

# **TWINDLY BRIDGE CHARTER SCHOOL**

APC Regular Meeting Monday

January 8, 2018

141 E Seldon Road

5:30 PM Conference Room E

- I. Call to order**
- II. Determination of a quorum**
- III. Approval of the agenda**
- IV. Approval of October 2, 2017 minutes**
- V. Introduction of APC to audience**
- VI. Persons to be Heard on Non-Agenda Items (3 minutes per person, no action will be taken at this meeting)**
- VII. Administrative Report**
  - A.** Fall Session Survey Results
  - B.** Fall Session Volunteer Report
  - C.** Winter Sessions
  - D.** Shop Update
  - E.** Administrative Regulation AR 1240 Volunteer Assistance
- VIII. New Business**
  - A.** Reimbursement Paperwork – Schoolfield
  - B.** APC Elections 2018
- IX. Action Items**
  - A.** None
- X. Committee Reports**
  - A.** BUILDING COMMITTEE – Tim Kelly (Chair) and all APC members
  - B.** BY-LAW COMMITTEE - Lisa Tcheripanoff (Chair), Karen Olson member
  - C.** CURRICULUM COMMITTEE – Kelly Schoolfield (Chair), Bettina member
  - D.** HIGH SCHOOL OPPORTUNITIES COMMITTEE - Lisa Tcheripanoff (Chair), Jodi Vandike member
  - E.** PARENT INVOLVEMENT / EVENT COMMITTEE – Karen Olson (Chair), Amanda Leonard and Lisa Tcheripanoff members
  - F.** WRITTEN POLICIES COMMITTEE – Emily Hardy (Chair) Tim Kelly and Karen Olson members
  - G.** SESSION COMMITTEE – Jodi Vandike (Chair) Karen Olson and Lis Tcheripanoff members
- X. Future Agenda Items**
- XI. Adjourn**