

## Meeting Minutes for Academic Policy Committee Meeting (Monday, June 5, 2017)

Generated by John Weetman, Principal on Tuesday, June 6, 2017

Reviewed by Karen Olson, Secretary on June 6, 2017

- I. **Meeting called to order at 5:36 PM**
- II. **Determination of a Quorum**
  - a. **Members present**

Quorum was established with members: Tim Kelly, Karen Olson, Amanda Leonard, Mike Taylor, Kelly Schoolfield all present; Jodi Vandike arrived at 6:05 PM and Paul Page phoned in at 6:16 PM
  - b. **Members absent**

Emily Hardy (excused), Lisa Tcheripanoff (excused)
- III. **Approval of Agenda**
  - a. Amanda Leonard added Adjacent Property (Shop) update to Administrations Report
  - b. Tim Kelly, added Music and Pottery presentations to new business
  - c. Motion by Amanda Leonard, second by Mike Taylor to approve the amended agenda. Motion carries unanimously
- IV. **Approval of Minutes**
  - a. Motion by Karen Olson, second by Kelly Schoolfield to approve the minutes. Motion carries unanimously.
- V. **Introduction of APC to Audience** (Sierra Lehman, John Rodgers, and Joe Schoolfield)
- VI. **Persons to be heard on non-agenda item**
  - a. None
- VII. **Administrative Report**
  - a. Principal, John Weetman reported that all went well on the Seldovia Educational Trip
  - b. Principal, John Weetman reported that financially with an increase of students to 500 would allow for the purchase of the adjacent property.
- VIII. **Action Items**
  - a. Volunteer of the month, Amanda Leonard
- IX. **New Business**
  - a. Motion made by Amada Leonard, second by Mike Taylor, to forward the Correspondence Study Program Statement of Assurance to change Twindly Bridge Charter School's status from a district program to a statewide program. Motion carries unanimously.
  - b. Motion made by Mike Taylor, second by Jodi Vandike, to investigate a proposed Music Program for the 2017/2108 school year. Motion carries unanimously.
  - c. Motion made by Karen Olson, second by Amanda Leonard, to investigate a proposed Pottery Program for the 2017/2108 school year. Motion carries unanimously.

**X. Committee Reports**

- a. BUDGET ADVISORY COMMITTEE – Tim Kelly, no report
- b. BUILDING COMMITTEE – Tim Kelly, no report
- c. BY-LAW COMMITTEE - Lisa Tcheripanoff, no report
- d. CURRICULUM COMMITTEE – Kelly Schoolfield, no report
- e. HIGH SCHOOL OPPORTUNITIES COMMITTEE - Kelly Schoolfield and Lisa Tcheripanoff, no report
- f. PARENT INVOLVEMENT / EVENT COMMITTEE – Karen Olson, reminded everyone that Jumpstart is August 17<sup>th</sup> at Kings Lake Camp and to remind all parents to be responsible for their own children.
- g. WRITTEN POLICIES COMMITTEE – Emily Hardy and Lisa Tcheripanoff: Creating a policy addressing non-compliance and fifth year seniors at end of the year remaining allotment funds. Met on Monday May 15<sup>th</sup> 4:00-5:00 PM
- h. SESSION COMMITTEE – Jodi Vandike: Karen Olson updated that next year's Sessions will replicate the strand model of delivery that Kindergarten has been using for Tuesdays and possibly Wednesdays for the 1<sup>st</sup>-2<sup>nd</sup> and 3<sup>rd</sup> through 5<sup>th</sup> groups.

**XI. Adjournment**

- a. Motion to adjourn by Karen Olson, second by Amanda Leonard at 8:07 PM.
- b. Motion carries unanimously