

**Meeting Minutes for Academic Policy Committee**

*Generated by John Weetman, Principal*

*Reviewed by Raylene Sinnett, Secretary*

**Meeting Minutes for Academic Policy Committee Monday April, 2023**

- I. Meeting called to order at 5:36 PM
- II. Determination of a Quorum
  - a. Members present: Quorum established with members present: Lisa Tcheripanoff started on an audio call and then arrived in person, Karen Olson, Raylene Sinnett, Brandy Crum, Christa Dooley, Emily Foster, and Wendy Page.
- III. Approval of Agenda
  - a. Motion by Christa Dooley, second by Emily Foster to approve the agenda. Motion carries unanimously.
- IV. Approval of Minutes
  - a. Motion by Emily Foster, second by Wendy Page to approve March 6, 2023 minutes. Motion carries unanimously.
- V. Introduction of APC to Audience
  - a. Kami Heisterman
  - b. Tina Schmitt
- VI. Persons to be heard on non-agenda items
  - a. NA
- I. Administrative Report
  - a. Tentative Procurement Plan: 17 days behind schedule which puts notice of award to April 24
  - b. Palmer Site Renewal: possibility of adding 6 more offices and a conference room if needed
  - c. Lottery: 157, 30% from other correspondence schools, 10% from Mat-Su Central, 380 returning, 198 no response, 12 not returning.
  - d. Student Showcase Thursday April 20<sup>th</sup> 4:00-6:00PM Wasilla High School: 9 performing, 5 displays.
  - e. Graduation Thursday May 11<sup>th</sup> 2:00PM Wasilla Bible
  - f. Statewide Charter School issues: ASD recommending terminating Family Partnership's charter
  - g. Events Update 59 scheduled, an average one every 3 days.
  - h. APC Member Recognition: Raylene Sinnett service on the APC

- II. **New Business**
  - a. **Work Sessions proposed on Code of Ethics Review, Code on Conduct Review, Goal Review, and High School Classes**
  
- III. **Old Business**
  - b. **APC Elections April 10-14<sup>th</sup>**
  - c. **Candidates – Lisa Tcheripanoff (I), Brandy Crum (I), Kami Heisterman, Amanda Barnett, Aleah Stein, Breanna Kaiser: Bios will be sent out tomorrow**
  
- VII. **Action Items**
  - a. **NA**
  
- VIII. **Committee Reports**
  - a. **Curriculum Committee – Christa Dooley (Chair): NA**
  - b. **Parent Involvement/Event Committee – 59 scheduled this year, an average one every 3 days.**
    - i. **Volunteer of the month: Raylene Sinnett**
  - c. **Teen/Tween Opportunities Committee – Brandy Crum (Chair): Spring Dance survey went out.**
  - d. **Session/Workshop Committee – Emily Foster (Chair) 126 participants, 490 spots filled, 24 waitlisted for workshops.**
  - e. **High School Onsite Classes – Wendy Page (Chair): Financial Fair was a success. Meeting set for Monday May 1<sup>st</sup> 2:30-3:30 PM**
  - f. **Policy Committee – Raylene Sinnett (Chair): Meeting set for April 28, 12:00 PM**
  - g. **Friends of Twindly Committee – Brandy Crum (Chair): Commissioned outhouse**
  - h. **Extra-Curricular Activities Committee – Not Needed**
  
- IX. **Future Agenda Items**
  - a. **Swearing in of new board members**
  - b. **Election of officers**
  - c. **APC Team Building**
  - d. **Summer Sessions – Mobile Geology Trailer**
  - e. **Work Sessions proposed on Code of Ethics Review and Code on Conduct**
  - f. **Goal Review**
  - g. **High School Classes Review**
  
- X. **Adjournment**
  - a. **Motion to adjourn by Emily Foster, second by Wendy Page at 7:39 PM motion carries unanimously.**