

Meeting Minutes for Academic Policy Committee Annual Meeting (Monday, January 14, 2018)
Generated by John Weetman, Principal on January 22, 2019
Reviewed by Paul Page, Secretary on January 24, 2019

- I. Meeting called to order at 5:35 PM**
- II. Determination of a Quorum**
 - a. Members present**

Quorum established with members present: Karen Olson (acting chair), Emily Foster, Paul Page Raylene Sinnett, and Brandy Crum.
 - b. Members absent**

Amanda Leonard, Lisa Tcheripanoff, and Jodi Vandike
- III. Approval of Agenda**
 - a.** Motion by Paul Page, second by Brandy Crum to approve the agenda. Motion carries unanimously.
- IV. Approval of Minutes**
 - a.** Motion by Emily Foster, second by Paul Page to approve the minutes for December 17, 2018. 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.** Semester 2 Sessions: 577 registered for Wasilla, 14 registered for Palmer
 - b.** Mobile Coffee Stand: work with district in the purchase process
 - c.** Student Activity Fund: reviewed school district's policies, current total account is at \$31,826.63
 - d.** Winter Carnival: all games have arrived for the February 23rd carnival at CTHS from 12:00-4:00
- VIII. New Business**
 - a.** Ice Cream Machine: research cost of a portable ice cream machine
- IX. Action Business**
 - a.** Final Bylaw formatting
- X. Committee Reports**
 - a.** BUILDING COMMITTEE – Paul Page (Chair), and all APC members. Shop is open.

- b. BY-LAW COMMITTEE – Raylene Sinnett (Chair), Emily Hardy, Karen Olson, Lisa Tcheripanoff members, bylaw committee is disbanded.
- c. CURRICULUM COMMITTEE – Emily Hardy (Chair), Bettina member
- d. HIGH SCHOOL OPPORTUNITIES COMMITTEE – Lisa Tcheripanoff (Chair), Brandy Crum, Karen Olson: January 26th Neon Bowling at North Bowl in Wasilla from 4:00 PM - 6:00 PM.
- e. PARENT INVOLVEMENT / EVENT COMMITTEE – Karen Olson (Chair), Amanda Leonard, Lisa Tcheripanoff, Raylene Sinnett, and Brandy Crum members: Winter Carnival Feb 23rd, Saturday 12:00-4:00 PM, Arctic Valley Tubing Saturday March 9th 2:00 PM – 5:00 PM, Volunteer of the Month: Melissa Palaniuk
- f. WRITTEN POLICIES COMMITTEE – Emily Hardy (Chair), Karen Olson, Lisa Tcheripanoff and Brandy Crum members. Meeting January 18th 9:00 AM to review renewal of charter application.
- g. SESSION COMMITTEE – Karen Olson (Chair), Jodi Vandike, Brandy Crum, Lisa Tcheripanoff and Amanda Leonard members
- h. ACTIVITY FUNDS COMMITTEE – Karen Olson (Chair), Brandy Crum, Lisa Tcheripanoff and Jodi Vandike members

XI. Future Agenda Items

- a. NA

XII. Adjournment

- a. Motion to adjourn by Emily Foster, second Raylene Sinnett by at 7:55 PM motion carries unanimously