

Meeting Minutes for Academic Policy Committee Meeting

Generated by John Weetman, Principal

Reviewed by Raylene Sinnett, Secretary

Meeting Minutes for Academic Policy Committee Monday October 4, 2022

- I. Meeting called to order at 5:42 PM
- II. Determination of a Quorum
 - a. Members present
Quorum established with members present: Karen Olson, Brandy Crum, Christa Dooley, Emily Foster and Wendy Page. Absent: Lisa Tcheripanoff and Raylene Sinnett
- III. Approval of Agenda
 - a. Motion by Wendy Page, second by Brandy Crum to approve the agenda.
Motion carries unanimously.
- IV. Approval of Minutes
 - a. Motion by Brandy Crum, second by Wendy Page to approve the September 6, 2022 minutes. Motion carries unanimously.
- V. Introduction of APC to Audience
 - a. None
- VI. Persons to be heard on non-agenda items
 - a. None
- VII. Administrative Report
 - a. Seattle Tech Trip October 25th – October 28th 14 attendees with 2 chaperones
 - b. ADM Count: 578/585 (\$43,684)
 - c. MTSS (Multi-Tiered System of Supports)
 - i. Tutoring
 - ii. Intervention
 - iii. SPED Referrals
 - d. Staffing Update:
 - i. .5 FTE Custodial filled by Kirra Juarez
 - ii. .5 FTE Counselor/Advisor still open
 - iii. Letter to MSBSD Board from Mat-Su Charter Schools Association
- VIII. New Business
 - a. 4Cs: will be added to all 9th grade transcripts
- IX. Old Business
 - a. NA

- X. **Action Items**
 - a. NA

- XI. **Committee Reports**
 - a. Curriculum Committee – Raylene Sinnett (Chair)
 - b. Parent Involvement/Event Committee – Karen Olson (Chair)
 - i. Carnival: Saturday October 22nd 12:00 PM – 6:00 PM
 - ii. volunteer of the month: Brandy Crum
 - c. Teen Opportunities Committee – Brandy Crum (Chair)
 - i. Teen ice cream social/game night: Thursday October 6th 5:30 PM – 7:00 PM
 - ii. Pre-teen ice cream social/game night: Wednesday October 12th 5:30 PM – 7:00 PM
 - d. Session/Workshop Committee – Emily Foster (Chair)
 - i. Winter Session Suggestions
 1. Monday K-2
 2. Tuesday 2-4
 3. Wednesday 4-6
 4. Thursday 6-12
 5. Friday 8-12
 - ii. Sign up by total number of spots and color groups will be assigned
 - iii. Friend requests would still be honored when possible
 - e. High School Onsite Classes – Wendy Page (Chair): Need policy for Math placement test
 - f. Policy Committee – Raylene Sinnett (Chair)
 - i. TBCS Handbook Policy Meeting: October 25th 3:30 PM – 4:30 PM
 - g. Friends of Twindly Committee – Brandy Crum (Chair): Facebook page has been created

- XII. **Future Agenda Items**
 - a. Board Retreat/Goal Setting Meeting Friday November 11th Turkey Red Palmer, 11:00 AM to 4:00 PM; Guest Speaker Senator Shelley Hughes, Majority Leader of the Alaska Senate at 3:00 PM, send out past goals
 - b. No regular APC Meeting Monday November 7th
 - c. Spring Scholastic Book Fair

- XIII. **Adjournment**
 - a. Motion to adjourn by Wendy Page, second by Brandy Crum at 7:45 PM motion carries unanimously