

## **Meeting Minutes for Academic Policy Committee Meeting**

*Generated by John Weetman, Principal*

*Reviewed by Raylene Sinnett, Secretary*

### **Meeting Minutes for Academic Policy Committee Monday June 6, 2022**

- I. Meeting called to order at 5:33 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.
- III. Approval of Agenda**
  - a.** Motion by Brandy Crum, second by Emily Foster to approve the agenda. Motion carries unanimously.
- IV. Approval of Minutes**
  - a.** Motion by Karen Olson, second by Christa Dooley to approve the May 2, 2022 minutes. Motion carries unanimously.
- V. Introduction of APC to Audience**
  - a.** NA
- VI. Persons to be heard on non-agenda items**
  - a.** NA
- VII. Administrative Report**
  - a.** Carryover Allotment: approximately 660K to date
  - b.** Forfeited Allotment: approximately 120K to date
  - c.** Graduation: 200+ attendees
  - d.** End of Year Celebration: 229 attendees
  - e.** Assistant Principal Interviews: June 9<sup>th</sup> 9:00 AM to 2:00 PM; Lisa, Karen, Wendy, and Christa on interview team
- VIII. New Business**
  - a.** NA
- IX. Old Business**
  - a.** NA
- 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): Volunteer of the Month: Hannah Wiehe
- c. Teen Opportunities Committee – Brandy Crum (Chair): 11-12 year-olds will start in the fall
- d. Session/Workshop Committee – Emily Foster (Chair): Meeting Monday August 1<sup>st</sup> 3:30 PM room E
- e. Assessment Committee – Wendy Page (Chair): Fall ILP documentation of what assessment student will be taking
- f. Friends of Twindly Committee – Brandy Crum (Chair): Valley Realtors presenting award June 8<sup>th</sup> at Menard Sports Center for construction trades donation

**XII. Future Agenda Items**

- a. Carry over Allotment Report of <\$100
- b. Non-compliance report
- c. Jumpstart

**XIII. Adjournment**

- a. Motion to adjourn by Wendy Page, second by Emily Foster at 7:55 PM motion carries unanimously.