

FINAL Meeting Minutes for Academic Policy Committee FINAL

Generated by John Weetman, Principal

Reviewed by Kami Heisterman, Secretary

Meeting Minutes for Academic Policy Committee Tuesday September 5, 2023

- I. Meeting called to order at 5:30 PM
- II. Determination of a Quorum
 - a. Members present: Quorum established with members present: Christa Dooley (Vice-Chair), Kami Heisterman (Secretary), Aleah Stein Karen Olson, Brandy Crum, and Wendy Page arrived at 5:50 PM.
 - b. Members absent: Emily Foster (Chair),
- III. Approval of Agenda
 - a. Motion by Karen Olson, second by Aleah Stein to approve the agenda. Motion carries unanimously.
- IV. Approval of Minutes
 - a. Motion by Karen Olson, second by Kami Heisterman to approve August 7, 2023 minutes. Motion carries unanimously.
- V. Introduction of APC to Audience
 - a. Amanda Barnette
- VI. Persons to be heard on non-agenda items
 - a. NA
- I. Administrative Report
 - a. Archery Competition Vehicle: discussed van and trailer options including cargo and passenger
 - b. Enrollment Update: 582
 - c. Budget Update including district fall revision: carryover including unspent allotment was \$1,553,334.00
 - d. Building Updates:
 - i. Playground fencing extension
 - ii. Pavement/gravel edging on playground
 - iii. Repaired teeter totter
 - iv. Water bottle filler installed in gym
 - v. LED lights in advisor hall, kitchen, and music room
 - e. New Robotics Portable: met with fire marshal on site to get access approval
 - f. Session sign-ups: 653 since 10:00 AM, 2022 fall sign-ups 639
- II. New Business
 - a. Incentives for state testing: survey parents

- III. Old Business
 - a. NA

- VII. Action Items
 - a. Updated student handbook: Motion made by Wendy Page seconded by Aleah Stein to accept the student handbook as written. After discussion motion was retracted.
 - b. Van vs Trailer: Motion made by Brandy Crum seconded by Wendy Page to authorize principal to purchase a passenger van and trailer with an 80K limit for both.

- 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, 43 Attendees, 4 Chaperones
 - iii. Carnival: Saturday October 21st 12:00 PM - 6:00 PM
 - iv. Volunteer of the month: Karen Olson
 - 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, 53 signed-up
 - ii. Session Handout
 - e. High School Bridge Classes – Wendy Page (Chair)
 - i. Starts Monday September 11th, 174 8th-12th students, 91 students taking classes, 26 classes offered, 211 class sign-ups for credit
 - f. Policy Committee – Aleah Stein (Chair)
 - i. Student handbook has been officially updated
 - g. Friends of Twindly Committee – Brandy Crum (Chair)
 - i. Halloween Carnival Saturday October 21st 12:00-6:00pm

- IX. Future Agenda Items
 - a. Portable motion
 - b. Carport estimate
 - c. Survey on Camps

- X. Adjournment
 - a. Motion to adjourn by Wendy Page, second by Karen Olson at 7:43 PM motion carries unanimously.