

FINAL Meeting Minutes for Academic Policy Committee FINAL

Generated by John Weetman, Principal

Reviewed by Kami Heisterman, APC Secretary

Meeting Minutes for Academic Policy Committee Monday May 6, 2024

2023-2024 APC Board Goals

1. Create a committee to develop guidelines for Twindly Bridge's support of competitive programs by May 2023 – one year – Meeting May 29th 2:00 PM
2. Hold APC work session to re-imagine sessions to meet both the social and academic needs of the school community by April 1st Look at creating school-wide unit-based instruction – survey needed.
3. Develop summer field trips – one year summer camps meeting March 28th at 3:30 PM
4. Build a greenhouse for student use – three year
5. Building interior update and exterior addition – three year
 - a. Art room excavation estimate \$6,000.
 - b. Art room footing, finish, and concrete foundation proposal \$17,900.
6. Landscape Twindly Bridge – three year

I. Meeting called to order at 5:32 PM

II. Determination of a Quorum

- a. Members present: Quorum established with members present: Christa Dooley (Vice-Chair), Kami Heisterman (Secretary), Aleah Stein, Karen Olson, Wendy Page, and Brandy Crum.
- b. Members absent: Emily Foster (Chair)

III. Approval of Agenda

- a. Motion by Karen Olson, second by Aleah Stein to approve the agenda with committee report moved to the front of the agenda. Motion carries unanimously.

IV. Approval of Minutes

- a. Motion by Karen Olson, second by Brandy Crum to approve April 1, 2024, minutes. Motion carries unanimously.

V. Introduction of APC to Audience

- a. Breanna Kaiser and Amanda Barnette

VI. Persons to be heard on non-agenda items.

- a. NA

VII. Administrative Report

- a. April 12th Anchorage Superior Court Ruling determined that an allotment system used by correspondence programs violated a section of the State Constitution prohibiting public money from being spent “for the direct benefits of any religious or private educational institution.”
 - i. April 16th Deputy Superintendent of Business and Operations responds to my email inquiring about the future reimbursements and states, “as of right now we are proceeding as normal until further notice.”
 - ii. May 2nd Meeting with Commissioner of Education, judge grants stay until June 30th
 - iii. Superior court will eventually enter final judgement.
 - iv. After final judgment State can begin appeal process.

VIII. New Business

- a. N/A

- IX. Old Business**
- a. Student Worker Resource Guide – possible FY25 goal 2
 - b. Session Survey – FY24 goal 2 – created and distributed
 - c. 2024-2025 Possible Goals
 - i. Volunteering
 - ii. Student Worker Resource Guide – completed and adopted 04/01/2024.
 - iii. Principal Resource Guide – Fall 2024
 - iv. APC Member Resource Guide – Fall 2024
 - v. Develop bylaw for principal spending limit without APC approval.
 - vi. Board Bonding
 - d. 01/22/2024 Continue forward with Wasilla location design improvements.
 - e. 01/22/2024 Investigate smaller satellite location in Palmer that could host sessions different from Wasilla site – five year.
 - f. 10/02/2023 Carport 12K limit – construction completed \$5,591.39, \$6,060.54 under budget.
 - g. 09/05/2023 AWD Passenger Van and Trailer 80K limit – trailer purchased \$5,939.46, van ordered \$76,240.00 delivery date December 2024, \$2,179.46 over budget.
- X. Action Items**
- a. Motion Made by Wenday Page, second by Brandy Crum to Remove three year Goal #6 Landscape Twindly Bridge. Motion carries unanimously.
- XI. Committee Reports**
- a. Curriculum Committee – Christa Dooley (Chair)
 - i. no report
 - b. Parent Involvement/Event Committee – Karen Olson (Chair)
 - i. May 9th Graduation 2:00 PM Wasilla Bible
 - ii. May 21st End of the Year Picnic 12:00 to 4:00 PM Meadow Lakes Park
 - c. Teen Opportunities Committee – Kami Heisterman (Chair)
 - i. May 3rd Teen 50's Dance (25 people attended, was too long 6:00 to 11:00)
 - d. Session/Workshop/HS Bridge Classes Committee – Brandy Crum (Chair)
 - i. May 1st Semester 1 Session Meeting
 - e. Policy Committee – Aleah Stein (Chair)
 - i. No report
 - f. Plan of Improvement/AK Reads Committee - Wendy Page (Chair)
 - i. May 16th and 17th 2nd-3rd grade Spring AIMSweb Plus Computer-Based assessment data was presented.
 - g. Friends of Twindly Committee – Brandy Crum (Chair)
 - i. Greenhouse material was purchased, and construction has begun.
 - ii. Outhouse design completed and material purchased.
- XII. Future Agenda Items**
- a. Next meeting June 3rd
 - b. Session Survey results June 3rd
- XIII. Adjournment**
- a. Motion to adjourn by Karen Olson, second by Wendy Page at 7:14 PM motion carries unanimously.

