

Minutes
Monday October 5, 2015
Twindly Bridge Charter School
APC Regular Meeting

1. Academic Policy Committee:

Tim Kelly, Chairman
Cyndy Wahlgren, Secretary
Amanda Leonard, Member
Lisa Tcheripanoff, Member
Karen Olsen, Member
Trevor Rollman, Member
Emily Hardy, Member
Kelly Schoolfield, Member
Yvonne Wilson, Member

2. Administration:

John Weetman, Principal

3. Call to Order: Tim Kelly called the meeting to order at 5:36pm

4. A Quorum was established with Cyndy Wahlgren absent

5. Approval of the Agenda: Tim Kelly asked if there were any items that the members would like added to new business. Tim stated that his goal is to end the meeting by 7:30 PM if possible but would entertain new items. Karen wished to add equipment, as did Tim. Yvonne wished to add Online Reimbursements, and Testing.

Yvonne made the motion to approve the agenda, with Trevor 2nd on the motion, which passed unanimously.

6. A motion to approve the minutes from August 10th 2015 with spelling corrections was made by Trevor Rollman and 2nd by Yvonne Wilson, which passed unanimously.

7. John Weetman gave the Administrative Report. Current enrollment is at 393, the budget is in very good shape (see attached FY16 Budget as of 10/05/15) being in the black by \$472280 after all expenses. John raised the need to formalize the facility purchase since the MSBSD board approved the purchase. Lisa Tcheripanoff made the motion to approve the purchase, Karen Olsen 2nd and the motion passed unanimously. John went over the board retreat and the speaker for the retreat.

8. Spring sessions were reviewed. The idea of running K-2 together as a class for all was discussed. As was a possible retreat to Sheep Mountain for Arts and Music perhaps in March.

Lisa moved that the school allow up to \$2500 for Robots parts and equipment plus entry fees, Kelly Schoolfield 2nd and the motion passed unanimously.

Yvonne Wilson spoke to the need for an online reimbursement system; John Weetman said he would look into the possibilities of having this available.

Tim Kelly spoke to the need of more equipment for the marksmanship program and classes. Lisa Tcheripanoff moved that the school make up to \$2500 available for the program and Amanda Leonard 2nd the motion, which passed unanimously.

Due to time constraints we tabled the discussion of Testing until the November meeting.

9. Committee reports for High School Opportunities, Parent Involvement, and Session Committee were given. The other committees had no reports at this time. Karen Olsen won the Volunteer of the Month award. The 10th of December is the Music Talent Night at WHS.

10. Trevor Rollman tendered his resignation stating lack of time as the reason he felt he need to turn over the seat.

11. Trevor moved to adjourn at 7:58pm all were in favor.

Submitted by: Tim Kelly, President