

FINAL Meeting Minutes for Academic Policy Committee FINAL

Generated by John Weetman, Principal

Reviewed by Kami Heisterman, Secretary

Meeting Minutes for Academic Policy Committee Monday August 7, 2023

- I. Meeting called to order at 5:39 PM
- II. Determination of a Quorum
 - a. Members present: Quorum established with members present: Emily Foster (Chair), Christa Dooley (Vice-Chair), Kami Heisterman (Secretary), Aleah Stein Karen Olson, Brandy Crum.
 - b. Members absent: Wendy Page
- III. Approval of Agenda
 - a. Motion by Karen Olson, second by Christa Dooley to approve the agenda with moving item XI.a.iii: Alaska Zipline Adventure Park under XI.c: Teen Opportunities. Motion carries unanimously.
- IV. Approval of Minutes
 - a. Motion by Karen Olson, second by Aleah Stein to approve May 1, 2023 minutes. Motion carries unanimously.
- V. Introduction of APC to Audience
 - a. Tina Schmitt
- VI. Persons to be heard on non-agenda items
 - a. NA
- I. Administrative Report
 - a. Enrollment Update: 587 students enrolled with 104 on the waitlist
 - i. FY22 Forfeited Allotment: \$79,164
 - ii. FY22 Unspent Allotments Rollover: \$500,801
 - iii. FY22 General Fund Carryover: \$1,099,260
 - iv. Capital Improvement Project Fund (CIP): \$894,736
 - b. Budget Update:
 - i. Governor's veto: -\$179,010 to Twindly
 - ii. Estimated Unallocated: \$64,314.52
 - c. Summer Maintenance Updates:
 - i. Repaired leak damage in Jaime's office
 - ii. Installed roof soffit
 - iii. Extended playground and installed new fencing
 - d. New Robotics Portable: District will send it out to bid
 - e. Student Information System (SIS) Update: Staying with current system

- II. New Business**
 - a. NA

- III. Old Business**
 - a. NA

- VII. Action Items**
 - a. NA

- VIII. Committee Reports**
 - a. Curriculum Committee – Christa Dooley (Chair)
 - b. Parent Involvement/Event Committee – Karen Olson (Chair)
 - i. Jumpstart: Thursday August 17th 4:00-7:00 PM
 - ii. Kennicott: Aug 30th – Sept 1st Parents \$325 Students \$275, 50 signed-up
 - iii. Carnival: Saturday October 21st 12:00-1:00pm VIP, 1:00-6:00 PM public
 - iv. Meet and Greet Open House August 23rd 10:00am-4:00pm
 - v. Volunteer of the month: Tina Schmitt
 - c. Teen Opportunities Committee – Kami Heisterman (Chair)
 - i. Alaska Zipline Adventure Park: Tues Sept 19th Parents \$159 Students \$129
 - d. Session/Workshop Committee – Brandy Crum (Chair)
 - i. Math & Reading Camps (Right Start Math Games & LETRS-Language Essentials for Teachers of Reading and Spelling) August 28th to September 8th, 42 signed-up
 - ii. Sessions are 90% ready
 - e. High School Bridge Classes – Wendy Page (Chair)
 - i. HS Bridge Classes are enrolling through the advisors
 - f. Policy Committee – Aleah Stein (Chair)
 - i. Student Handbook will be sent out for final review to APC members
 - g. Friends of Twindly Committee – Brandy Crum (Chair)

- IX. Future Agenda Items**
 - a. Next APC Meeting September 5th
 - b. Incentives for state assessment
 - c. Research trailer or cargo van

- X. Adjournment**
 - a. Motion to adjourn by Brandy Crum, second by Karen Olson at 7:41 PM motion carries unanimously.