

Watershed APC Meeting Minutes Nov 21, 2024

CALL TO ORDER & ROLL CALL: Sean Walklin, APC Vice Chair, called the meeting to order at 6:10 PM

APC Members: Jarrod Decker (Watershed Charter Principal, non-voting), Sean Walklin (Vice Chair), Jason Gillam, Abigail Paul (Secretary), David Merrill, Rebecca Hansen, Chasity Perez, and Melissa Clemente **were present (change as needed)**.

Absent: Sena Gilbert (APC chair) and Erin Otness

Others: 0

CONSENT AGENDA: [APC Meeting Agenda 11/21/24](#)

Approval of Minutes: [Draft Watershed APC Meeting Minutes Sept 26, 2024](#)

PUBLIC COMMENTS AND REQUESTS FOR ITEMS NOT ON THE AGENDA: (keep notes brief and do not include names)

PRINCIPAL'S REPORT by Jarrod Decker: [November 21, 2024 Principal Report](#)
Report and related documents attached

ACTION ITEMS (NONE)

List the title of the action item in bold ...attach any documents related to the action item.

It was moved by _____ ; seconded by _____

PASSED:

FOR:

AGAINST:

DISCUSSION ITEMS (add brief conclusions or resulting plans under each title if applicable)

Strategic Plan Committee update

- Visual representation of the plan is in progress
- December 10, 2024: revise, edit, and plan to get it out to stakeholders
- Present to APC by March or April, 2024

Bylaws Committee update

- Exercise during the APC training
- Align headings with the ASB template
- Goal is to have updated bylaws by spring, 2024 in time for the contract review

Principal evaluation planning

- Over past two years, during winter break, the principal will add artifacts and evidence to the evaluation tool categories
- January, the evaluation is completed

Policy Review Planning

- design a plan for policy review by the APC on a cyclical basis
- dress code (February)
- attendance
- homework
- technology

The next APC meeting is scheduled for January 16 at 6 PM

APC Vice Chair, Sean Walklin, adjourned the meeting at 7:20 PM (no motion needed)