

Meeting Minutes for Academic Policy Committee Meeting

Generated by John Weetman, Principal

Reviewed by Raylene Sinnett, Secretary

Meeting Minutes for Academic Policy Committee Monday April 4, 2022

- I. **Meeting called to order at 5:38 PM**
- II. **Determination of a Quorum**
 - a. **Members present**

Quorum established with members present: Karen Olson, Emily Foster, Brandy Crum, and Christa Dooley.
 - b. **Members absent**

Wendy Page, Raylene Sinnett, and Lisa Tcheripanoff
- III. **Approval of Agenda**
 - a. Motion by Brandy Crum, second by Emily Foster to approve the agenda. Motion carries unanimously.
- IV. **Approval of Minutes**
 - a. Motion by Brandy Crum, second by Christa Dooley to approve the February 7, 2021 minutes. Motion carries unanimously.
- V. **Introduction of APC to Audience**
 - a. Eric Rains
- VI. **Persons to be heard on non-agenda items**
 - a. Christa Dooley reported that Sebastian took 3rd place at the Alaska State NASP tournament and has been invited to the West coast tournament.
- VII. **Administrative Report**
 - a. State Assessment and Progress Monitoring: 4 ACC 33.421 sec (a) p (1) monitoring of each student by the assigned certificated teacher; the monitoring must include at least monthly teacher-student or teacher-parent contact for students who have obtained an achievement level that did not meet standards on the most recent administration of Alaska's statewide standards-based assessments.
 - b. Lottery Update: All 180 lottery students were selected.
 - c. Building Update: Bid came in significantly over budgeted amount. Will go out for a second bid in August that is scaled back with 100% drawings complete
 - d. FY23 Staffing Update: Michelle Menzia will be retiring at the end of the year May 23rd. Kim Howell will be retiring September 16th. Kami Heisterman last day will be June 30th.
 - e. Plan of Improvement: The state released the FY23 SIG, School Improvement Grant and decided to extend last year's categories (low SES, IEA, and Sped) for improvement. The total for the award is \$22,578 and will be used for targeted tutoring in Math.

- f. Graduation: Will be held at Wasilla Bible at 2:00 PM on May 19th
- VIII. New Business**
- a. FY23 Calendar: Will be presented next month with changes
 - b. Summer School: Three summer camps will be held in June and July
 - c. High School: FY23 focus on Math, Science and Health with continuation of art, robotics, and Russian.
- IX. Old Business**
- a. Principal Evaluation and Goals: Two responses, postponed to May 2nd
- X. Action Items**
- a. Motion made by Christa Dooley and Seconded by Emily Foster to post for a half time assistant principal/advisor for FY23. Motion passes unanimously.
- XI. Committee Reports**
- a. Curriculum Committee – Raylene Sinnett (Chair), Cathy Lee, and Kim Howell: no report
 - b. Parent Involvement/Event Committee – Karen Olson (Chair) Volunteer of the Month: Kami Heisterman
 - c. Teen Opportunities Committee – Brandy Crum (Chair)
 - d. Session/Workshop Committee – Emily Foster (Chair): Summer camp meeting April 18th at 3:00 PM room E
 - e. Assessment Committee – State assessment numbers will be reported at next meeting
 - f. Friends of Twindly Committee – Brandy Crum (Chair): Officially applied for IRS 501c3 status
- XII. Friends of Twindly**
- a. Inquire about work on the round-a-bout at the corner of Seldon and Lucille
- XIII. Future Agenda Items**
- a. Inquire about work on the round-a-bout at the corner of Seldon and Lucille
 - b. Principal Eval Review Monday February 21st 3:00 PM to 4:30 PM
 - c. State Testing
- XIV. Adjournment**
- a. Motion to adjourn by Emily Foster, second by Christa Dooley at 7:55 PM motion carries unanimously.