

**Meeting Minutes for Academic Policy Committee**

*Generated by John Weetman, Principal*

*Reviewed by Raylene Sinnett, Secretary*

**Meeting Minutes for Academic Policy Committee Monday January 9, 2023**

- I. Meeting called to order at 5:40 PM
- II. Determination of a Quorum
  - a. Members present  
Quorum established with all members present: Lisa Tcheripanoff, Karen Olson, Emily Foster, Raylene Sinnett, Brandy Crum, Christa Dooley, and Wendy Page.
- III. Approval of Agenda
  - a. Motion by Karen Olson, second by Emily Foster to approve the agenda with item d. Building Update added to item VII. Administrative Report and item b. Elections and item c. High School Allotments added to item VIII. New Business. Motion carries unanimously.
- IV. Approval of Minutes
  - a. Motion by Karen Olson, second by Emily Foster to approve December 5, 2022 minutes. Motion carries unanimously.
- V. Introduction of APC to Audience
  - a. Kerstin (Tina) Schmitt and Breanna Kaiser
- VI. Persons to be heard on non-agenda items
  - a. None
- I. Administrative Report
  - a. FY23 Budget Update
    - i. Winter Revision, OASIS ADM count of 584.20 representing a decrease of .80 enrolled (\$5,157), Winter indirect adjustment, (\$58,404), Total impact to FY23 discretionary budget (\$63,561)
  - b. Tenant Improvement Update
    - i. Contract Amendment #4, RFP #B21-09
  - c. Semester 2 Sessions
    - i. FY23 517/29, FY22 507/33
  - d. Building Update
    - i. After the windstorm leaks developed in multiple areas of the building, district operations and maintenance will assess damage and make recommendations. Snow overhangs on the pottery portable will be addressed by staff.
- VII. New Business
  - a. Yearbook: Not this year, possible next

- b. **APC Elections: Secretary will post on Twindly's Facebook there will be 3 positions up for election with 2 incumbents running for another term**
  - c. **High School Allotments: Member Page presented the possibility of raising allotment for the High School Students to assist in rising cost of HS credit. Further discussion was suggested after a FY24 balanced budget is presented at the February APC Meeting**
- II. Old Business**
- a. **NA**
- VIII. Action Items**
- a. **NA**
- IX. Committee Reports**
- a. **Curriculum Committee – Christa Dooley (Chair): Exploring how Battle of the Books can be applied to supplement High School English elective credits**
  - b. **Parent Involvement/Event Committee – Karen Olson (Chair): Meeting Wednesday January 11, 2022 at 3:30 PM room E**
    - i. **Volunteer of the month: Angelique (Angel) McCabe**
  - c. **Teen/Tween Opportunities Committee – Brandy Crum (Chair): Will increase advertising**
  - d. **Session/Workshop Committee – Emily Foster (Chair) draft was presented, suggestion was made to add the 6<sup>th</sup> strand to Mondays to accommodate the 3 classes with 11 students**
  - e. **High School Onsite Classes – Wendy Page (Chair): Possible CTE classes for finishing the shell of the new construction**
  - f. **Policy Committee – Raylene Sinnett (Chair): Meeting 12:30 PM January 10<sup>th</sup> room E**
  - g. **Friends of Twindly Committee – Brandy Crum (Chair): Renewing FOT business license and waiting for results of NRA grant for competitive target pellet rifle program materials for start-up**
- X. Future Agenda Items**
- a. **Principal Evaluation**
  - b. **Updated FY24 Budget**
  - c. **APC Election Update**
- XI. Adjournment**
- a. **Motion to adjourn by Karen Olson, second by Emily Foste at 7:09 PM motion carries unanimously**