

Meeting Minutes for Academic Policy Committee

Generated by John Weetman, Principal

Reviewed by Raylene Sinnett, Secretary

Meeting Minutes for Academic Policy Committee Monday December 5, 2022

- I. Meeting called to order at 5:31 PM
- II. Determination of a Quorum
 - a. Members present
Quorum established with members present: Lisa Tcheripanoff, Karen Olson, Emily Foster, Raylene Sinnett, Brandy Crum, and Wendy Page.
Absent: Christa Dooley
- III. Approval of Agenda
 - a. Motion by Karen Olson, second by Raylene Sinnett to approve the agenda.
Motion carries unanimously.
- IV. Approval of Minutes
 - a. Motion by Karen Olson, second by Brandy Crum to approve the October 3, 2022 and November 11, 2022 minutes. Motion carries unanimously.
- V. Introduction of APC to Audience
 - a. None
- VI. Persons to be heard on non-agenda items
 - a. None
- I. Administrative Report
 - a. FY24 Budget Update
 - i. ESSER III Stimulus Funds end September 30, 2023; 3 full time positions \$245,144.38
 - b. Renovation Alternates
 - i. Roof: No leaks after last summer's repair
 - ii. Generator: Applied for state appropriation
 - iii. Septic: Current septic has had no issues
 - iv. Curriculum Library: Demolition of walls is needed
 - v. Wall coverings: Possibly consider smooth version
 - vi. 1 Phase Power vs 3 Phase Power: Found solution for 1 phase
 - vii. Additions Core and Shelled: would include dry wall, mud, texture and painting
- VII. New Business
 - a. None

- II. Old Business**
 - b. 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. Support Friends of Twindly Parking Lot Fundraising**
 - c. Continued Goals**
 - i. Develop summer field trips – one year**
 - ii. Develop choir program – three year**
 - iii. Build a greenhouse for student use – three year**
 - iv. Building interior update and exterior addition – three year**
 - v. Landscape Twindly Bridge – three year**

- VIII. Action Items**
 - a. Motion made by Karen Olson and seconded by Wendy Page to adopt FY23 goals as presented above. Motion carries unanimously**

- IX. Committee Reports**
 - a. Curriculum Committee – Raylene Sinnett (Chair): New chair Christa Dooley**
 - b. Parent Involvement/Event Committee – Karen Olson (Chair): Meeting 3:30 January 11, 2022 at 3:30 PM room E**
 - i. Volunteer of the month: Tina Schmitt and Tennille Bradstreet**
 - c. Teen Opportunities Committee – Brandy Crum (Chair): Teen and Tween nights will be held December 1st and 7th**
 - d. Session/Workshop Committee – Emily Foster (Chair) freeze dry semester 2 session proposal: revisit next year**
 - e. High School Onsite Classes – Wendy Page (Chair): Looking at getting possible credit for HS Battle of the Books with additional work added**
 - f. Policy Committee – Raylene Sinnett (Chair): Meeting 12:00 PM January 10th room E**
 - g. Friends of Twindly Committee – Brandy Crum (Chair): submitted grant to NRA for competitive target pellet rifle program materials for start-up**

- X. Future Agenda Items**
 - a. Review school academic plan of improvement – January Meeting**
 - b. Work Session on re-imagining FY24 sessions – February Meeting**

- XI. Adjournment**
 - a. Motion to adjourn by Emily Foster, second by Wendy Page at 7:42 PM motion carries unanimously**