

## Meeting Minutes for Academic Policy Committee Meeting (Monday, April 4, 2017)

Generated by John Weetman on Tuesday, April 5, 2017

- I. **Meeting called to order at 5:52 PM**
- II. **Determination of a Quorum**
  - a. **Members present**

A quorum was established with members: Tim Kelly, Karen Olson, Emily Hardy, Amanda Leonard, Jodi Vandike, Kelly Schoolfield, and Paul Page called in by phone at 6:40 PM
  - b. **Members absent**

Lisa Tcheripanoff excused  
Mike Taylor excused
- III. **Approval of Agenda**
  - a. Motion by Emily Hardy, second by Jodi Vandike to approve the agenda
  - b. Motion carries unanimously.
- IV. **Approval of Minutes**
  - a. Motion by Emily Hardy, second by Amanda Leonard to approve the March 20, 2017 minutes
  - b. Motion carries unanimously.
- V. **Persons to be heard on non-agenda item**
  - a. None
- VI. **Administrative Report**
  - a. Palmer Site Update
  - b. Coffee Drive-thru grand opening April 10<sup>th</sup>
  - c. Policy needed to address non-compliance at the end of the year remaining allotment funds
- VII. **Action Items**
  - a. Volunteer of the month, Kim Mattison
  - b. Assignment of Committee Chair
    - i. BUDGET ADVISORY COMMITTEE – Tim Kelly
    - ii. BUILDING COMMITTEE – Tim Kelly
    - iii. BY-LAW COMMITTEE - Lisa Tcheripanoff
    - iv. CURRICULUM COMMITTEE – Kelly Schoolfield
    - v. HIGH SCHOOL OPPORTUNITIES COMMITTEE - Kelly Schoolfield and Lisa Tcheripanoff
    - vi. PARENT INVOLVEMENT / EVENT COMMITTEE – Karen Olson
    - vii. PUBLIC RELATIONS COMMITTEE - abolished
    - viii. WRITTEN POLICIES COMMITTEE – Emily Hardy
    - ix. SESSION COMMITTEE – Jodi Vandike
  - c. **Finalize APC Goals**
    - i. **Year One Goals**

Acquire Adjacent Land  
Pottery Program  
Flight School  
Music Program  
Gardening Program  
Automotive Program

**ii. Year Three Goals**

Build a Science Portable  
Scholarships for High School  
Life Skill Program  
Develop Core Science Program  
Develop Core Math Program  
Develop Core Writing Program  
Build a Tiny House

**iii. Year Ten Goals**

Facility Plan  
Develop a Campus

**VIII. Adjournment**

- a. Motion to adjourn by Kelly Schoolfield, second by Amanda Leonard at 7:32 PM.
- b. Motion carries unanimously