

## Meeting Minutes for Academic Policy Committee Meeting Wednesday January 4, 2021

- I. **Meeting called to order at 5:30 PM by Zoom**
- II. **Determination of a Quorum**
  - a. **Members present**

Quorum established with members present: Lisa Tcheripanoff, Karen Olson, Brandy Crum, Raylene Sinnett, and Paul Page.
  - b. **Members absent**

Jodi Vandike
- III. **Approval of Agenda**
  - a. Motion by Paul Page, second by Karen Olson to approve the agenda. Motion carries unanimously.
- IV. **Approval of Minutes**
  - a. Motion by Paul Page, second by Karen Olson to approve the December 7, 2020 minutes. Motion carries unanimously.
- V. **Introduction of APC to Audience**
  - a. NA
- VI. **Persons to be heard on non-agenda item**
  - a. NA
- VII. **Administrative Report**
  - a. Christmas Photo Event:
  - b. School Pictures January 25<sup>th</sup> by Lifetouch
  - c. Family Pictures TBA in March/April by Rachelle Seiber
  - d. Twindly Open Swim 1385 signed up Monday through Wednesday at the Palmer Pool. Starting January 21<sup>st</sup> Thursday and Fridays will be offered at the Wasilla Pool.
  - e. February Learn to Ski 190 of 200 filled spots for four Thursdays as compared to 139 total last year for a one-day event.
  - f. Remodel Update: Architect bid volunteers needed. Paul Page, Brandy Crum, Tcheripanoff, and Karen Olson interested. Possible need for alternative location for Fall Sessions.
- VIII. **New Business**
  - a. NA
- IX. **Old business**
  - a. NA

**X. Action Business**

- a. NA

**XI. Committee Reports**

- a. BUILDING COMMITTEE – Paul Page (Chair), and all APC members: Portable #112 have been insulated.
- b. CURRICULUM COMMITTEE – Raylene Sinnett (Chair), Cathy Lee, and Kim Howell: Acellus Power Homeschool Services has been reviewed and it was determined that the program aligned to state standards.
- c. PARENT INVOLVEMENT/EVENT COMMITTEE - Karen Olson (Chair), Lisa Tcheripanoff, Raylene Sinnett, and Brandy Crum members: Twelve days of Christmas Scavenger Hunt was a success and parents and students participated and posted pictures online. Volunteer of the Month: On hold
- d. TEEN OPPORTUNITIES COMMITTEE – Brandy Crum (Chair), Lisa Tcheripanoff, Raylene Sinnett, and Karen Olson members: Possible teen opportunities Art Café in Palmer, and Bowling in Wasilla.
- e. SESSION/WORKSHOP COMMITTEE – Lisa Tcheripanoff (Chair), Jodi Vandike, Brandy Crum, and Karen Olson members: Alternative locations are being considered for the fall.

**XII. Future Agenda Items**

- a. Spring APC election
- b. ~~Ranking and fine-tuning goals.~~ **Principal Eval**

**XIII. Adjournment**

- a. Motion to adjourn by Paul Page, second by Brandy Crum at 7:00 PM motion carries unanimously.