

**FINAL Meeting Minutes for Academic Policy Committee FINAL**

*Generated by John Weetman, Principal*

*Reviewed by Kami Heisterman, Secretary*

**Meeting Minutes for Academic Policy Committee Monday February 5, 202**

- I. Meeting called to order at 5:43 PM
- II. Determination of a Quorum
  - a. Members present: Quorum established with members present: Emily Foster (Chair), Christa Dooley (Vice-Chair), Kami Heisterman (Secretary), Aleah Stein, Karen Olson, Brandy Crum, and Wendy Page.
- III. Approval of Agenda
  - a. Motion by Karen Olson, second by Kami Heisterman to approve the agenda. Motion carries unanimously.
- IV. Approval of Minutes
  - a. Motion by Karen Olson, second by Aleah Stein to approve December 4, 2023 minutes. Motion carries unanimously.
  - b. Motion by Karen Olson, second by Christa Dooley to approve January 22, 202 minutes. Motion carries unanimously.
- V. Introduction of APC to Audience
  - a. Amanda Barnette, Breanna Kaiser, Tina Schmitt, Jen Tollerud, and Kim Mattison
- VI. Persons to be heard on non-agenda items.
  - a. Breanna Kaiser questions what happens to the volunteer sub committee list that was filled out at Jumpstart.
  - b. Breanna Kaiser suggested that follow-up from events is posted in the Twindly Times (i.e. 34 attended and enjoyed the dance)
- VII. Administrative Report
  - a. Jen Tollerud presented an update on School Improvement Grant, SIG & the Alaska Reads Act
  - b. Donation was made to the Friends of Twindly from Great Land Christian Church
  - c. Draft bond proposal was presented on possible funding for charter school facilities.
  - d. FY23 Goals were reviewed.
    - i. Create a committee to develop guidelines for Twindly Bridge's support of competitive programs by May 2023
    - ii. Hold an APC work session to re-image sessions to meet both the social and academic needs of the school community by April 1. Look at creating school-wide unit-based instruction.
    - iii. Support Friends of Twindly parking lot fundraising.
- VIII. New Business
  - a. NA

- IX. Old Business**
  - a. FY25 Draft Goals**
    - i. Student worker handbook**
    - ii. APC handbook**
    - iii. Mandatory volunteerism**
    - iv. Math incentives for math fluency**
  - b. FY25 Continued Goals**
    - i. Develop summer field trips – one year**
    - ii. Develop choir program – three year**
    - iii. Build greenhouse for student use - three year**
    - iv. Building interior update and exterior addition – three year**
    - v. Landscape Twindly Bridge – three year**
  
- X. Action Items**
  - a. Principal Evaluation**
  
- XI. Committee Reports**
  - a. Curriculum Committee – Christa Dooley (Chair): No report**
  - b. Parent Involvement/Event Committee – Karen Olson (Chair)**
    - i. Parent/Student Math Game Nights 2/21, 3/20, and 4/17, 5:00-5:30 pizza/hot dogs, 5:30-7:30 event**
    - ii. Event Committee Meeting Tuesday February 20<sup>th</sup> 3:30-4:30**
  - c. Teen Opportunities Committee – Kami Heisterman (Chair)**
    - i. Dance went great, 34 students attended**
    - ii. Chopped Competition Wednesday February 28<sup>th</sup> 5:30-7:30**
  - d. Session/Workshop/HS Bridge Classes Committee – Brandy Crum (Chair)**
    - i. Workshop Meeting: Tuesday February 13<sup>th</sup> 3:30-4:30**
    - ii. HS Bridge Class Meeting: Monday April 15<sup>th</sup> 4:30-5:30**
  - e. Policy Committee – Aleah Stein (Chair)**
    - i. Student Worker Handbook Meeting: Wednesday March 6<sup>th</sup> 3:30-4:30**
    - ii. APC Manual Meeting: Monday March 25<sup>th</sup> 4:15-5:15**
  - f. Plan of Improvement/AK Reads Committee:**
    - i. AK Reads handouts**
    - ii. SIG handouts**
  - g. Friends of Twindly Committee – Brandy Crum (Chair)**
    - i. Donation was made to the Friends of Twindly from Great Land Christian Church**
  
- XII. Motion made by Karen Olson, second by Christa Dooley to enter into executive session for principal evaluation. Motion carries unanimously.**
  
- XIII. Motion made by Wendy Page, second by Christa Dooley to exit out of executive session for principal evaluation. Motion carries unanimously.**
  
- XIV. Motion made by Wendy Page, second by Karen Olson to retain John Weetman as principal of Twindly Bridge Charter School for the 2024-2025 school year. Motion carries unanimously.**

**XV. Future Agenda Items**

- a. FY25 Goals
- b. FY25 Calendar

**XVI. Adjournment**

- a. Motion to adjourn by Karen Olson, second by Wendy Page at 9:26 PM motion carries unanimously.