## Watershed APC Meeting Minutes April 24, 2025

CALL TO ORDER & ROLL CALL: Sena Gilbert, APC Chair, called the meeting to order at 6:03 PM

APC Members: Jarrod Decker (Watershed Charter Principal, non-voting), Abigail Paul (Secretary), David Merrill, Rebecca Hansen, Chasity Perez, Jason Gillam, and Erin Otness

Absent: Sean Walklin (Vice Chair), Melissa Clemente

CONSENT AGENDA: <u>APC Meeting Agenda 4/24/25</u>

Approval of Minutes: <u>Draft Watershed APC Meeting Minutes March 20, 2025</u>

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

A parent from the Pearl Creek Elementary charter school proposal group was present at the meeting and commented that there is an interest in establishing a charter school alliance in the Fairbanks community and she will send the APC more information.

PRINCIPAL'S REPORT by Jarrod Decker: <u>April 24, 2025 Principal Report</u> Report and related documents attached

ACTION ITEM(s)

## SY 25-26 calendar revision

It was moved by David Merrill; seconded by Rebecca Hansen

PASSED: Yes

FOR: 7 AGAINST: 0

## **Dress Code 2025 Draft Watershed Dress Code**

It was moved by David Merrill; seconded by Chasity Perez

PASSED: Yes

FOR: 7 AGAINST: 0

## **Strategic Plan Strategic Plan**

It was moved to be tabled by Jason Gillam, seconded by Sena Gilbert

PASSED: N/A FOR: N/A AGAINST: N/A

[TEMPLATE FOR ACTIO	ITEM(s)
List the title of the actio	item in boldattach 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) **Bylaws Committee update:** The bylaws committee met and the bylaws are ready to send out for review and comment.

The next APC meeting is scheduled for 3:00 on May 19, 2025, at 6:00 PM APC Chair, Sena Gilbert, adjourned the meeting at 8:19 PM.