

Meeting Minutes for Academic Policy Committee Annual Meeting (Monday April 1, 2019)

Generated by John Weetman, Principal

Reviewed by Paul Page, Secretary

- I. Meeting called to order at 5:40 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 Amanda Leonard 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 March 4, 2019. Motion carries unanimously.
- V. Introduction of APC to Audience**
 - a.** Tennille Bradstreet and Danielle Page
- VI. Persons to be heard on non-agenda item**
 - a.** NA
- VII. Administrative Report**
 - a.** Charter School Renewal Update: Progress was reported by Laurine Domke
 - b.** FY20 Staffing Report: Laurine Domke will be retiring at the end of the school year
 - c.** USDA/Feasibility Study:
- VIII. New Business**
 - a.** Barton Reading & Spelling System: Motion made by Amanda Leonard and seconded by Jodi Vandike to purchase a site license. Motion carries unanimously
 - b.** Future Principal Evaluation Instrument
- IX. Action Business**
 - a.** School Calendar 2019/2020: Motion made by Raylene Sennett and seconded by Paul Page to match the school district's school closures. Motion passes with

Raylene Sennett, Paul Page, Jodie Vandike, Emily Foster, and Karen Olson in favor. Amanda Leonard, Brandy Crum, and Lisa Tcheripanoff in opposition.

X. Committee Reports

- a. BUILDING COMMITTEE – Paul Page (Chair), and all APC members.
- b. CURRICULUM COMMITTEE – Emily Hardy (Chair), Bettina member
- c. HIGH SCHOOL OPPORTUNITIES COMMITTEE – Lisa Tcheripanoff (Chair), Brandy Crum, Karen Olson: April 11th 6:30-8:30 PM Ice Cream Sundaes/Games
- d. PARENT INVOLVEMENT / EVENT COMMITTEE – Karen Olson (Chair), Amanda Leonard, Lisa Tcheripanoff, Raylene Sennett, and Brandy Crum members:
Volunteer of the Month: Brandy Crum
- e. WRITTEN POLICIES COMMITTEE – Emily Hardy (Chair), Karen Olson, Lisa Tcheripanoff and Brandy Crum members. review student handbook
- 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. Board Self-Assessment

XII. Adjournment

- a. Motion to adjourn by Karen Olson, second by Paul Page at 8:45 PM motion carries unanimously