

Watershed APC Meeting Minutes November 16, 2023

CALL TO ORDER & ROLL CALL: Jason Gillam, APC Chair, called the meeting to order 6:02 PM

APC Members: Jarrod Decker (non-voting), Jason Gillam (chair), David Merrill, Larissa Sommer, Rebecca Hansen, Sacha Layos (vice-chair), Chasity Perez, Sean Walklin and Abigail Paul (secretary) were present.

Absent: Erin Otness

Others: No other participants

CONSENT AGENDA

Approval of Minutes: [Draft Minutes 10/19/23](#)

PUBLIC COMMENTS AND REQUESTS FOR ITEMS NOT ON THE AGENDA

There were no public comments

PRINCIPAL'S REPORT by Jarrod Decker: [November 16, 2023 Principal Report](#)

ACTION ITEMS

Amend [Watershed's 2023-2024](#) calendar to include the next two FNSBSD early dismissal "data days" - January 22 and April 26 - to provide staff time to review and respond to student assessment data (mClass, MAP).

It was moved by Merrill; seconded by Hansen:

PASSED: 9

FOR: 9

AGAINST: 0

DISCUSSION ITEMS

- FNSBSD charter school policies revision update preview pending input by the superintendent
- Strategic plan committee survey
- Principal evaluation planning - Jan 11 deadline for principal to provide responses as evidence

APC Chair, Jason Gillam, adjourned the meeting at 7:52 PM