the election period. Proxy, facsimile, email or any other method of voting not authorized above is not permitted.

- **Eligibility to Vote for Parent APC Positions.** Only parents or legal guardians of students enrolled in the school during the period of the election are eligible to vote for parent APC members.
- **Eligibility to Vote for Staff APC Positions.** Only permanent staff members employed by Boreal Sun Charter School with a current contract effective during the period of the election are eligible to vote for staff APC members.
- **Number of votes per eligible voter.** Eligible voters may cast one vote for each vacant position on the ballot, not to exceed one vote per open position.

**C. Role of the APC in Elections**

The APC shall do the following:

- Approve the final ballot at the regular meeting prior to elections.
- Swear in newly elected members at the annual meeting.
- In the event that the number of qualified candidates is less than or equal to the number of vacant positions, the APC may dispense with an election and, with a 2/3 vote of members present, seat the slate of candidates.

**SECTION 6. COMPENSATION**

Members of the APC shall not receive any salary or other compensation for their services.

**SECTION 7. RESIGNATION**

Any APC member may resign at any time by giving written notice to the Chair or Secretary of the APC. Such resignation shall take effect at the time specified therein and, unless otherwise stated, the acceptance of such resignation shall not be necessary to make it effective.

### **SECTION 8. EXPECTATIONS AND REMOVAL**

APC members are expected to attend, at a minimum, all regular monthly APC meetings. Although absences at times cannot be avoided, the APC may remove any APC member who fails to attend three regularly scheduled meetings during a term year. Additionally, the APC may remove a member with or without cause when it determines that the best interests of the APC and the school would be served by removal of that member. Removal shall require a supermajority vote (2/3) of the APC, during which the member in question retains voting rights.

### **SECTION 9. CONFLICT OF INTEREST**

Each member of the APC shall act in the interest of the common good and for the benefit of the School. It is the intent of these Bylaws to maintain confidence in the APC and to prevent the use of this membership for private gain or any other improper purpose.

## **ARTICLE III**

### **Officers of the Academic Policy Committee**

#### **SECTION 1. OFFICERS**

The officers of the APC shall be Chair, Co-Chair, Secretary, Treasurer and Historian each of whom must be a current member of the APC. The APC may elect or appoint other officers, including one or more assistant secretaries, as it shall deem desirable. Such officers may have the authority and perform the duties prescribed, from time to time, by the APC.

#### **SECTION 2. ELECTION AND TERM OF OFFICE**

The term of all officers of the APC shall be for one (1) year. The officers of the APC shall be elected annually by a majority of the APC members at the annual meeting of the APC in March.

#### **SECTION 3. REMOVAL**

APC may remove an officer by majority vote with or without cause when it determines that the best interests of the APC and the school would be served by removal of that officer. Removal of an officer from office shall not constitute removal from the APC, as that action requires a separate vote.

#### **SECTION 4. VACANCIES**

A vacancy in any office may be filled by a majority vote of the entire APC for the unexpired portion of the term.

#### **SECTION 5. CHAIR**

The Chair shall be a member of the APC, and shall be the presiding officer at all meetings of the APC and set the agenda. The Chair shall have such authority and perform such duties as shall be directed by the APC from time to time. Additionally, the Chair will organize and facilitate the All School Meeting every fall.

#### **SECTION 6. CO-CHAIR**

The Co-Chair shall be a member of the APC. In the absence of the Chair, the Co-Chair shall perform the duties of the Chair, and when so acting, shall have all the powers of the Chair. The Co-Chair shall also perform such other duties as from time to time may be assigned to him/her by the APC.

#### **SECTION 7. SECRETARY**

The Secretary shall:

- Keep the minutes of the meetings of the APC in computer files and a book provided for that purpose.
- See that all notices and agendas are duly given and posted in accordance with the provisions of these Bylaws or as required by law.
- Keep an updated list of the mailing addresses, e-mail addresses, and telephone numbers of each member of the APC.
- Perform such other duties as from time to time may be assigned to him/her by the APC.

#### **SECTION 8. TREASURER**

Each spring and fall, the Treasurer will work collaboratively with the Principal to present to the APC the annual budget and shall ensure that it justly supports the mission and goals of the charter. The Treasurer and Principal will meet monthly and present an update of the budget at each APC meeting and in all ways shall be accountable to the APC.

#### **SECTION 9. HISTORIAN**

The historian shall maintain records of past APC topics and decisions.

### **ARTICLE IV**

#### **Meetings of the Academic Policy Committee**

#### **SECTION 1. ANNUAL AND REGULAR MEETINGS**

The APC hereby formally adopts the Open Meetings Act, A.S. 44.62.310 et seq. ("the Act"). All meetings shall be conducted and all notices posted in accordance with the Act. The APC shall hold regular meetings at least four (4) times a year, but typically monthly on the first Wednesday of every month. Additionally, the APC will hold a separate annual meeting in March, during which review of Bylaws and election of APC officers will occur.

#### **SECTION 2. SPECIAL MEETINGS**

Special meetings of the APC may be called by the Chair, Co-Chair, or any three members of the APC.

