

Meeting Minutes for Academic Policy Committee Meeting

Generated by John Weetman, Principal

Reviewed by Raylene Sinnett, Secretary

Meeting Minutes for Academic Policy Committee Monday February 7, 2022

- I. **Meeting called to order at 5:38 PM**
- II. **Determination of a Quorum**
 - a. **Members present**

Quorum established with members present: Lisa Tcheripanoff and Brandy Crum in person; Christa Dooley, and Karen Olson by audio.
 - b. **Members absent**

Wendy Page, Raylene Sinnett, and Emily Foster
- III. **Approval of Agenda**
 - a. Motion by Brandy Crum, second by Karen Olson to approve the agenda. Motion carries unanimously.
- IV. **Approval of Minutes**
 - a. Motion by Karen Olson, second by Brandy Crum to approve the December 6, 2021 minutes. 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. Spring 2021 Graduation Rate: Four-year cohort up 15% to 93%
 - b. Fire Marshall Report: Findings - water damage hole in ceiling in front coffee shop bathroom and emergency exit sign not illuminated in gym. Both have been fixed
 - c. Covid Update: District Symptoms at school and Positive case in household handouts were presented.
 - d. Building Update: January 8th second building pre-proposal conference and 5 pages of questions were answered for first building pre-proposal conference that occurred December 29th. RFP due date has changed from January 21st to February 4th to February 18th
- VIII. **New Business**
 - a. Principal Evaluation: Results will be presented at the March APC Meeting
- IX. **Old Business**
 - a. NA

X. Action Items

- a. Principal contract recommendation FY23
 - i. Motion was made by Brandy Crum and seconded by Christa Dooley to renew John Weetman's principal contract for the FY23 school year. Motion passes unanimously.

XI. Committee Reports

- a. Curriculum Committee – Raylene Sinnett (Chair), Cathy Lee, and Kim Howell: continued workshops being offered to the parents about the 4C's
- b. Parent Involvement/Event Committee – Karen Olson (Chair) FY22 graduation May 19th at 2:00 PM at Wasilla Bible; Alyeska Ski days filled up for every Thursday in February; Student Showcase scheduled for Teeland on April 21st; Sledding at Government Peak Recreation Center February 21st 12:00 PM to 4:00 PM. Volunteer of the Month:
- c. Teen Opportunities Committee – Brandy Crum (Chair) Ice Cream/Game Night Social February 3rd 5:30 PM to 7:00 PM 15 attendees, Battle of the Books team took 7th place
- d. Session/Workshop Committee – Emily Foster (Chair) – Next meeting Monday February 21st 3:00 PM to 4:00 PM
- e. Assessment Committee – no report

XII. Friends of Twindly

- a. Inquire about work on the round-a-bout at the corner of Seldon and Lucille

XIII. Future Agenda Items

- a. Inquire about work on the round-a-bout at the corner of Seldon and Lucille
- b. Principal Eval Review

XIV. Adjournment

- a. Motion to adjourn by Karen Olson, second by Christa Dooley at 6:40 PM motion carries unanimously.