

Minutes
MONDAY December 7, 2015
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: 5:38 p.m.

IV. QUORUM:

A quorum was established with members **EMILY HARDY, YVONNE WILSON** absent.
Emily arrived at 5:54, Yvonne arrived at 6:05pm

V. APPROVAL OF AGENDA:

MOTION by Member Tim Kelly, **SECONDED** by Member Mike Taylor to **(APPROVE THE AGENDA) with the addition of student travel, 3D printers and CNC machine discussion.** There was no objection, MOTION CARRIES UNANIMOUSLY.

VI. APPROVAL OF MINUTES:

MOTION by Member LISA T. , **SECONDED** by Member KAREN O to **(APPROVE THE MINUTES as written).** There was no objection, MOTION CARRIES UNANIMOUSLY.

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

Beth Ehrhardt in attendance.
Edna and Lizzy Miller in attendance to observe our board for a civic Assignment. Lizzy is a student at Colony High School, assigned to attend a Public meeting. APC board introduced ourselves to visitors. Welcome Edna and Lizzy.

VIII. PRINCIPAL REPORT:

a. Our current students on board are 399 with 4 students on the wait list.

- b. The Mat-Su School District will be releasing our funds. We will make our first building payment.
- c. Carpet to be installed in portable Dec. 8, 2015, tomorrow.
- d. Extra gas meter to be removed and replaced with single meter. Financially this will effect a savings of \$150 per month for TBCS.
- e. Facility purchase, refer to page 6 of included documentation
- f. Photos of portable with workers to be announced
- g. The new online enrollment is a success. Relieves excess paperwork on Staff making it possible to facilitate larger enrollment numbers. Less confusion for all involved. Made necessary changes to next semester schedule.
- h. Discussed junior and senior testing requirements and options. As of January 23, 2016 marks the last national administration of the current SAT assessment. Beginning in March 2016 the new SAT will replace the current SAT. Refer to page 22 of included documentation for more information.
- i. Liz to create a choir for our school in the future.

IX. NEW BUSINESS:

- a. Discuss, establish and enact a code of conduct for the members of the APC board meetings at TBCS. See **XA. ACTION ITEMS** for motion.
- b. Purchase of 2, 3-D Printers. Cost involved is as follows:
 \$2899.00 is the cost for each printer plus,
 \$350.00 each for a service plan.
 \$277.00 for shipping
 The total cost for both printers with 2 service plans, one for each is
 \$6498.00 See **XB. ACTION ITEMS** for motions made.
- c. Explore medical esthetic parts using the 3D Printers, CNC machine to be discussed at a later time.
- d. Student travel and participation requirements for future outside field trips, or events outside of the actual school building itself for extra-curricula activities involving students from TBCS. Student safety is to be considered above participation. Agreed that if the Mat-Su School District has cancelled extra-curricula activities for the district due To weather, TBCS should follow the same for student safety.

X. ACTION ITEMS:

A. MOTION made by AMANDA LEONARD to adopt these rules of conduct. MOTION seconded by Lisa T. MOTION carries unanimously.

B. MOTION made to purchase 2, 3-D Printers at the total cost of and not to exceed \$6498.00 made by Member TIM KELLY. MOTION seconded by Member CYNDY W. to APPROVE this purchase. There was no objection. MOTION CARRIES UNANIMOUSLY.

C. MOTION made by member, AMANDA L. to table APC goals until January 2016. MOTION seconded by EMILY HARDY. No objections. MOTION CARRIES UNANIMOUSLY.

XI. NON-ACTION ITEMS:

COMMENTS FROM BOARD MEMBERS/ADMINISTRATION:

XII. FUTURE ITEMS/FUTURE BUSINESS:

- a. Discuss research for future planning of next Portable
- b. Discuss CNC Machine in the future
- c. Discuss APC goals for TBCS board
- d. **Written Policy Committee** to discuss Extra points for students seeking scholarships. Create the opportunities and requirements by providing in the following possibilities: higher math such as calculus or trigonometry, hire Bob Williams to facilitate this math.

Possibly 2 or more years of foreign language, courses graded by outside Outside source other than parent to prove student's efficiency. Date not Set to meet to discuss this yet. To be announced.

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

1. **Building Committee: Flooring in the front office of TBCS building to be fixed during Christmas break.**
2. **Water to classroom B.**

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

1. **December 11, high school students to make cookies to enter into Colony Days competition in Palmer.**
2. **December 14, high school students to help out with the Special Santa Program in Palmer helping to reach out to the needy families in the Mat-Su Valley. Event is scheduled from 10 a.m. to noon.**

F. PARENT INVOLVEMENT / EVENT COMMITTEE: LISA T., KAREN O, Beth E., Amanda L., Yvonne W.

1. **Karen O was drawn as volunteer of the month.**
2. **Craft fair to be held December 8 from 2p.m. to 8p.m. All students And parents are invited to participate.**
3. **December 18 VPA event will be hosting a silent auction to raise Money to go towards Robotics.**

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

1. **Written Policy Committee to discuss Extra points for students, higher math such as calculus or trigonometry for higher points. Possibly 2 or more years of foreign language, courses graded by outside source either online, by a local school, something designed by someone other than parent. This is to be discussed further in January.**

XV. ADJOURNMENT:

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

The meeting was adjourned at **7:39PM**.

Submitted by,

Cyndy Wahlgren
Secretary