

Meeting Minutes for Academic Policy Committee Annual Meeting (Monday, March 4, 2019)

Generated by John Weetman, Principal

Reviewed by Paul Page, Secretary

- I. Meeting called to order at 5:39 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
 - b. Members absent**

NA
- III. Approval of Agenda**
 - a.** Motion by Karen Olson, second by Raylene Sinnett to approve the agenda. Motion carries unanimously.
- IV. Approval of Minutes**
 - a.** Motion by Karen Olson, second by Jodi Vandike to approve the minutes for February 11, 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.** Tutoring Update: Meghan Bowers will be setting up a Reading tutoring schedule
 - b.** Database update: New programming have been created to save time and a parent portal is waiting for proper encryption before the release
 - c.** FY20 Revenue Revision: The governor's budget proposal if passed will created a \$498,893.00 budget deficit for Twindly Bridge Charter School
- VIII. New Business**
 - a.** Dyslexia: Member Vandike presented the idea purchasing the Barton Reading & Spelling System for parents to be able to check out
- IX. Action Business**
 - a.** School Calendar 2019/2020: Postponed for revisions

X. Committee Reports

- a. BUILDING COMMITTEE – Paul Page (Chair), and all APC members. Heat line reminder for storage house
- b. CURRICULUM COMMITTEE – Emily Hardy (Chair), Bettina member
- c. HIGH SCHOOL OPPORTUNITIES COMMITTEE – Lisa Tcheripanoff (Chair), Brandy Crum, Karen Olson
- d. PARENT INVOLVEMENT / EVENT COMMITTEE – Karen Olson (Chair), Amanda Leonard, Lisa Tcheripanoff, Raylene Sinnett, and Brandy Crum members:
Volunteer of the Month: Shannon Conley
- e. WRITTEN POLICIES COMMITTEE – Emily Hardy (Chair), Karen Olson, Lisa Tcheripanoff and Brandy Crum members.
- f. SESSION COMMITTEE – Karen Olson (Chair), Jodi Vandike, Brandy Crum, Lisa Tcheripanoff and Amanda Leonard members:
- g. ACTIVITY FUNDS COMMITTEE – Karen Olson (Chair), Brandy Crum, Lisa Tcheripanoff and Jodi Vandike members

XI. Future Agenda Items

- a. Future Principal Evaluation Instrument
- b. Robotics Student Demonstration

XII. Adjournment

- a. Motion to adjourn by Amanda Leonard, second by Paul Page at 7:36 PM motion carries unanimously