

Meeting Minutes for Academic Policy Committee Meeting Wednesday April 5, 2021

- I. **Meeting called to order at 5:45 PM**
- II. **Determination of a Quorum**
 - a. **Members present**

Quorum established with all members present: Lisa Tcheripanoff, Karen Olson, Brandy Crum, Paul Page, Jodi Vandike and Raylene Sinnett
- III. **Approval of Agenda**
 - a. Motion by Karen Olson, second by Brandy Crum to approve the agenda with an items h, APC elections moved to the top of the item VII Administrative Report. Motion carries unanimously.
- IV. **Approval of Minutes**
 - a. Motion by Karen Olson, second by Paul Page to approve the March 1, 2021 minutes with motion reversal corrections on section III and IV to read, :Motion by Brandy Crum second by Karen Olson” and VII b to read FTC instead of FLT. Motion carries unanimously.
- V. **Introduction of APC to Audience**
- VI. **Persons to be heard on non-agenda items**
 - a. NA
- VII. **Administrative Report**
 - a. APC Elections: Process was presented by election committee member, Eric Rains. Candidates Karen Olson, Amanda Barnette, Christa Dooley, David Johnson, Monika Johnson, and Wendy Page were present. Candidates Emily Foster and Katrina Winn could not attend.
 - b. National Read Across America Day: 150 attended at the coffee shop drive -thru
 - c. Evaluation for RFP: Architects Alaska was selected on March 8th to design the school renovations and additions.
 - d. Arctic Valley Tube Park: 71 attended
 - e. ANSEP: 3 attended and built an individual computer to use and keep at home
 - f. Government Park Sled and Ski Day: 100 attended
 - g. Design Meeting: met with the lead architect, electrical engineer, and mechanical engineer on March 31st. The new addition will bring the cost over 200K so it will need to be approved by the school board.
 - h. Lottery: 51 families applied and were accepted and notified
- VIII. **New Business**
 - a. Graduation: Karen Olson will lead the graduation committee to find a venue to replace Glenn Massey that is still closed because of COVID.

IX. Old business

- a. NA

X. Action Items

- a. FY22 Calendar: Motion by Raylene Sinnett, second by Karen Olson to approve the FY22 calendar. Motion carries unanimously.
- b. Project Principal Extra workdays: Motion by Raylene Sinnett, second by Paul Page to approve John Weetman for 13 additional contract days in June and 15 additional days in July as the Project Manager/Project Principal for the renovations and additions to the school. Motion carries unanimously.

XI. Committee Reports

- a. BUILDING COMMITTEE – Paul Page (Chair): Robotics portable will be moved next to the Pottery portable and connected with an indoor hallway after spring thaw has occurred.
- b. CURRICULUM COMMITTEE – Raylene Sinnett (Chair), Cathy Lee, and Kim Howell: Quick picks curriculum list for high school was presented. The chart outlined curriculum choices used by many of our Twindly families to fulfill core graduation requirements
- c. PARENT INVOLVEMENT/EVENT COMMITTEE - Karen Olson (Chair), Lisa Tcheripanoff, Raylene Sinnett, and Brandy Crum members: Valley Cinema was selected for the end of the year celebration on Monday May 17th
- d. TEEN OPPORTUNITIES COMMITTEE – Brandy Crum (Chair), Lisa Tcheripanoff, Raylene Sinnett, and Karen Olson members: NA
- e. SESSION/WORKSHOP COMMITTEE – Lisa Tcheripanoff (Chair), Jodi Vandike, Brandy Crum, and Karen Olson members: Meeting set for Tuesday April 13th to plan for summer sessions.

XII. Future Agenda Items

- a. Electronic Grades
- b. Electronic Reimbursements
- c. Electronic Pre-Conference ILP
- d. Jump Start
- e. APC Self Evaluation
- f. Curriculum Committee presentation
- g. New Board Officers

XIII. Adjournment

- a. Motion to adjourn by Karen Olson, second by Raylene Sinnett at 7:55 PM motion carries unanimously.