

Minutes
MONDAY FEBRUARY 2, 2015
Twindly Bridge Charter School
APC Regular Meeting

I. ACADEMIC POLICY COMMITTEE:

TIM KELLY, CHAIRMAN
CYNDY WAHLGREN, SECRETARY
EMILY HARDY, MEMBER
KAREN OLSON, MEMBER
TREVOR ROLLMAN, MEMBER
LISA TCHERIPANOFF, MEMBER
YVONNE WILSON, MEMBER

II. ADMINISTRATION:

JOHN WEETMAN, PRINCIPAL

III. CALL TO ORDER:

Chairman Kelly called the regular Academic Policy Committee meeting of Twindly Bridge Charter School to order at 5:40 PM.

IV. QUORUM:

A quorum was established with member KAREN OLSON absent.

V. APPROVAL OF AGENDA:

MOTION by Member TREVOR ROLLMAN, **SECONDED** by Member LISA T. to **(APPROVE THE AGENDA)**. There was no objection.

VI. APPROVAL OF MINUTES:

MOTION by Member LISA T. , **SECONDED** by Member EMILY HARDY to **(APPROVE THE MINUTES)**. There was no objection.

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

VIII. PRINCIPAL REPORT:

- a. New facility update – discussed 3 possible locations.
- b. Budget update – page 10 budget report
- c. Highlights of Changes Regarding Correspondence Study Programs

IX. COMMITTEE REPORTS:

- a. Parent Involvement Committee
- b. Movie Night Tuesday Feb. 24 6:30 – 8:30pm

X. NEW BUSINESS:

- a. Suggestion box- make forms accessible for parents to report problems
- b. Science Program
- c. Fill vacant board seat
- d. Arctic Entry for the front of building
- e. Demographics breakdown of our school

XI. ACTION ITEMS:

- a. FY16 Budget
- b. Summer School June 2 – July 2, 3 days a week, K-12

MOTION to approve budget by Member **LISA T** **SECONDED** by Member _____ to **APPROVE made by TREVOR ROLLMAN**. There was no objection.

XII. NON-ACTION ITEMS:

COMMENTS FROM BOARD MEMBERS/ADMINISTRATION:

- a. Cyndy Wahlgren wants forms made available for parents so they can alert us to any needs they have or issues that may arise that need our attention, so we may better assist our families here at TBCS.

XIII. FUTURE ITEMS/FUTURE BUSINESS:

- a. Board Retreat Workshop Saturday February 21 from 9:00am – Noon
Discuss Science Programs, Summer Sessions and Building details

XIV. EXECUTIVE SESSION:

None

XV. ADJOURNMENT:

MOTION by Member TIM KELLY, **SECONDED** by Member LISA T. to **(ADJOURN)**. There was no objection.

The meeting was adjourned at:
7:35 PM. Submitted by,
Cyndy Wahlgren, Secretary