

## Meeting Minutes for Academic Policy Committee Meeting (Monday, May 1, 2017)

Generated by John Weetman, Principal on Tuesday, May 2, 2017

Reviewed by Karen Olson, Secretary on May 2, 2017

- I. **Meeting called to order at 5:34 PM**
- II. **Determination of a Quorum**
  - a. **Members present**

Quorum was established with members: Tim Kelly, Karen Olson, Emily Hardy, Amanda Leonard, Jodi Vandike, Mike Taylor, and Lisa Tcheripanoff all present. Members: Kelly Schoolfield arrived at 5:40 PM and Paul Page arrived at 5:50 PM
- III. **Approval of Agenda**
  - a. Motion by Karen Olson, second by Mike Taylor to approve the agenda
  - b. Motion carries unanimously.
- IV. **Approval of Minutes**
  - a. Karen Olson added Parking Lot update to Administrations Report
  - b. Motion by Karen Olson, second by Emily Hardy to approve the April 3, 2017 minutes
  - c. Motion carries unanimously.
- V. **Persons to be heard on non-agenda item**
  - a. None
- VI. **Administrative Report**
  - a. FTC World Championship (Twindly's team "Frostbyte" ranked 3<sup>rd</sup> overall and 1<sup>st</sup> in autonomous)
  - b. Coffee Shop (grossed \$707.23 since soft opening of February 16<sup>th</sup>)
  - c. Expo Survey (25 respondents representing 10% of the families favored April 76% to February 24%)
  - d. Palmer Site (lease will be signed this week)
  - e. Shop (holding for next fiscal year July 1<sup>st</sup> to proceed)
- VII. **Action Items**
  - a. Volunteer of the month, Emily Hardy
  - b. 2017-2018 Calendar approved unanimously
- VIII. **Assignment of Committee Chair**
  - a. BUDGET ADVISORY COMMITTEE – Tim Kelly
  - b. BUILDING COMMITTEE – Tim Kelly
  - c. BY-LAW COMMITTEE - Lisa Tcheripanoff
  - d. CURRICULUM COMMITTEE – Kelly Schoolfield
  - e. HIGH SCHOOL OPPORTUNITIES COMMITTEE - Kelly Schoolfield and Lisa Tcheripanoff
  - f. PARENT INVOLVEMENT / EVENT COMMITTEE – Karen Olson
  - g. WRITTEN POLICIES COMMITTEE – Emily Hardy and Lisa Tcheripanoff: Creating a policy address non-compliance and fifth year seniors at end of the year remaining allotment funds meeting on Monday May 15<sup>th</sup> 4:00-5:00 PM
  - h. SESSION COMMITTEE – Jodi Vandike: Session meeting for Fall 2017 Wednesday May 3<sup>rd</sup> 9:00-10:30 AM
- IX. **Adjournment**
  - a. Motion to adjourn by Jodi Vandike, second by Amanda Leonard at 7:27 PM.
  - b. Motion carries unanimously