

Watershed APC Meeting Minutes Sept 26, 2024

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

APC Members: Jarrod Decker (Watershed Charter Principal, non-voting), Jason Gillam, Abigail Paul (secretary), David Merrill, Rebecca Hansen, Chasity Perez, Sena Gilbert (new chair), Melissa Clemente, and Erin Otness **were present (change as needed)**.

Absent: Sean Walklin (new vice chair)

Others: 0

CONSENT AGENDA: [APC Meeting Agenda 9/26/24](#)

Approval of Minutes: [Watershed Draft APC Meeting Minutes April 18, 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: [September 26, 2024 Principal Report](#)
Report and related documents attached

EXECUTIVE SESSION (APC officer elections)

RESULTS: Sena Gilbert (chair), Sean Walklin (vice chair), Abigail Paul (secretary)

ACTION ITEMS (none listed on the agenda for this meeting)

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

The goal is to have it done this year, but it will need to be completed by Fall, 2028 in time to submit it with the charter school renewal packet.

Alaska Association of School Board APC Training Opportunity

Nordale Center

Friday, October 25: half-day (AM) principals, half-day (PM) APC members

Saturday, October 26, 8:30 AM-3:30 PM for the full APC

APC Chair, Sena Gilbert, adjourned the meeting at 7:06 PM (no motion needed)