

Meeting Minutes for Academic Policy Committee Meeting Wednesday February 1, 2021

- I. **Meeting called to order at 5:50 PM**
- 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 Karen Olson, second by Brandy Crum to approve the agenda with an addition of item g. Music Teacher Update. to VII. Administrative Report. Motion carries unanimously.
- IV. **Approval of Minutes**
 - a. Motion by Raylene Sinnett, second by Paul Page to approve the January 4, 2021 minutes with a deletion and addition to XII. Future Agenda Items b. delete Ranking and fine-tuning goals replace with Principal evaluation. Motion carries unanimously.
- V. **Introduction of APC to Audience**
 - a. NA
- VI. **Persons to be heard on non-agenda items**
 - a. NA
- VII. **Administrative Report**
 - a. Renovation: Tentative timeline was presented with architectural proposals due on March 3rd with notice of award issued March 11th.
 - b. Alternative Offerings: Spring sign-up 156 as compared to 173 in the fall. Palmer Pool 1551, Wasilla Pool 262 for a total of 1813 sign-ups.
 - c. Graduation: Thursday May 13th at 2:00 PM at the Glenn Massay Theater if open.
 - d. Fall Sessions: Reviewed Menard Sports Center proposal for an alternative location for fall sessions.
 - e. Electronic Grades: ParentVUE app instructions for entering grades online were presented with a switch over to the new upgraded database scheduled for February 5th
 - f. Electronic Reimbursements: ParentVUE app instructions for entering reimbursement online were presented with a switch over to the new upgraded database scheduled for February 5th

- g. Music Teacher Update: Our music teacher has taken a full-time position elsewhere. It was proposed to survey what the parents would like for the future of Twindly's music program.

VIII. New Business

- a. APC Election: Four APC member openings will become available in April. Results of the election will be presented May 3rd by the election committee
- b. Lottery: Twindly will be reducing enrollment from 570 to 502 for FY22. Lottery applications are March 31st. Notifications will be sent out to lottery winners on April 1st.
- c. Shop Lease: Five-year shop lease was presented. A motion was made by Karen Olson and seconded by Brandy Crum to accept the proposed shop lease agreement. Motion carries unanimously.

IX. Old business

- a. NA

X. Action Items

- a. Principal Evaluation: Motion was made by Raylene Sinnett and seconded by Brandy Crum to rehire John Weetman as Principal of Twindly Bridge Charter School for the 2021/2022 school year. Motion carries unanimously.

XI. Committee Reports

- a. BUILDING COMMITTEE – Paul Page (Chair), and all APC members: Portable #112 have been drywalled.
- b. CURRICULUM COMMITTEE – Raylene Sinnett (Chair), Cathy Lee, and Kim Howell: Acellus Power Homeschool Services was presented with 59 approved high school classes for credit and 19 not approved that and aligned to state standards.
- c. PARENT INVOLVEMENT/EVENT COMMITTEE - Karen Olson (Chair), Lisa Tcheripanoff, Raylene Sinnett, and Brandy Crum members: Suggestions were made for COVID friendly events: Government Peak sledding and skiing, Arctic Valley tubing, Bowling, Movie Theater, and ice skating.
- d. TEEN OPPORTUNITIES COMMITTEE – Brandy Crum (Chair), Lisa Tcheripanoff, Raylene Sinnett, and Karen Olson members: Practice for Battle of the Books went great. Special thanks to coaches Brandy Crum and Kami Heisterman
- e. SESSION/WORKSHOP COMMITTEE – Lisa Tcheripanoff (Chair), Jodi Vandike, Brandy Crum, and Karen Olson members: Alternative location was selected for fall sessions, no workshops planned.

XII. Future Agenda Items

- a. Budget Update
- b. Robotics Program
- c. Music Program

- d. Final Goals
- e. End of the Year Celebration

XIII. Adjournment

- a. Motion to adjourn by Karen Olson, second by Paul Page at 9:15 PM motion carries unanimously.