

Frontier Charter School  
Minutes of the APC Meeting  
**February 21, 2019**

Members attending: Steve Darrell, Joyce Burke, Mary Morgan, Jill Blackstone, Frank Schneider, and Jerry Finkler (Ex Officio). Members excused: Cal Dunham. Frontier Staff attending: Scott Grant and Margie Mitchell. Call to Order: A quorum being present, Steve Darrell moved to convene the meeting at 12:12 p.m. Approval of Minutes 01/24/19: Motion by Steve Darrell to approve the minutes of the 01/24/19 APC meeting; Second by Mary Morgan. The minutes were approved by unanimous vote. Approval of Agenda 02/21/2019: Changed wording from, "Authorize FCS Principal to take steps needed to balance the FY20 budget based on the Fall 2018 Oasis Report" to "Authorize FCS Principal to take steps needed to balance the FY20 budget base on the estimated Fall 2019 Oasis Report." Motion by Joyce Burke to approve the agenda; The agenda was approved by unanimous vote.

**Administrative Reports**

- Curriculum
- Budget

**Discussion Items**

- Fiscal 2019 and 2020 Budgets
- Planned APC worksession to review Advanced Education report and establish school priorities.

**Motions**

- Jill Blackstone motioned to table Curriculum List until a further date.
- Mary Morgan motion the Approval of the FY20 Budget; Frank Schneider seconded followed by a unanimous vote.
- Steve Darrell motioned to Authorize FCS Principal, Jerry Finkler, to take steps needed to balance the FY 2020 budget based on the estimated Fall 2019, 267.3 FTE Oasis Report. The authorization was approved by unanimous vote.
- Jill Blackstone motioned for FCS Principal to seek ASD approval to amend the FCS Charter to permit FCS to enroll students who are concurrently enrolled at a private K-12 school. The Frontier Charter change was unanimously approved.

**Adjournment:** Motion to adjourn at 2:30 pm.