

Meeting Minutes for Academic Policy Committee

Generated by John Weetman, Principal

Reviewed by Raylene Sinnett, Secretary

Meeting Minutes for Academic Policy Committee Monday March 6, 2023

- I. Meeting called to order at 5:38 PM
- II. Determination of a Quorum
 - a. Members present: Quorum established with members present: Lisa Tcheripanoff, Karen Olson, Raylene Sinnett, Brandy Crum, Christa Dooley, and Wendy Page.
 - b. Members absent: Emily Foster
- III. Approval of Agenda
 - a. Motion by Karen Olson, second by Christa Dooley to approve the agenda. Motion carries unanimously.
- IV. Approval of Minutes
 - a. Motion by Karen Olson, second by Emily Foster to approve February 6, 2023 minutes. Motion carries unanimously.
- V. Introduction of APC to Audience
- VI. Persons to be heard on non-agenda items
 - a. Kami Heisterman
 - b. Breanna Kaiser
- VII. Administrative Report
 - a. State Archery Results: Eight students qualified for NASP Nationals held in Sandy, UT. Motion made by Karen Olson, seconded by Brandy Crum to fund three coaches airfare, housing and ground transportation. Motion carries unanimously.
 - b. Kindness Month: 317 random acts of kindness were recognized in the month of February. 14 participants were drawn for a Twindly shirt.
 - c. Learning and the Brain Presentation: Advisors presented on conference sessions.
 - d. Tentative Procurement Plan
 - i. Prepare Bid Packet: February 10 – 17, 2023
 - ii. O & M Review: February 16, 2023
 - iii. Insurance Review: February 15 – 17, 2023
 - iv. Purchasing Review: February 15 – 17, 2023
 - v. Send to papers for Advertising: Wednesday, Feb 15, 2023
 - vi. Legal Advertising Frontiersman: Friday Feb 17 Sun Feb 19, 2023

- vii. Legal Advertising ADN: Friday, Feb 17 and Sun Feb 19, 2023
 - viii. Bid Released to Public: Friday, February 17, 2023
 - ix. Pre-bid: Monday, Feb 27, 2023 at 8:00 am
 - x. Questions due: Monday, March 6, 2023 at 4:00 pm
 - xi. Questions Reviewed and Addendums issued by: Friday, March 10, 2023
 - xii. Bid/Proposal Opening: Tues, March 21, 2023 at 2:00 pm
 - xiii. Purchasing and O & M Review: Tuesday, March 21, 2023
 - xiv. Notice of Intent to Award Issued: Wednesday, March 22, 2023
 - xv. Protest Timelines: March 22-24, 2023
 - xvi. School Board First Reading: TBA
 - xvii. School Board Action: TBA
 - xviii. Notice of Award Issued: Thursday, April 6, 2023
- e. Calendar Survey Results for HS Monday Change: 107 responses representing 55% students, 38% parents, and 7% facilitators. 50.5% supported having the high school day moved to Monday, 33.6 % supported keeping it the same and 15.9% had no preference.

I. New Business

- a. NA

II. Old Business

- a. APC Elections: Election notice has been posted to all parents and the community.
- b. Streaming APC Meetings report: Discussed possible delivery models and found that no other charter school in the district records or broadcast the meetings.

VIII. Action Items

- a. FY24 Calendar: Motion made by Raylene Sinnet to adopt the calendar with high school classes to continue on Fridays. Motion failed due to lack of a second. Motion by Karen Olson, second by Christa Dooley to adopt the calendar with high school classes moved to Mondays. Motion carries with Lisa Tcheripanoff, Karen Olson, and Christa Dooley in favor. Raylene Sinnett and Brandy Crum opposed. Wendy Page abstained.

IX. Committee Reports

- a. Curriculum Committee – Christa Dooley (Chair): NA
- b. Parent Involvement/Event Committee – Karen Olson (Chair): Over 30 attendees went sledding at Wonderland Park, Family Neon Bowling March 23 1:00 PM
 - i. Volunteer of the month: Glenna
- c. Teen/Tween Opportunities Committee – Brandy Crum (Chair): Teen Social March 2. Pre-Teen Ice-Cream Social March 8, 5:30 PM. Teen Financial Fair March 20, 2:00 PM. Teen Extreme Fun Center March 21, Preliminary planning for a Spring Dance in April has started
- d. Session/Workshop Committee – Emily Foster (Chair)

- e. High School Onsite Classes – Wendy Page (Chair): NA
 - f. Policy Committee – Raylene Sinnett (Chair): March 28, 1:00 PM
 - g. Friends of Twindly Committee – Brandy Crum (Chair): No meeting held.
- X. Future Agenda Items
- a. Building Bid Update
 - b. Invite APC election candidates.
- XI. Adjournment
- a. Motion to adjourn by Karen Olson, second by Christa Dooley at 8:26 PM motion carries unanimously.