

Meeting Minutes for Academic Policy Committee Annual Meeting (Monday, February 11, 2019)

Generated by John Weetman, Principal

Reviewed by Paul Page, Secretary and Raylene Sinnett

- I. Meeting called to order at 5:45 PM**
- II. Determination of a Quorum**
 - a. Members present**

Quorum established with members present: Lisa Tcheripanoff, Karen Olson, Emily Foster, Raylene Sinnett, Brandy Crum, Amanda Leonard, Jodi Vandike and Paul Page by audio
 - b. Members absent**

NA
- III. Approval of Agenda**
 - a.** Motion by Emily Foster, second by Jodi Vandike to approve the agenda. Motion carries unanimously.
- IV. Approval of Minutes**
 - a.** Motion by Emily Foster, second by Brandy Crum to approve the minutes for January 14, 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.** Math Tutoring
 - b.** System of School Success/Targeted Support and Improvement
 - c.** Secretary has been advertised. Karen, Lisa, Brandy on interview committee
- VIII. New Business**
 - a.** School Calendar 2019/2020 Potential date for Jump start change
 - b.** Joy, Amanda to generate ideas for short term tutoring help; possibly use subs
 - c.** Principal's Evaluation
- IX. Action Business**
 - a.** Recommendation for hire principal's contract FY20
 - i.** Motion was made by Karen Olson and seconded by Brandy Crum to recommend for hire John Weetman as principal of Twindly Bridge Charter School for the 2019/2020 school year.

- ii. Motion carries unanimously

X. Committee Reports

- a. BUILDING COMMITTEE – Paul Page (Chair), and all APC members. Portable #112 is in the beginning stages of permitting.
- b. CURRICULUM COMMITTEE – Emily Hardy (Chair), Bettina member
- c. HIGH SCHOOL OPPORTUNITIES COMMITTEE – Lisa Tcheripanoff (Chair), Brandy Crum, Karen Olson: Extreme Fun Center Monday Feb 25th 5:30 PM -7:30 PM
- d. PARENT INVOLVEMENT / EVENT COMMITTEE – Karen Olson (Chair), Amanda Leonard, Lisa Tcheripanoff, Raylene Sinnett, and Brandy Crum members: , , Arctic Valley Tubing Saturday March 9th 2:00 PM – 5:00 PM, Spring Carnival Saturday March 23rd 12:00-4:00 PM, Winter carnival meeting March 1st, 12pm, Ice cream social planned for March. Volunteer of the Month: Sara Blydenburgh
- e. WRITTEN POLICIES COMMITTEE – Emily Hardy (Chair), Karen Olson, Lisa Tcheripanoff and Brandy Crum members. Meeting February 26th 9:00 AM to work on renewal of charter application.
- f. SESSION COMMITTEE – Karen Olson (Chair), Jodi Vandike, Brandy Crum, Lisa Tcheripanoff and Amanda Leonard members: Workshop planned for April 15-19. Spring theme: bird day, goat day, craft extravaganza, a la carte.
- g. ACTIVITY FUNDS COMMITTEE – Karen Olson (Chair), Brandy Crum, Lisa Tcheripanoff and Jodi Vandike members

XI. Future Agenda Items

- a. Number of weeks for sessions
- b. End of the year celebration
- c. Update for subdivision zoning
- d. Have written policies committee look into making/finding our own principal evaluation.

XII. Adjournment

- a. Motion to adjourn by Amanda Leonard, second Brandy Crumb at 7:55 PM motion carries unanimously