

## **Meeting Minutes for Academic Policy Committee Meeting (Monday, August 7, 2017)**

*Generated by John Weetman, Principal on Monday, August 27, 2017*

*Reviewed by Karen Olson, Secretary on August 28, 2017*

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

Quorum was established with all members present: Tim Kelly, Karen Olson, Amanda Leonard, Mike Taylor, Kelly Schoolfield (arrived 5:55 PM), Jodi Vandike, Paul Page (arrived 6:38 PM), Emily Hardy, and Lisa Tcheripanoff (arrived 5:36 PM)
- III. Approval of Agenda**
  - a. Motion by Emily Hardy, second by Jodi Vandike to approve the agenda. Motion carries unanimously**
- IV. Approval of Minutes**
  - a. Motion by Karen Olson, second by Emily Hardy to approve the minutes. Motion carries unanimously.**
- V. Introduction of APC to Audience**
  - a. Raylene Sinnett**
- VI. Persons to be heard on non-agenda item**
  - a. Raylene Sinnett wanted to volunteer to teach Crazy 8 Math as a session on Wednesdays**
- VII. Administrative Report**
  - a. Staffing Update: new .5 FTE Teacher/Advisor Gary Howell for the Palmer site**
  - b. Palmer Location Update: site is up and running**
  - c. Enrollment Update: 481**
  - d. Shop Update: need to lease before purchasing**
  - e. Session Update: K-5 will have block scheduled sessions with morning and afternoon enhancement sessions to choose from**
- VIII. Action Items**
  - a. Motion by Jodi Vandike second by Emily Hardy, to enter into a lease for the shop, motion carries unanimously**
- IX. New Business**
  - a. NA**
- 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 resigned as chair, Lisa Tcheripanoff (Chair), Amanda Leonard, and Jodi Vandike
- f. PARENT INVOLVEMENT / EVENT COMMITTEE – Karen Olson, Jumpstart is ready for August 17<sup>th</sup>
- g. WRITTEN POLICIES COMMITTEE – Emily Hardy and Lisa Tcheripanoff: no report
- h. SESSION COMMITTEE – Jodi Vandike: Karen Olson no report

**XI. Future Agenda Items**

- a. APC Retreat
- b. Update Committee Memembers

**XII. Adjournment**

- a. Motion to adjourn by Amanda Leonard second by Emily Hardy, second by at 7:03 PM motion carries unanimously