

Meeting Minutes for Academic Policy Committee Meeting

Generated by John Weetman, Principal

Reviewed by Raylene Sinnett, Secretary

Meeting Minutes for Academic Policy Committee Meeting Monday June 14, 2021

- I. **Meeting called to order at 5:35 PM**
- II. **Determination of a Quorum**
 - a. **Members present**

Quorum established with all members present: Lisa Tcheripanoff, Karen Olson, Brandy Crum, Wendy Page, Emily Foster, Christa Dooley, and Raylene Sinnett
- III. **Approval of Agenda**
 - a. Motion by Karen Olson, second by Emily Foster to approve the agenda with an addition to new business item (a.), Friends of Twindly update. Motion carries unanimously.
- IV. **Approval of Minutes**
 - a. Motion by Emily Foster, second by Wendy Page to approve the May 3, 2021 minutes Motion carries unanimously.
- V. **Introduction of APC to Audience**
- VI. **Persons to be heard on non-agenda items**
 - a. NA
- VII. **Administrative Report**
 - a. Design Tenant Improvements Contract Approval – RFP #B20-09 – Architects Alaska Inc.
 - i. Original Bid \$184,163.00
 - ii. Amendment \$142,134.00
 - iii. Total Award \$326,297.00
 - b. Portables and construction update:
 - i. Flooring install May 24th to 28th
 - ii. Gas estimate May 25th
 - iii. Trench for electric, gas, data, and security May 26th -28th
 - iv. Trees removed June 3rd
 - v. Gas lines installed June 9th
 - vi. Shop Connex and metal shed moved June 10th
 - vii. Parking lot widened and 9 truck loads 90 yards of gravel spread June 11th
 - viii. Data hooked up June 11th
 - ix. Electric Meter installed June 14th
 - x. Green Connexus moved on June 16th
 - c. End of Year Movie Celebration 215/40
 - d. Seldovia Educational Field Trip 37/38 attended

- e. Musk Ox Farm Field Trip June 14th 19/21 Liz/Tiffany
 - f. Educational Express Field Trip July 12th 40/7 spots Liz/Jackie
 - g. Independence Mine Field Trip July 16th 24 spots Eric/Tiffany
- VIII. New Business**
- a. Friends of Twindly bylaws were presented by Brandy Crum.
- IX. Old business**
- a. APC Self Evaluation Results: reschedule for August 2nd meeting
- X. Action Items**
- a. NA
- XI. Committee Reports**
- a. Curriculum Committee – Raylene Sinnett (Chair), Cathy Lee, and Kim Howell: no report
 - b. Parent Involvement/Event Committee – Karen Olson (Chair), Jumpstart time correction to 4:00 PM to 7:00 PM, Menard Center meeting June 28th
Volunteer of the month: NA
 - c. Teen Opportunities Committee – Brandy Crum (Chair), Meeting set July 30th
12:00 PM to 1:00 PM
 - d. Session/Workshop Committee – Emily Foster (Chair), Meeting set July 30th 1:00
PM to 3:00 PM
 - e. Assessment Committee – Wendy Page (Chair), Meeting set June 14th at 4:00 PM.
State is replacing PEAKS with MAP for FY22, discussed allotment incentives if
students take the state test.
- XII. Future Agenda Items**
- a. Consider a Bylaw change to restrict two members of a family being on the APC
board at the same time.
- XIII. Adjournment**
- a. Motion to adjourn by Brandy Crum, second by Christa Dooley at 8:37 PM motion
carries unanimously.