

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

Quorum established with members present: Lisa Tcheripanoff, Karen Olson, Raylene Sinnett, Amanda Leonard and Paul Page (phoned in)
    - b. Members absent**

Jodi Vandike and Brandy Crum
  - III. Approval of Agenda**
    - a.** Motion by Raylene Sinnett, second by Karen Olson to approve the agenda.

Motion carries unanimously.
  - IV. Approval of Minutes**
    - a.** Motion by Karen Olson, second by Amanda Leonard to approve the minutes for June 10, 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.** Staffing Update: Bettina Mileur notified the district of her retirement July 15<sup>th</sup>. Rod Christiansen and Cathy Lee will be replacing her position in half time roles.
    - b.** Portable #112 Update: Plan review was approved June, 28<sup>th</sup>. If portable is constructed behind the gym water and sewer may be accessible.
    - c.** October APC Retreat Update:
      - i.** Motion was made by Amanda Leonard, and seconded by Karen Olson to change the APC Retreat from Settler's Bay October 19<sup>th</sup> to Twindly Bridge November 1<sup>st</sup>. Agenda items to include: inviting the SPED director to talk about Homeschools and IEP's; a duel track enrollment; and goal setting.

Motion carries unanimously.
    - d.** Activities Funds Update: \$30,717.29
- VIII. New Business**
  - a.** NA
- IX. Action Business**

- a. NA

**X. Committee Reports**

- a. BUILDING COMMITTEE – Paul Page (Chair), and all APC members. Paul will conduct a walk-through of new placement of portable.
- b. CURRICULUM COMMITTEE – Raylene Sinnett (Chair) need new staff member
- c. HIGH SCHOOL OPPORTUNITIES COMMITTEE – suggestion was made to combine with Parent Involvement/Event Committee
- d. PARENT INVOLVEMENT / EVENT COMMITTEE – Karen Olson (Chair), Amanda Leonard, Lisa Tcheripanoff, Raylene Sinnett, and Brandy Crum members: send out jumpstart reminder email/text to all Twindly families
- e. WRITTEN POLICIES COMMITTEE – Brandy Crum (Chair), Karen Olson, Lisa Tcheripanoff and Raylene Sinnett members.
- f. SESSION COMMITTEE – Karen Olson (Chair), Jodi Vandike, Brandy Crum, Lisa Tcheripanoff and Amanda Leonard members:
- 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. Going away party for Bettina

**XII. Adjournment**

- a. Motion to adjourn by Amanda Leonard, second by Raylene Sinnett at 7:35 PM motion carries unanimously