

Minutes
MONDAY NOVEMBER 2, 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, MEMBER
LISA TCHERIPANOFF, MEMBER
YVONNE WILSON, MEMBER

II. ADMINISTRATION:

JOHN WEETMAN, PRINCIPAL

III. CALL TO ORDER: 5:40 p.m.

IV. QUORUM:

A quorum was established with members **EMILY HARDY** absent. **EMILY HARDY ARRIVED AT 5:49p.m. And KELLY SCHOOLFIELD called in, snowed in her driveway, attended by phone.**

V. APPROVAL OF AGENDA:

MOTION made by member **TIM KELLY**, and seconded by, **KAREN OLSEN** seconded the **MOTION** to add Staff Workshop to the agenda under VIII. G. to discuss as time permits. None opposed, motion carries unanimously.

MOTION by member, **LISA T.**, **SECONDED** by Member **KAREN OLSEN**, to **(APPROVE THE AGENDA)**. There was no objection, MOTION CARRIES UNANIMOUSLY.

VI. APPROVAL OF MINUTES:

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

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

II. In attendance, Mike Taylor, Beth Ehrhardt, and Holly Mothershead.

VIII. ADMINISTRATIVE REPORT:

A. Enrollment: As of November 2, 2015 our current number of students is 394.45 students. This will generate \$2,382,229.10 to our school budget.

B. Budget: Twindly Bridge FY16 Allocation \$3,127,759.10

1. Savings: \$745,530
2. Benefits: \$313,227.51
3. Employees: \$784,435.00
4. Facility: \$186,000.00
5. Materials: \$54,775.00
6. Indirect \$91,624.20

C. Facility: John to attend meeting on 11/3/2015 – pay \$400,000 installment on building, from TBCS savings.

D. APC Goals for future, Possibilities: Music Program, Shop, and Training for new and old board members. John to assemble APC goals.

IX. COMMITTEE REPORTS:

X. NEW BUSINESS:

- a. Assessment/Testing: Board discussed Testing Alternatives for our students at TBCS as well as RESOLUTION NO. 16-002. Discussion was quite lengthy.
- b. **MOTION** made by member, **LISA T.** to accept the **TWINDLY BRIDGE FACILITY USE APPLICATION** with the necessary changes to be made in the future. **EMILY HARDY** seconded, **MOTION** carries unanimously.
- c. Discussed APC and staff responsibilities for events and activities / parent led vs. staff
- d. Valley Performing Arts event.
- e. Craft Fair for TBCS families
- f. Workshops length and new online sign-up.
- g. Discuss results of Staff Workshop if time permits.

XI. ACTION ITEMS:

- a. Volunteer of the month, Lisa T. drew her name for volunteer of the month.
- b. Mike Taylor voted back in as a board member. Welcome back Mike!
- c. **MOTION** made by Member, **YVONNE WILSON**, **SECONDED** by Member **EMILY HARDY**, to write a letter of support to DEED of their RESOLUTION NO. 16-002. None opposed, **MOTION PASSED UNANIMOUSLY.**

XII. NON-ACTION ITEMS:

Lengthy discussions on various topics.

XIII. FUTURE ITEMS/FUTURE BUSINESS:

XIV. EXECUTIVE SESSION:

If needed

XV. COMMITTEES:

- A. BUDGET ADVISORY COMMITTEE:** TIM KELLY (CHAIRMAN),
YVONNE WILSON, KAREN SALISBURY
- B. BUILDING COMMITTEE:** TIM KELLY (CHAIRMAN), EMILY HARDY,
AMANDA LEONARD, TREVOR ROLLMAN, 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. PUBLIC RELATIONS COMMITTEE:** CYNDY WAHLGREN (CHAIR),
HOLLY MOTHERSHEAD, KELLY SCHOOLFIELD.
- H. SESSIONS COMMITTEE:** JOHN WEETMAN, KAREN OLSON, LISA T.
- A. WRITTEN POLICIES COMMITTEE:** LISA T. (CHAIR), EMILY HARDY
AMANDA LEONARD, KAREN OLSON, YVONNE WILSON, TIM KELLY,
CYNDY WAHLGREN

XVI. ADJOURNMENT: 9:10 pm Secretary Cyndy Wahlgren had to leave by 7:30.

Final motioning members to adjourn not recorded.

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

Submitted by,
Cyndy Wahlgren
Secretary