

## Watershed APC Meeting Minutes February 29, 2024

CALL TO ORDER & ROLL CALL: Jason Gillam, APC Chair, called the meeting to order 6:01 PM

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

Absent: No absences

Others: One staff member and two parents attended the meeting.

### CONSENT AGENDA

Approval of Minutes: [Draft Watershed APC Meeting Minutes January 18, 2024](#)

### PUBLIC COMMENTS AND REQUESTS FOR ITEMS NOT ON THE AGENDA

- Letter in support by a staff member in favor of the increase in class size to 23 per classroom
- Comment by a staff member suggesting taking siblings until classes are capped at 23
- A parent asked why the board does not do Zoom anymore like during COVID

PRINCIPAL'S REPORT by Jarrod Decker:

- 2023-24 Watershed Budget.xlsx - YTD Update
- February 29, 2024 Principal Report

### ACTION ITEMS

**Proposed 2024-25 calendar: Voted on proposed calendar to be sent to Watershed community**

It was moved by David Merrill; seconded by Erin Otness

PASSED: 9

FOR: 9

AGAINST: 0

### DISCUSSION ITEMS

FY25 Proposed Budget

Strategic Plan Survey Results

FNSBSD Charter School Policy Review

APC Elections in April (3 Seats)

*The next APC meeting is scheduled for Thursday, March 21, 2024, at 6:00 PM*

APC Chair, Jason Gillam, adjourned the meeting at 7:42 PM