

Meeting Minutes for Academic Policy Committee Meeting

Generated by John Weetman, Principal

Reviewed by Raylene Sinnett, Secretary

Meeting Minutes for Academic Policy Committee Monday August 1, 2022

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

Quorum established with all members present: Lisa Tcheripanoff, Karen Olson, Emily Foster, Brandy Crum, Christa Dooley, Raylene Sinnett, and Wendy Page.
- III. Approval of Agenda**
 - a.** Motion by Karen Olson, second by Emily Foster to approve the agenda. Motion carries unanimously.
- IV. Approval of Minutes**
 - a.** Motion by Karen Olson, second by Christa Dooley to approve the June 6, 2022 minutes. Motion carries unanimously.
- V. Introduction of APC to Audience**
 - a.** Katrina Winn, Kassandra Allred, and Eric Rains
- VI. Persons to be heard on non-agenda items**
 - a.** NA
- VII. Administrative Report**
 - a.** Carryover Allotment Report of <\$100/student: 179/558 32%, \$593,773 carryover
 - b.** Use of Correspondence School Allotments Alaska State Legal Opinion: At this time the current legal opinion did not apply because there were no participating students
 - c.** High School Fridays: 32 current participants signed up
 - d.** Safety: Updated EOP, Emergency Operations Plan is due August 31st
- VIII. New Business**
 - a.** NA
- IX. Old Business**
 - a.** NA

X. Action Items

a. Additional Positions FY23

i. Part time events coordinator assistant

1. Motion by Karen Olson, second by Wendy Page to approve the hire of a part time events coordinator assistant. Motion carries unanimously

ii. Part time music/math teacher

1. Motion by Karen Olson, second by Emily Foster to approve the hire of a part time music/math teacher. Motion carries 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): Reviewed Jumpstart plans, Volunteer of the Month: Whitney Schmucker
- c.** Teen Opportunities Committee – Brandy Crum (Chair): Purchased new games for teen night
- d.** Session/Workshop Committee – Emily Foster (Chair): Meeting Monday August 1st 3:30 PM room E
- e.** Assessment Committee – Wendy Page (Chair): cancelled until further notice
- f.** High School Committee – Wendy Page (Chair): Starts September 6th
- g.** Friends of Twindly Committee – Brandy Crum (Chair): Summer rummage sale raised \$1,829.02

XII. Future Agenda Items

- a.** Book Palmer Alehouse from 11:00 AM - 4:00 PM on Friday Nov 11th for an APC Goal Setting Retreat (no regular meeting on November 7th)
- b.** Find Guest Speaker for APC goal setting retreat

XIII. Adjournment

- a.** Motion to adjourn by Emily Foster, second by Karen Olson at 7:54 PM, motion carries unanimously.