

Meeting Minutes for Academic Policy Committee

Generated by John Weetman, Principal

Reviewed by Kami Heisterman, Secretary

Meeting Minutes for Academic Policy Committee Monday May 1, 2023

- I. Meeting called to order at 5:31 PM
- II. Determination of a Quorum
 - a. Members present: Quorum established with members present: Karen Olson, Brandy Crum, Christa Dooley, Emily Foster, and Wendy Page.
- III. Approval of Agenda
 - a. Motion by Karen Olson, second by Christa Dooley to approve the agenda with addition of item a. CIP under VIII. New Business. Motion carries unanimously.
- IV. Approval of Minutes
 - a. Motion by Karen Olson, second by Wendy Page to approve April 3, 2023 minutes. Motion carries unanimously.
- V. Introduction of APC to Audience
 - a. Raylene Sinnett, Shannon Connelly, Tina Schmitt, Erin Korn, Wendy Bills, Chris Blaser, Kerri Blaser, and Breanna Kaiser
- VI. Persons to be heard on non-agenda items
 - a. Raylene Sinnett spoke about Kids Kupboard needing book donations
 - b. Tina Schmitt spoke in favor of keeping the allotment the same and encouraged more volunteers to take advantage of honorariums to offset rising costs
 - c. Erin Korn Spoke in favor of raising allotments to help with the rising cost of homeschooling.
- I. Administrative Report
 - a. Review FY23 goals
 - i. FY23 Proposed Goals
 1. Create a committee to develop guidelines for Twindly Bridge's support of competitive programs by May 2023 (March 6th APC members chose not to have this committee)
 2. 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. (Meeting on 24th 1:00 PM)
 3. Support Friends of Twindly Parking Lot Fundraising (raised over \$7250)
 - ii. Continued Goals
 1. Develop summer field trips – one year (ongoing)
 2. Develop choir program – three year (ongoing)

3. Build a greenhouse for student use – three year (ongoing)
 4. Building interior update and exterior addition – three year (APC created and sent it to committee)
 5. Landscape Twindly Bridge – three year (waiting for building renovations)
- b. Volunteer Hours: 755 hours total, Semester 1 Sessions 365 hours, Semester 2 Sessions 238 hours, Workshops Semester 1 34 hours, Workshops Semester 2 118 hours
 - c. Schoolwide Plan: School wide Plan will address proficiency levels in mathematics based on the AKSTAR assessment with support from certified staff in the direct instruction of math. It also addresses schoolwide participation rate for Hispanic Students, Students with Disabilities, and Economically Disadvantaged subgroups
 - d. Procurement Bid Results: Base Bid result was \$4,379,000. \$2,534,129 above FY24's anticipated CIP of \$1,844,871
 - e. Review APC Officer roles and responsibilities
- II. New Business
- a. CIP: Alternate supplemental funding sources for current project and current existing commercial properties and procurement process were discussed.
- III. Old Business
- a. NA
- VII. Action Items
- a. Acceptance of Election Results
 - i. Brandy Crum (I) – 135 elected
 - ii. Kami Heisterman – 98 elected
 - iii. Aleah Stein – 79 elected
 - iv. Breana Kaiser – 66
 - v. Lisa Tcheripanoff (I) – 65
 - vi. Amanda Barnette – 21
 - vii. Motion by Karen Olson, second by Christa Dooley to accept the 2023 APC election results. Motion carries unanimously.
 - b. Election of Officers
 - i. Chair – Emily Foster
 - ii. Vice-Chair – Christa Dooley
 - iii. Secretary – Kami Heisterman
 - c. Appointment of Committee Chairs
 - i. Curriculum – Christa Dooley
 - ii. Parent Involvement/Events - Karen Olson
 - iii. Teen Opportunities – Kami Heisterman
 - iv. Session/Workshop/High School – Brandy Crum
 - v. Policy – Aleah Stein
 - vi. Building – Wendy Page

- d. Schoolwide Plan
- e. Bid Procurement

- VIII. Committee Reports
 - a. NA

- IX. Future Agenda Items
 - a. Work Sessions for Sessions and High School and Allotments Jun 2nd 9:00 AM
 - b. Next APC Meeting August 7th

- X. Adjournment
 - a. Motion to adjourn by Karen Olson, second by Emily Foster at 7:33 PM motion carries unanimously.