

## Meeting Minutes for Academic Policy Committee Meeting

*Generated by John Weetman, Principal*

*Reviewed by Raylene Sinnett, Secretary*

### Meeting Minutes for Academic Policy Committee Monday May 2, 2022

- I. **Meeting called to order at 5:38 PM**
- II. **Determination of a Quorum**
  - a. **Members present**

Quorum established with all members present: Lisa Tcheripanoff, Karen Olson, Emily Foster, Brandy Crum, Christa Dooley, Raylene Sinnett, and Wendy Page by phone
- III. **Approval of Agenda**
  - a. Motion by Emily Foster, second by Christa Dooley to approve the agenda. Motion carries unanimously.
- IV. **Approval of Minutes**
  - a. Motion by Emily Foster, second by Christa Dooley to approve the April 4, 2021 minutes. Motion carries unanimously.
- V. **Introduction of APC to Audience**
  - a. Eric Rains
- VI. **Persons to be heard on non-agenda items**
  - a. NA
- VII. **Administrative Report**
  - a. Building Update
  - b. Graduation
  - c. FY23 Allotment
- VIII. **New Business**
  - a. Middle High School Math Teacher: member Foster and chair Tcheripanoff proposed hiring a Math teacher for High school Fridays and math classes on Thursdays.
  - b. Review Goals set December 6, 2021
    - i. One Year Goals
      1. Develop Music program to include choir, band, and instrument lessons: Have John Rodgers and Wendy Page meet to brainstorm ideas
      2. Create a sustainable multi-year high school course roadmap that includes rotations, process, and evaluations: first year completed
      3. Incorporate reading, writing and math classes into block sessions: have been placed in elementary and are planned for middle and

high next year

4. Research and develop online ILP's for parents to enter on their own: postponed
5. Develop middle school social programs: scheduled for next fall
6. Survey parents of what curriculum material works for them: need to define this goal

ii. Three Year Goals

1. Build a greenhouse: continuing
2. Landscape property: continuing
3. Continue to develop summer sessions and field trips: Summer sessions have been scheduled FY22, summer field trips will be scheduled in FY23
4. Develop list of what services exist in the community: continuing

**IX. Old Business**

- a. Principal Evaluation: 57.1% of standards exceeded expectations, 42.9% of standards met expectations, and 0.0% of standards needed improvement.
- b. FY23 Calendar: motion made by Brandy Crum and seconded by Emily Foster to adopt the proposed FY23 calendar

**X. Action Items**

- a. NA

**XI. Committee Reports**

- a. Curriculum Committee – Raylene Sinnett (Chair), Cathy Lee, and Kim Howell: no report
- b. Parent Involvement/Event Committee – Karen Olson (Chair): meeting tomorrow May 3<sup>rd</sup> at 3:00. Volunteer of the Month: Kerstin Schmitt
- c. Teen Opportunities Committee – Brandy Crum (Chair): 11-12 year-olds will start in the fall
- d. Session/Workshop Committee – Emily Foster (Chair): summer sessions have be scheduled for May 31-June 9 session I, June 14-June 24 session II, and July 12-21 session III
- e. Assessment Committee – Wendy Page (Chair): 320 spring MAP sign-ups from 137 students
- f. Friends of Twindly Committee – Brandy Crum (Chair): Officially received IRS 501c3 status

**XII. Future Agenda Items**

- a. NA

**XIII. Adjournment**

- a. Motion to adjourn by Emily Foster, second by Christa Dooley at 8:51 PM motion carries unanimously.