

**Meeting Minutes for Academic Policy Committee Retreat and Goal Setting**  
*Generated by John Weetman, Principal*  
*Reviewed by Raylene Sinnett, Secretary*

**Meeting Minutes for Academic Policy Committee Friday November 11, 2022**

- I. Meeting called to order at 11:00 AM
- II. Determination of a Quorum
  - a. Members present  
Quorum established with members present: Lisa Tcheripanoff, Karen Olson, Raylene Sinnett, Brandy Crum, Christa Dooley, and Wendy Page. Absent: Emily Foster
- III. Approval of Agenda
  - a. Motion by Karen Olson, second by Christa Dooley approve the agenda. Motion carries unanimously.
- IV. Introduction of APC to Audience
  - a. None
- V. Persons to be heard on non-agenda items
  - a. None
- VI. Old Business
  - a. Evaluate FY22 Goals (met goal, ongoing, not met, or drop)
    - 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

- VII. New Business**
  - a. FY23 Proposed Goals**
    - i. Create a committee to develop guidelines for Twindly Bridge’s support of competitive programs by May 2023**
    - ii. Hold APC work session to re-imagine sessions to meet both the social and academic needs of the school community by April 1. Look at creating school-wide unit-based instruction.**
    - iii. APC pledges to support FOT... never finished goal**
  - b. Continued Goals**
    - i. Develop summer field trips**
    - ii. Develop choir program**
    - iii. Build a greenhouse for student use**
    - iv. Building interior update and exterior addition**
    - v. Landscape Twindly Bridge**
- VIII. Guest Speaker – Cancelled**
  - a. Questions for Guest Speaker**
  - b. Guest Speaker Senator Shelley Hughes, Majority Leader of the Alaska Senate at 3:00 – 4:00 PM**
- IX. Adjournment**
  - a. Motion to adjourn by Karen Olson, second by Wendy Page at 4:00 PM motion carries unanimously**