# **MINUTES**

## Sequoya APT Minutes April 8, 2013

#### L. Call to Order

The meeting was called to order by Lisa Hoberg at 9:05 am.

#### Officers in attendance:

Lisa Hoberg, Lara Vineyard, Michelle Moriarty, Rose Fritzke, Courtneay Odden, Liz Bornstein,

Total attendance: 19

#### II. Approval of minutes

Lara Vineyard motioned, Liz Bornstein 2nd, all approved

### III. Principal's Report ~ Dr. Braney and Susan Thomas, Principal at Cocopah Middle School

- <u>Susan Thomas</u> discussed **Springboard** a pre-AP Language Arts program that was introduced this year. Will be much smoother and better implemented next year. Ties in with Common Core.
- Refining process for **class placement** recommendations. No longer accepting parent recs. Placement will be based on test scores & teacher rubic.
- Spring of 2014 will be last year for AIMS. Will move to **PARK in Spring 2015** which will be a on computer with short constructive answers not just multiple choice.
- TASK: New math program, Springboard and PBIS (Positive Behavior Implementation System). Recognizing positive behavior but expecting results based on common standards.

Looking at including sports for 6th grade

Fine Arts & World Language enrichment options

- <u>Dr. Braney</u> discussed our **class size** projections are going down. 2013-14 projection 484.
- Recruitment campaign is being organized to reach out to local area pre-school programs, pediatricians. Real Estate
  agents were given as a potential target too. Our target area is 9,000 people who live in our boundaries and do
  not go to SUSD schools. PV school 3 miles away is shutting down.
- e>instruction is hosting a art contest for logo (flyer going home today).
- · Class placements will be done by April 26th input forms due on the 19th. Last day is move up day.
- 301 money could help pay to keep 40 teachers. Budget committee is meeting again on Thursday.
- PACT teacher will be 1/2 time next year

#### IV. Officer Reports

PRESIDENT- 2013-14 budget update. Need Greaspaint Chair & Art VP for next year. May 2nd at Artwalk have a APT booth with open positions? Need to fill Treasurer position. Voted to provide a piece of OT equipment for Toni Davie (\$100), Lara Vineyard motioned, Kathy Graf 2nd, all approved.

**ACTIVITIES-** Young Author's Day, still need volunteers. **25th year anniversary end of year dance** will have outdoor picnic, photobooth, and interactive DJ. Spirit clothes to be on sale.

**FUNDRAISING- APEX fun run** was discussed and voted to do again in 2013-14 school year, Judy Hermanson motioned, Karin 2nd, all approved. Discussed opportunity with **Tinnitus Foundation** but chose to not participate this year at Martini Ranch event.

SERVICES- Edukit goes out April 15th for next year supplies. Yearbook orders done.

**COMMUNICATIONS**- 1 more business interested in sponsoring **Week Ahead** email blast.

ARTS- Artwalk is May 2nd

### VI. Upcoming Events

Monday, April 15: Dr. Peterson office hours

Monday, April 15-19: AIMS testing, Friday, April 19: AIMS BBQ

Friday, April 26: Young Authors Day

Thursday, May 2: Art Walk

Monday, May 6 - 10: Teacher Appreciation Week

Friday, May 24: Last Day of Classes

# VII. Adjourn

- Next meeting will be held Monday, May 6 @9am
- The meeting was adjourned at 10:40 am.