

**Minutes**  
**MONDAY JANUARY 4, 2016**  
**Twindly Bridge Charter School**  
**APC Regular Meeting**

**I. ACADEMIC POLICY COMMITTEE:**

TIM KELLY, CHAIRMAN  
AMANDA LEONARD, CO-CHAIRMAN  
CYNDY WAHLGREN, SECRETARY  
EMILY HARDY, MEMBER  
KAREN OLSON, MEMBER  
KELLY SCHOOLFIELD  
MIKE TAYLOR, MEMBER  
LISA TCHERIPANOFF, MEMBER  
YVONNE WILSON, MEMBER

**II. ADMINISTRATION:**

JOHN WEETMAN, PRINCIPAL

**III. CALL TO ORDER: 5:43 p.m.**

**IV. QUORUM:**

A quorum was established with members EMILY HARDY, LISA T. and AMANDA LEONARD absent.

EMILY arrived at 5:46 p.m.

LISA T. arrived at 6:00 p.m.

AMANDA L. arrived at 6:15 p.m.

**V. APPROVAL OF AGENDA:**

**MOTION** by Member KAREN O., **SECONDED** by Member CYNDY W. to **(APPROVE THE AGENDA)** There was no objection, MOTION CARRIES UNANIMOUSLY.

**VI. APPROVAL OF MINUTES:**

**MOTION** by Member EMILY H., **SECONDED** by Member KELLY S. to **(APPROVE THE MINUTES as with noted changes listing YVONNE W as absent.)** There was no objection, MOTION CARRIES UNANIMOUSLY.

**VII. PERSONS TO BE HEARD ON NON-AGENDA ITEMS:**

**VIII. PRINCIPAL REPORT:**

- a. No administrative report, just a field trip to see the new sink in classroom B and a trip

to tour the new portable built by our students.

**IX. NEW BUSINESS:**

- a. Page 11 of Administrative report packet, change Expo to March 3, 2016 to assist families with more time to prepare for event.
- b. Next year's enrollment cap.
- c. APC February Elections. Members terms ending February 2016- Tim Kelly, Lisa Tcheripanoff, Amanda Leonard, Mike Taylor. Discussed amending Article III of TBCS By-Laws to reflect that Electronic ballots may be used for this and future elections. John Weetman to author necessary changes for board review.
- d. Board discussed and agreed without a vote, to continue to send out non-compliance letters to parents who neglect their obligations to participate in grades conferences, as agreed, when they enrolled their students.
- e. Board agrees to make changes to reimbursement forms to expand Criteria for allotment use.

**X. ACTION ITEMS:**

- a. APC Goals – Tabled testing portion for future discussion. Board discussed board focus for 25 minutes before deciding to table for future meetings.
- b. UA Scholarship By-Law Revision – Advanced Placement Class MOTION MADE by member Lisa T. to accept the UA Scholarship Criteria with changes by adding the definitions of AP (Advanced Placement) added and Higher Math Classes. MOTION SECOND by, EMILY HARDY, MOTION PASSED UNANIMOUSLY with no objections.
- c. Travel Policy By-Law – Board reviewed BP 3541.1 SCHOOL-RELATED TRIPS under heading, Transportation by Private Automobile; Board Agreed that for future extra-curricula events, if the weather is Hazardous, TBCS will cancel the event, pending District cancellations And for the safety of students, TBCS students will decline participation for their safety. If parents insist on attending the event, parent Must transport their student and sign a release of liability waiver.

**XI. NON-ACTION ITEMS:**

**COMMENTS FROM BOARD MEMBERS/ADMINISTRATION:**

**XII. FUTURE ITEMS/FUTURE BUSINESS:**

**XIII. EXECUTIVE SESSION:**

If needed

**XIV. COMMITTEE REPORTS:**

- A. BUDGET ADVISORY COMMITTEE:** TIM KELLY (CHAIRMAN),  
YVONNE WILSON
- B. BUILDING COMMITTEE:** TIM KELLY (CHAIRMAN), EMILY HARDY,  
AMANDA LEONARD, LISA TCHERIPANOFF,  
YVONNE WILSON, CYNDY WAHLGREN, KAREN OLSON
- C. BY-LAW COMMITTEE (CHARTER):** LISA TCHERIPANOFF (CHAIR),  
EMILY HARDY, KAREN OLSON, TIM KELLY, AMANDA LEONARD,  
CYNDY WAHLGREN, YVONNE WILSON.
- D. CURRICULUM COMMITTEE:** KELLY SCHOOLFIELD (CHAIR), EMILY  
HARDY, KAREN OLSON, CYNDY WAHLGREN
- E. HIGH SCHOOL OPPORTUNITIES COMMITTEE:** KELLY SCHOOLFIELD  
LISA TCHERIPANOFF
- F. PARENT INVOLVEMENT / EVENT COMMITTEE:** LISA T., KAREN O,  
Beth E., Amanda L., Yvonne W.
  - a. **Thursday January 7, 2:30 pm to discuss December Activities' Feedback and Upcoming January activities.**
  - b. **VPA Event feedback, Karen O. presented results of silent auction For FTC fund raiser.**
- G. PUBLIC RELATIONS COMMITTEE:** CYNDY WAHLGREN (CHAIR),  
HOLLY MOTHERSHEAD, KELLY SCHOOLFIELD.
- H. SESSIONS COMMITTEE:** JOHN WEETMAN, KAREN OLSON, LISA T.
- I. WRITTEN POLICIES COMMITTEE:** LISA T. (CHAIR), EMILY HARDY  
AMANDA LEONARD, KAREN OLSON, YVONNE WILSON, TIM KELLY,  
CYNDY WAHLGREN

**XV. ADJOURNMENT:**

**MOTION** by Member, **CYNDY W.** SECONDED by Member, **MIKE TAYLOR** . to **(ADJOURN)**. There was no objection, **MOTION CARRIES UNANIMOUSLY.**

The meeting was adjourned at 8:15 PM.

Submitted by,

Cyndy Wahlgren  
Secretary