

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

- 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, Brandy Crum, and Paul Page.
 - b. **Members absent**

Jodi Vandike and Raylene Sinnett
- III. **Approval of Agenda**
 - a. Motion by Brandy Crum, second by Karen Olson to approve the agenda with an addition of items e. Final Goals, f. End of the Year Celebration, and g. Friends of Twindly to VIII. New Business. Motion carries unanimously.
- IV. **Approval of Minutes**
 - a. Motion by Brandy Crum, second by Karen Olson to approve the February 1, 2021 minutes. Motion carries unanimously.
- V. **Introduction of APC to Audience**
 - a. Danielle Page
- VI. **Persons to be heard on non-agenda items**
 - a. NA
- VII. **Administrative Report**
 - a. Staffing Update: Mr. Rogers will return next year as our Music teacher. Karen Salisbury will return next year as an additional Admin Secretary.
 - b. ESSERR II funds: \$229,123. Funds must be spent by September 10, 2022.
 - c. FY20 Carryover: \$1,243,338
 - d. FY21 Budget Update: Anticipated \$651,000 Carryover. District will only allow approximately 10% carryover of \$290,000.
 - e. FY22 Budget Plan: Add additional Admin Secretary and STEAM position.
- VIII. **New Business**
 - a. APC Election: Election committee met and a survey was placed to find the best time for a Zoom Q&A, March 17th was selected. Updated and continued to promote APC Elections of Facebook. Posted on website information about election. Bios will be collected and put on the school's election webpage. March 31 Biographies are due. April 5-16 online elections will be held.

- b. Robotics Program: Additional STEAM instructor will be added to provide technology sessions, competitive clubs such as FLL and FTC, assist digital first responder, tutoring upper-level Math and Physics,
- c. Music Program: will collaborate with Mr. Rogers to see what the additional needs are along with surveying the parents.
- d. FY22 Calendar: Introduced first version without summer camps.
- e. Final APC Goals: Final APC goals will be presented in the April Administrative Report
- f. End of the Year Celebration: Possible movie days and visit to the wilderness reserve.
- g. Friends of Twindly: presented timeline for 501c3.

IX. Old business

- a. NA

X. Action Items

- a. NA

XI. Committee Reports

- a. BUILDING COMMITTEE – Paul Page (Chair)
- b. CURRICULUM COMMITTEE – Raylene Sinnett (Chair), Cathy Lee, and Kim Howell
- c. PARENT INVOLVEMENT/EVENT COMMITTEE - Karen Olson (Chair), Lisa Tcheripanoff, Raylene Sinnett, and Brandy Crum members
- d. TEEN OPPORTUNITIES COMMITTEE – Brandy Crum (Chair), Lisa Tcheripanoff, Raylene Sinnett, and Karen Olson members
- e. SESSION/WORKSHOP COMMITTEE – Lisa Tcheripanoff (Chair), Jodi Vandike, Brandy Crum, and Karen Olson members

XII. Future Agenda Items

- a. Review APC Annual Goals

XIII. Adjournment

- a. Motion to adjourn by Karen Olson, second by Brandy Crum at 8:15 PM motion carries unanimously.