

Frontier Charter School
Special Academic Policy Committee Meeting Minutes
December 15, 2017

Members attending: Jill Blackstone, Joyce Burke, Steve Darrell, Cal Dunham, Jerry Finkler (Ex Officio), Mary Morgan. Frontier staff attending: Scott Grant and Margie Mitchell.

Call to Order: A quorum being present, Mary Morgan moved to open the meeting at 12:10 p.m.; Second by Joyce Burke.

Approval of Agenda: The agenda was approved by unanimous consent.

Approval of Minutes: Joyce Burke moved to approve the minutes of the November 15, 2017 APC meeting; Second by Mary Morgan; unanimous vote to approve.

Discussion Items:

- SY 2019 Budget Planning
- SY 2019 Staffing/Frontier Learning Profile

Action Items:

- SY 2019 budget: Joyce Burke moved to approve the SY2019 budget; Seconded by Steve Darrell; Unanimous vote to approve.
- New staff position: Mary Morgan motioned to hire a 1.0 FTE certified staff member for SY 2019; Seconded by Steve Darrell; Unanimous vote to hire.

Adjournment: Motion to adjourn by Steve Darrell; second by Mary Morgan. Meeting adjourned at 1:35 PM.

Next Regular APC Meeting: 12:00 PM, January 17, 2018.