

Draft Watershed APC Meeting Minutes March 21, 2024

CALL TO ORDER & ROLL CALL: Jason Gillam, APC Chair, called the meeting to order 6:03 PM

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

Absent: None

Others: Melissa Clemente, Watershed parent, attended the meeting

CONSENT AGENDA [APC Meeting Agenda 3/21/24](#)

Approval of Minutes: [Draft Watershed APC Meeting Minutes February 29, 2024](#)

PUBLIC COMMENTS AND REQUESTS FOR ITEMS NOT ON THE AGENDA

An email to Jarrod Decker stated a parent's concern about removing SAS contracts and various options for class size changes.

PRINCIPAL'S REPORT by Jarrod Decker:

[March 21, 2024 Principal Report](#)

[2023-24 Watershed Budget.xlsx - YTD Update \(1\).pdf](#) (reference only)

ACTION ITEMS

2024-25 calendar

[2024 25 PROPOSED Watershed Calendar.pdf](#)

Added to the proposed calendar was to align Watershed's early out days with the rest of the school district when the district decides what those days will be

It was moved by Jason Gillam; seconded by David Merrill

PASSED: 9

FOR: 9

AGAINST: 0

FY 25 budget

[2024-25 PROPOSED Watershed Budget.xlsx.pdf](#)

It was moved to table the action item by; Sacha Layos; seconded by: Larissa Sommer

PASSED: 9

FOR: 0

AGAINST: 9

Set budget priorities for FY25

Restore proposed cuts outlined in [2023-24 Watershed Budget.xlsx - YTD Update \(1\).pdf](#)

Hire a full-time instructional aide

Adjust pupil-teacher ratio (PTR) to meet budget priorities

Sacha Layos moved; David Merrill seconded
PASSED: 9
FOR:0
AGAINST: 9

DISCUSSION ITEMS

Strategic plan - next steps

APC elections: Seats coming open: Jason Gillam (seat is up in April), Larissa Sommer (seat is up in April), Sacha Layos (action item for next meeting will be to fill her seat based on the bylaws for a two-year seat only served for one year)

The next APC meeting is scheduled for Thursday, April 18, 2024, at 6:00 PM

APC Chair, Jason Gillam, adjourned the meeting at 7:30 PM