

FINAL Meeting Minutes for Academic Policy Committee FINAL

Generated by John Weetman, Principal

Reviewed by Kami Heisterman, Secretary

Meeting Minutes for Academic Policy Committee Monday March 4, 2024

- I. Review 2023-2024 APC Board Goals
 - a. Create a committee to develop guidelines for Twindly Bridge's support of competitive programs by May 2023 1yr
 - b. Hold APC work session to re-imagine sessions to meet both the social and academic needs of the school community by April 1. Look at creating school-wide unit-based instruction.
 - ~~c. APC pledges to support Friends of Twindly – completed~~
 - d. Develop summer field trips – one year summer camps 28th at 3:30 PM
 - ~~e. Develop choir program – three year – delete~~
 - f. Build a greenhouse for student use – three year
 - g. Building interior update and exterior addition – three year - Bond meeting Wednesday
 - h. Landscape Twindly Bridge – three year

- II. Meeting called to order at 5:38 PM

- III. Determination of a Quorum
 - a. Members present: Quorum established with members present: Emily Foster (Chair), Christa Dooley (Vice-Chair), Kami Heisterman (Secretary), Aleah Stein, Karen Olson, and Brandy Crum.
 - b. Members absent: Wendy Page

- IV. Approval of Agenda
 - a. Motion by Karen Olson, second by Christa Dooley to approve the agenda. Motion carries unanimously.

- V. Approval of Minutes
 - a. Motion by Karen Olson, second by Christa Dooley to approve February 5, 2023 minutes. Motion carries unanimously.

- VI. Introduction of APC to Audience
 - a. Amanda Barnette, Breanna Kaiser, and Tina Schmitt

- VII. Persons to be heard on non-agenda items.
 - a. NA

- VIII. Administrative Report
 - a. Flow chart of all programs and which staff oversee
 - b. Event Report – 60 events August through May, averaging 1 every 3 days
 - c. Reinstate half time events coordinator – submitted to district office
 - d. Kindness week – “Hats off to kindness” 236 random acts of kindness
 - e. Staffing Update
 - i. Motion by Karen Olson, second by Christa Dooley to enter executive session at 5:52 PM. Motion carries unanimously.
 - ii. Motion by Karen Olson, second by Christa Dooley to exit executive session at 5:59 PM. Motion carries unanimously.

- IX. New Business
 - a. Financial obligation to competitive teams' draft policy: *“When discretionary funds are available, Twindly Bridge will support and pay for tournament and entrance fees, head coach travel, employed chaperones travel, ground transportation, and lodging. It will be the responsibility of the parent to pay for food and airfare.”*
 - b. Motion by Karen Olson, second by Aleah Stein to accept the above draft policy as written. Motion carries unanimously.

- X. Old Business**
- a. 2024-2025 Goals
 - i. Mandatory Volunteering – Create a Volunteer Policy
 - ii. Student Worker Handbook
 - iii. APC Member Handbook
 - iv. Develop bylaw for principal spending limit without APC approval
 - v. 2024-2025 Calendar - completed
 - vi. Board Bonding – APC Team Building
 - b. 01/22/2024 Continue forward with Wasilla location design improvements -remodel and addition.
 - c. 01/22/2024 Investigate smaller satellite location in Palmer that could host sessions different from Wasilla site – five year.
 - d. 10/02/2023 Carport 12K limit – material being ordered
 - e. 09/05/2023 AWD Passenger Van and Trailer 80K limit – trailer purchased, van ordered
 - f. Academic goal to include Math Camps
- XI. Action Items**
- a. 2023-2024 Goals: Cancel or schedule an APC work session to re-imagine sessions to meet both the social and academic needs of the school community by May 2023 meeting May 29th @2:00 PM
 - b. 2024-2025 Goals
 - a. 2024-2025 Calendar
 - i. Motion by Karen Olson, second by Kami Heisterman to accept the above draft calendar. Motion carries unanimously.
- XII. Committee Reports**
- a. Curriculum Committee – Christa Dooley (Chair): No report
 - b. Parent Involvement/Event Committee – Karen Olson (Chair)
 - i. Parent/Student Math Game Nights 3/21, and 4/16, 5:00-5:30 pizza, 5:30-7:00 event
 - ii. Student Showcase Thursday April 18th Teeland. Teeland is secured, set up 4:00 similar schedule as last year.
 - iii. End of year party Meadow Lakes Park date and time May 21st 12-5 rental time. Meeting on March 26th for planning this event
 - c. Teen Opportunities Committee – Kami Heisterman (Chair)
 - i. Chopped Competition: 18 attended
 - d. Session/Workshop/HS Bridge Classes Committee – Brandy Crum (Chair)
 - i. HS Bridge Class Meeting: Monday April 15th 4:30-5:30
 - e. Policy Committee – Aleah Stein (Chair)
 - i. Student Worker Handbook Meeting: Wednesday March 6th 3:30-4:30
 - ii. APC Handbook Meeting: Monday March 25th 4:15-5:15
 - f. Plan of Improvement/AK Reads Committee: No Report
 - g. Friends of Twindly Committee – Brandy Crum (Chair)
 - i. Brunch was made for Great Land Christian Church
- XIII. Future Agenda Items**
- a. Next meeting April 1st
- XIV. Adjournment**
- a. Motion to adjourn by Karen Olson, second by Christa Dooley at 8:40 PM motion carries unanimously.