

Meeting Minutes for Academic Policy Committee Annual Meeting (Monday May 6, 2019)

Generated by John Weetman, Principal

Reviewed by Paul Page, Secretary

- I. Meeting called to order at 5:40 PM**
- II. Determination of a Quorum**
 - a. Members present**

Quorum established with members present: Lisa Tcheripanoff, Karen Olson, Emily Foster, Raylene Sinnett, Brandy Crum, Jodi Vandike and Paul Page
 - b. Members absent**

Amanda Leonard
- III. Approval of Agenda**
 - a.** Motion by Raylene Sinnett, second by Jodi Vandike to approve the agenda.

Motion carries unanimously.
- IV. Approval of Minutes**
 - a.** Motion by Karen Olson, second by Brandy Crum to approve the minutes for April 1, 2019. Motion carries unanimously.
- V. Introduction of APC to Audience**
 - a.** Kim Howell
- VI. Persons to be heard on non-agenda item**
 - a.** NA
- VII. Administrative Report**
 - a.** FY20 Budget Update: recommend postponing construction of portable and pusuit of until state and borough budgets are finalized in the fall. Continue Coffee Shop through the summer and change start time to 8:00 AM
- VIII. New Business**
 - a.** Classroom Behavioral Policy: discussed need for a building policy
 - b.** Principal Evaluation Instrument: Motion by Jodi Vandike, second by Karen Olson to approve the new principal evaluation. (see attachment A)
 - c.** Expo: relaunch next year as a Student Showcase event, possible in March
 - d.** Resignation of APC member Emily Foster: Motion by Raylene Sinnett, second by Karen Olson to accept Emily Foster's resignation
- IX. Action Business**
 - a.** School Calendar 2019/2020: see attached calendar revisions
 - b.** Charter Renewal: grammatical edits only

X. Committee Reports

- a. BUILDING COMMITTEE – Paul Page (Chair), and all APC members. Get a quote for a heat trace for the storage house
- b. CURRICULUM COMMITTEE – Raylene Sinnett (Chair), Bettina member
- c. HIGH SCHOOL OPPORTUNITIES COMMITTEE – Lisa Tcheripanoff (Chair), Brandy Crum, Karen Olson: done for the year
- d. PARENT INVOLVEMENT / EVENT COMMITTEE – Karen Olson (Chair), Amanda Leonard, Lisa Tcheripanoff, Raylene Sinnett, and Brandy Crum members: Volunteer of the Month: Kami Heisterman. Meeting on May 13th at 12:30-1:30 topic Student Showcase
- e. WRITTEN POLICIES COMMITTEE – Brandy Crum (Chair), Karen Olson, Lisa Tcheripanoff and Raylene Sinnett members. Tuesday May 14th meet for behavioral policy
- f. SESSION COMMITTEE – Karen Olson (Chair), Jodi Vandike, Brandy Crum, Lisa Tcheripanoff and Amanda Leonard members:
- g. ACTIVITY FUNDS COMMITTEE – Karen Olson (Chair), Brandy Crum, Lisa Tcheripanoff and Jodi Vandike members

XI. Future Agenda Items

- a. Behavioral Policy
- b. August Retreat
- c. Report on Expo numbers per advisor

XII. Adjournment

- a. Motion to adjourn by Jodi Vandike, second by Brandy Crum at 8:15 PM motion carries unanimously