

## Meeting Minutes for Academic Policy Committee Meeting

Generated by John Weetman, Principal

### Meeting Minutes for Academic Policy Committee Meeting Monday August 2, 2021

- I. **Meeting called to order at 5:34 PM**
- II. **Determination of a Quorum**
  - a. **Members present**

Quorum established with members present: Karen Olson, Brandy Crum, Wendy Page, Emily Foster, and Christa Dooley
  - b. **Members absent**

Lisa Tcheripanoff and Raylene Sinnett
- III. **Approval of Agenda**
  - a. Motion by Brandy Crum, second by Wendy Page to approve the agenda. Motion carries unanimously.
- IV. **Approval of Minutes**
  - a. Motion by Wendy Page, second by Brandy Crum to approve the June 14, 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. Design Improvements Update
    - i. Architects Alaska onsite meeting July 6<sup>th</sup>
      1. Redesign of original plans
      2. Roof solution
    - ii. PDC Inc. Engineers walkthrough July 9<sup>th</sup>
      1. Second story above curriculum library
      2. Enclosed porch options
      3. Location of back-up generator
    - iii. Architects Alaska videoconference meeting July 15<sup>th</sup>
      1. Move bathrooms from robotics room to t-shirt shop location
      2. Integrate t-shirt shop into the robotics room
      3. Add mezzanine to west addition
      4. Add fire pump room and office to east addition
      5. Add stairs to IT mezzanine
  - b. Snack Cart: Contemplated idea that Friends of Twindly run it.
  - c. Coffee shop update
    - i. JumpStart presentation

- ii. Official start date Thursday August 19<sup>th</sup>
- iii. Monthly student coffee special with book of the month suggestion and giveaway
- d. Swimming starts Aug 23<sup>rd</sup>, Monday's 10:00-11:00, 105 max capacity, \$175 per visit, 16 Mondays Semester 1, 17 Mondays Semester 2, \$5,250.
- e. Educational Express AK Steams Field Trip July 12<sup>th</sup> 25/3 spots Kami/Jackie 19 of 25 attended
- f. Independence Mine Field Trip July 16<sup>th</sup> 24/5 spots Eric/Tiffany 17 total attended
- g. High school credit Fridays include Health, Government, Russian, Biology, Alaska Wildlife, Geology, Geometry, Algebra 1, Pre-Algebra, 3D art, Robotics, Civics, Alaska History, and Study Hall
- h. Pottery Portable walk through

**VIII. New Business**

- a. Student Handbook Update.

**IX. Old business**

- a. APC Self Evaluation Results

**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), Jumpstart time 4:00 PM to 7:00 PM, Mike Backus Memory Day August 17<sup>th</sup> 1:00 PM in the gym. Volunteer of the month: NA
- c. Teen Opportunities Committee – Brandy Crum (Chair)
- d. Session/Workshop Committee – Emily Foster (Chair), Mandatory High School Credit Meeting set August 20<sup>th</sup> 4:00 PM to 6:00 PM
- e. Assessment Committee – Wendy Page (Chair)

**XII. Future Agenda Items**

- a. Four C's and AP Seminar

**XIII. Adjournment**

- a. Motion to adjourn by Christa Dooley, second by Emily Foster at 7:37 PM motion carries unanimously.