### **SECTION 3. PLACE OF MEETINGS**

The APC may designate any place within the Fairbanks North Star Borough as the place of meeting for any regular meeting or special meeting. If no designation is made, the place of meeting shall be at the school. Telephonic or video participation, including virtual meetings, may be permitted at both regular and special meetings at the discretion of the APC and must be set up ahead of time.

### **SECTION 4. NOTICE OF MEETINGS**

Notice of annual, regular, or special meetings stating the place, day, and hour of any meeting shall be delivered, either personally, by phone, text, or by email, to each member of the APC not less than one (1) day before the date set for such meeting. In addition, at least twenty-four (24) hours prior to each meeting, notice of and the agenda for each meeting shall be posted at the school.

### **SECTION 5. INFORMAL ACTION BY MEMBERS**

Any action that otherwise may be taken at any meeting of the APC may be taken without a meeting if a consent in writing, setting forth the action so taken, is signed and unanimously agreed upon in writing or e-mail by 100% of the members of the APC entitled to vote with respect to the subject matter thereof. A record of these actions shall be kept either digitally or in the book.

### **SECTION 6. QUORUM**

A quorum shall be a majority of the current number of APC members. Telephonic or video participation, including virtual meetings, may be permitted at both regular and special meetings at the discretion of the APC and must be set up ahead of time.

### **SECTION 7. MANNER OF ACTING**

The act of a majority of the voting members of the APC, at a meeting at which a quorum is present either in person or telephonically, shall be the act of the APC, unless the act of a greater number is required by law or by these Bylaws.

### **SECTION 8. NO PROXIES**

Members of the APC may not vote by proxy.

## **ARTICLE V**

### **Checks, Deposits, Funds, Accounting, Contracts**

#### **SECTION 1. BANK ACCOUNTS, CHECKS, WITHDRAWALS, ETC.**

The School shall use district accounting services, policy, and practices for all money transactions. The non-profit entity, Friends of Boreal Sun Charter School (FOB), has their own policies and practices that will not intermingle with the School's Federal, State and local funding. No depository account in the name of Boreal Sun Charter School may be established without the approval of the APC. Purchases of \$10,000 or more will be presented to the APC for discussion.

#### **SECTION 2. ACCOUNTING**

The Principal and the Treasurer shall meet monthly to compile and summarize the district report of all income and expenses since the prior APC regular monthly meeting. The APC may at any time request a full or partial budget report of School monies from the district.

**SECTION 3. CONTRACTS**

Contracts shall be run through the Principal and Fairbanks North Star Borough School District. The APC shall be made aware of contracts in excess of \$10,000 that are in negotiation.

**ARTICLE VI  
Amendments to Bylaws**

**SECTION 1. AMENDMENTS**

Outside of the Annual meeting, these Bylaws may be altered, amended, or repealed and new Bylaws may be adopted by a majority vote of the entire APC at any regular meeting or special meeting, provided that the proposed change in the Bylaws has been submitted in writing to all of the members of the APC, and posted publicly in the school office, at least two (2) days prior to the meeting at which the proposed change will come up for a vote. Proposed changes to the Bylaws may be submitted by any member of the APC. Once approved by the APC the bylaws must be submitted to and approved by the district school board.

**ARTICLE VII  
Indemnification**

**SECTION 1. INDEMNIFICATION**

The School may, to the maximum extent permitted by law and in the absence of School or District insurance, defend, hold harmless and indemnify all current and former members of the APC, all persons who at the request of the APC have acted or not acted, and all persons currently or previously employed by the School, from and against any claims, civil or criminal, in which that person is made a party by reason, in whole or in part, of being or having been an APC member or officer, at the request of the APC have acted or not acted, or being or having been an employee of the School, when that person has acted within the course or scope of his or her duties to the School. Indemnification shall be provided by a majority vote of the APC, on a case-by-case basis.

Date Adopted: \_\_\_\_\_

Secretary: Susan Kerndt

Chair: Lucia Zaczkowski

\_\_\_\_\_

\_\_\_\_\_

**Academic Policy Committee  
Board Members**

| <b>Name</b>         | <b>Seat</b> | <b>Term Dates</b> | <b>Officers</b> |
|---------------------|-------------|-------------------|-----------------|
| Stacy Foshee        | Principal   | Permanent         |                 |
| Susan Kerndt        | Teacher     | 2023 - 2025       | Secretary       |
| Lucia Zaczkowski    | Teacher     | 2023 - 2025       | Chair           |
| Genevieve Pfisterer | Teacher     | 2022 - 2024       | Historian       |
| Sharon Hansen       | Parent      | 2023 - 2025       |                 |
| Kaneisha Radgosky   | Parent      | 2023 - 2025       |                 |
| Prajna Lindgren     | Parent      | 2023 - 2025       |                 |
| Chloe Peterson      | Parent      | 2022 - 2024       | Treasurer       |
| Emily Stahl         | Parent      | 2022 - 2024       |                 |
| Abigail Tolman      | Parent      | 2022 - 2024       | Vice-Chair      |