

Minutes of the Academy of Personalized Learning
Advisory Council Meeting
August 4, 2010
2:00 p.m.

A. Meeting was called to order at 2:10 p.m. by Crickett Miller.

Patricia Dougherty, Christine Eatmon, Barbara Mehr, Crickett Miller, Ann Mobley, Rebecca Ritchie, and Lynn Weidenkeller were present. Melanie Stack was also in attendance.

B. Items from the floor.

Barbara Mehr and Rebecca Ritchie reported that they needed to resign. They both said they could continue until replacements were found. Crickett added that Celeste and Chase Lentz had also resigned. A discussion followed about replacing these Council members.

C. Reports/Discussion

Discussion of Student and Parent Handbook. The revised draft of the Handbook was discussed. It was decided that Crickett would incorporate the changes made and send a copy to all Council members. She will then send the changed copy out to the Council members for approval/changes, which should be emailed back to her by Tuesday, August 10th. Crickett will then present the draft handbook to the Board at its August 11th meeting, so a final version can be approved and voted on at the Council's September meeting (in time to be given to students/parents at the September parent/teacher meetings).

D. Action Items

D1. Approval of Minutes from June 9, 2010.

D2. Motion made that the meeting dates for the 2010/11 school year will be: September 1, 2010, October 6, 2010, November 3, 2010, December 1, 2010, January 5, 2011, February 2, 2011, March 2, 2011, April 6, 2011, May 4, 2011, and June 1, 2011.

D3. More changes were made to the student/parent handbook, and adoption was deferred to next month's meeting.

D4. Motion made to announce in the August/September newsletter, the need for replacement Council members. A ballot will be sent in the following newsletter, and the new members will be seated at the Council meeting following that.

E. Crickett Miller adjourned the meeting at 3:25 p.m.