

Meeting Minutes for Academic Policy Committee Meeting

Generated by John Weetman, Principal

Meeting Minutes for Academic Policy Committee Meeting Retreat and Goal Setting Monday November 1, 2021

- I. **Meeting called to order at 12:18 PM**

- II. **Determination of a Quorum**
 - a. **Members present**

Quorum established with members present: Lisa Tcheripanoff
Karen Olson, Christa Dooley, Brandy Crum, Wendy Page, and Emily Foster
 - b. **Members absent**

Raylene Sinnett

- III. **Approval of Agenda**
 - a. Motion by Karen Olson, second by Emily Foster to approve the agenda with b. Workshops, and c. New Goals added to VIII. New Business. Motion carries unanimously.

- IV. **Approval of Minutes**
 - a. Motion by Karen Olson, second by Emily Foster to approve the October 4, 2021 minutes. Motion carries unanimously.

- V. **Introduction of APC to Audience**
 - a. Eric Rains

- VI. **Persons to be heard on non-agenda items**
 - a. NA

- VII. **Administrative Report**
 - a. New date and time for the winter music performance November 16th 7:00 PM to 8:30 PM at Wasilla Bible
 - b. Budget Update: FY23 Enrollment Projection 570
 - c. New hire Secretary 1 Events Coordinator Rachel King

- VIII. **New Business**
 - a. Review Past APC Goals from November 11, 2020
 - i. Main review and updates
 1. New Roof – pending/list as contingency
 2. Fire Suppression System – pending
 3. Fire Address System – pending
 4. Intercom System – purchased but not installed
 5. Handicap Awning and Asphalt – delayed
 6. New HVAC - pending/list as contingency on original building
 7. Artic Entry – delayed

8. Additional Room off Gym – designed
9. Second Floor Storage – removed
10. Smart Phone Access for entering grades and reimbursements – completed February 2021
11. Building Updates meet with architect this winter, possible start of construction in the spring or summer – delayed until March 2021
12. Reimbursements for all Accredited Curriculum – must be challenged by parent(s)
13. Non-Profit – Started September 2021
14. Music Program – ongoing
15. STEAM – hired facilitator and started FLL and FTC back up in September
16. Curriculum Library – ongoing
17. High School Programs: revisit at end of year – started September 2021

b. Workshops

- i. Holiday Themed
- ii. Karen Olson will be lead

c. Goal Setting:

i. One Year Goals

1. Develop Music program to include choir, band, and instrument lessons
2. Create a sustainable multi-year high school course roadmap that includes rotations, process, and evaluations
3. Incorporate reading, writing and math classes into block sessions
4. Research and develop online ILP's for parents to enter on their own
5. Develop middle school social programs
6. Survey parents of what curriculum material works for them

ii. Three Year Goals

1. Build a greenhouse
2. Landscape property
3. Continue to develop summer sessions and field trips
4. Develop list of what services exist in the community

IX. Old business

- a. NA

X. Action Items

- a. NA

XI. Committee Reports

- a. Curriculum Committee – Raylene Sinnett (Chair), Cathy Lee, and Kim Howell: no report
- b. Parent Involvement/Event Committee – Karen Olson (Chair)
- c. Teen Opportunities Committee – Brandy Crum (Chair)

- d. Session/Workshop Committee – Emily Foster (Chair) – workshop planning meeting November 11th at 11:00 in classroom E
- e. Assessment Committee – no report

XII. Friends of Twindly

- a. NA

XIII. Future Agenda Items

- a. Finalize Goal Setting

XIV. Adjournment

- a. Motion to adjourn by Karen Olson, second by Emily Foster at 4:16 PM motion carries unanimously.