

Meeting Minutes for Academic Policy Committee Annual Meeting (Monday, August 6, 2018)

Generated by John Weetman, Principal on August 7, 2018

Reviewed by Karen Olson in place of Paul Page, Secretary on August 7, 2018

- I. Meeting called to order at 5:30 PM**
 - II. Determination of a Quorum**
 - a. Members present**

Quorum established with members present: Lisa Tcheripanoff, Karen Olson, Raylene Sinnett, and Kelly Schoolfield (audio) and Paul Page (audio)
 - b. Members absent**

Emily Hardy, Jodi Vandike, and Amanda Leonard
 - III. Approval of Agenda**
 - a.** Motion by Karen Olson, second by Raylene Sinnett to approve the agenda. Motion carries unanimously.
 - IV. Approval of Minutes**
 - a.** Motion by Karen Olson, second by Raylene Sinnett to approve the minutes for May, 7 2018. Motion carries unanimously.
 - V. Introduction of APC to Audience**
 - a.** Douglas and Jenny McQueen, Jessy Hilliard, Wendy Page, Rose Tormohlen, and Brandy Crum
 - VI. Persons to be heard on non-agenda item**
 - a.** None
 - VII. Administrative Report**
 - a.** Shop Update: Department of Public Safety plan application went from number 68th on July 16th on the review list to 40th on August 6th
 - b.** APC Resignation was received by Mike Taylor on June 4th
 - i.** Motion by Karen Olson, second by Paul Page to postpone filling the APC position until February. Motion carries unanimously.
 - c.** AASA Summary Report
 - i.** Motion by Raylene Sinnett, second by Paul Page to postpone information on the report until all board members could review it one more time
- VIII. New Business**
 - a.** Vehicle Purchase
 - i.** Motion by Karen Olson, second by Paul Page to purchase a new 10-passenger 2018 Ford Transit 150 XLT 130" Wheelbase Medium Roof Oxford White van for \$35,393.75. Motion carries unanimously.
 - b.** Wendy Page presented a High School Geology credit proposal that incorporates field trips to Chena Hot Springs, UAF, Usibelli Mine, Denali and Iceland
 - i.** Motion by Karen Olson, second by Raylene Sinnett to pursue the proposal. Motion carries unanimously.

IX. Action Business

- a. None

X. Committee Reports

- a. BUILDING COMMITTEE – Paul Page (Chair) and all APC members, COP has been delayed from this summer to November/December
- b. BY-LAW COMMITTEE – Raylene Sinnett (Chair), Emily Hardy, Karen Olson, Lisa Tcheripanoff members, Raylene will set up a meeting after Jumpstart
- c. CURRICULUM COMMITTEE – Emily Hardy (Chair), Bettina member
- d. HIGH SCHOOL OPPORTUNITIES COMMITTEE - Lisa Tcheripanoff (Chair), Jodi Vandike, Karen Olson members: Poster for Jumpstart
- e. PARENT INVOLVEMENT / EVENT COMMITTEE – Karen Olson (Chair), Amanda Leonard, Lisa Tcheripanoff, Raylene Sinnett members: Jumpstart August 16th King's Lake, Volunteer of the Month, Racheal Busby,
- f. WRITTEN POLICIES COMMITTEE – Emily Hardy (Chair) Karen Olson member
- g. SESSION COMMITTEE – Karen Olson (Chair) Jodi Vandike and Lisa Tcheripanoff members: next meeting August 20th 9:30 AM

XI. Future Agenda Items

- a. none

XII. Adjournment

- a. Motion to adjourn by Karen Olson, second by Raylene Sinnett at 7:15 PM motion carries unanimously