

Meeting Minutes for Academic Policy Committee Annual Meeting (Monday June 10, 2019)

Generated by John Weetman, Principal

Reviewed by Paul Page, Secretary

- I. Meeting called to order at 5:40 PM**
- II. Determination of a Quorum**
 - a. Members present**

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

Jodi Vandike
- III. Approval of Agenda**
 - a. Motion by Karen Olson, second by Raylene Sinnett to approve the agenda. Motion carries unanimously.
- IV. Approval of Minutes**
 - a. Motion by Karen Olson, second by Brandy Crum to approve the minutes for May 6, 2019. Motion carries unanimously.
- V. Introduction of APC to Audience**
 - a. NA
- VI. Persons to be heard on non-agenda item**
 - a. NA
- VII. Administrative Report**
 - a. Report on Expo numbers per advisor
- VIII. New Business**
 - a. APC Retreat: Tentative date, time, and location; Saturday October 19th 9:00 AM to 5:00 PM at Settlers Bay Lodge. Topics will include goal setting with SMART goals. Presenter to be determined at a later date.
- IX. Action Business**
 - a. Motion by Paul Page, second by Karen Olson to approve the 2019/2020 School Calendar. Motion carries unanimously.
 - b. Motion by Paul Page, second by Karen Olson to approve the Charter Renewal Application for 2020/2030. Motion carries unanimously.
- X. Committee Reports**
 - a. BUILDING COMMITTEE – Paul Page (Chair), and all APC members. Quote for a

heat trace for the storage house came in at \$747.55

- b. CURRICULUM COMMITTEE – Raylene Sinnett (Chair), Bettina member
- c. HIGH SCHOOL OPPORTUNITIES COMMITTEE – Lisa Tcheripanoff (Chair), Brandy Crum, Karen Olson: next meeting July 22nd 10:00 AM to 11:30 AM in the coffee shop
- d. PARENT INVOLVEMENT / EVENT COMMITTEE – Karen Olson (Chair), Amanda Leonard, Lisa Tcheripanoff, Raylene Sinnett, and Brandy Crum members: next meeting July 22nd 10:00 AM to 11:30 AM in the coffee shop. Volunteer of the Month: Tennille Bradstreet. Jumpstart meeting on June 12th 10:00 AM to 11:30 AM at the coffee shop
- e. WRITTEN POLICIES COMMITTEE – Brandy Crum (Chair), Karen Olson, Lisa Tcheripanoff and Raylene Sinnett members. Behavioral policy to include a class reminder of a classroom expectation, then a personal reminder of the classroom expectation, then sent to office if still not following the classroom expectation. Classroom expectations will be posted in all classrooms, facilitators and volunteers will have a mandatory training on classroom expectations will be posted on the back of their badge. Classroom expectations will be reviewed at new parent orientation.
- f. SESSION COMMITTEE – Karen Olson (Chair), Jodi Vandike, Brandy Crum, Lisa Tcheripanoff and Amanda Leonard members: next meeting July 8th 10:00 AM to 11:30 AM at the coffee shop
- g. ACTIVITY FUNDS COMMITTEE – Karen Olson (Chair), Brandy Crum, Lisa Tcheripanoff and Jodi Vandike members: Spirit wear and shirt press orders have been increasing.

XI. Future Agenda Items

- a. APC retreat presenter selection
- b. Activity funds update

XII. Adjournment

- a. Motion to adjourn by Karen Olson, second by Brandy Crum at 8:00 PM motion carries unanimously