

Meeting Minutes for Academic Policy Committee Meeting (Monday February 3, 2020)

- I. **Meeting called to order at 5:30 PM**
- II. **Determination of a Quorum**
 - a. **Members present**

Quorum established with members present: Raylene Sinnett, Brandy Crum, Amanda Leonard, Paul Page, Karen Olson and Jodi Vandike.
 - b. **Members absent**

Lisa Tcheripanoff
- III. **Approval of Agenda**
 - a. Motion by Paul Page, second by Amanda Leonard to add under Administrative Report VII. C. field trip coordinator update and; VII. D. fence update. Motion carries unanimously.
- IV. **Approval of Minutes**

Tcheripanoff
- V. **Introduction of APC to Audience**
 - a. Eric Rains and Danielle Page
- VI. **Persons to be heard on non-agenda item**
 - a. NA
- VII. **Administrative Report**
 - a. Juneau State Board of Education Meeting March 25-26: John Weetman, Cathy Lee, Eric Rains, Lisa Tcheripanoff, Raylene Sinnett and two students will be in attendance.
 - b. Kitchen Update: Electrical has been installed, all cupboards received, counter top ordered, installation scheduled after sessions end.
 - c. Field Trip Coordinator Position update: at his time the interview committee chose not to hire any candidates at this time.
 - d. Fence Update: Repairs will be scheduled after the ground thaws.
- VIII. **New Business**
 - a. Corner Sign: Initial estimate was \$2,780 for both sides, removal of old lettering, constructed of aluminum composite material with digitally printed laminated vinyl graphics and installation.
 - b. April APC Elections: Principal recommendation of the selection of election committee members will be presented at the March 2nd meeting.

IX. Action Business

- a. Recommendation for continued employment for the current Administrator for the 2020/2021 school year. Motion by Amanda Leonard, second by Raylene Sinnett to continue employment for John Weetman as Principal of Twindly Bridge Charter School for the 2020/2021 school year. Motion carries unanimously.
- b. 2020/2021 School Calendar: Session sign-ups moved a week earlier to assist facilitators in planning and purchasing materials. February school closures will be added. Motion by Paul Page, second by Raylene Sinnett to adopt the calendar with the additions. Motion carries unanimously.

X. Committee Reports

- a. BUILDING COMMITTEE – Paul Page (Chair), and all APC members: Heat trace follow up in storage house.
- b. CURRICULUM COMMITTEE – Raylene Sinnett (Chair), Cathy Lee, and Kim Howell: Met and started working on updating the alignment of the curriculum choices to the state standards.
- c. PARENT INVOLVEMENT / EVENT COMMITTEE - Karen Olson (Chair), Amanda Leonard, Lisa Tcheripanoff, Raylene Sinnett, and Brandy Crum members: Ice Skating and Ski Trip are being finalized. Volunteer of the Month: Anna Jasper
- d. TEEN OPPORTUNITIES COMMITTEE – Brandy Crum (Chair), Amanda Leonard, Lisa Tcheripanoff, Raylene Sinnett, and Karen Olson members: Ice cream social is set for this Thursday along with gathering names for the fun center.
- e. SESSION/WORKSHOP COMMITTEE – Lisa Tcheripanoff (Chair), Jodi Vandike, Brandy Crum, Karen Olson, and Amanda Leonard members: Tentative meeting for workshops, first choice February 21st 3:00 PM, second choice, February 18th 2:00 PM TBA

XI. Future Agenda Items

- a. Principal and APC Self-Assessment

XII. Adjournment

- a. Motion to adjourn by Amanda Leonard, second by Paul Page at 7:46 PM motion carries unanimously.