

Meeting Minutes for Academic Policy Committee Meeting (Tuesday, September 5, 2017)

Generated by John Weetman, Principal on Thursday September 7, 2017

Reviewed by Karen Olson, Secretary on Thursday September 7, 2017

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

Quorum was established with members present: Tim Kelly, Karen Olson, Mike Taylor, Kelly Schoolfield, Jodi Vandike, Emily Hardy, and Paul Page (called in at 5:38 PM)
 - b. Members absent**

Lisa Tcheripanoff and Amanda Leonard
- III. Approval of Agenda**
 - a.** Motion by Emily Hardy, second by Karen Olson 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.** Gary Howell
- VI. Persons to be heard on non-agenda item**
 - a.** NA
- VII. Administrative Report**
 - a.** PEAKS Results: LA top quartile proficient, Math bottom 10 percent proficient
 - b.** Enrollment: total 477, Palmer at 43
 - c.** Shop flooring prepped
 - d.** Session will go out as planned on September 6th at 4:00 PM
- VIII. Action Items**
 - a.** NA
- IX. New Business**
 - a.** APC retreat November 6th, 5:30 PM to 7:30 PM at Turkey Red in Palmer
 - b.** Update committee members: see below
- X. Committee Reports**
 - a.** BUDGET ADVISORY COMMITTEE – Tim Kelly (Chair), will put out on Twindly Facebook page for new members
 - b.** BUILDING COMMITTEE – Tim Kelly (Chair) and all APC members
 - c.** BY-LAW COMMITTEE - Lisa Tcheripanoff (Chair), Karen Olson member
 - d.** CURRICULUM COMMITTEE – Kelly Schoolfield (Chair), Bettina member

- e. HIGH SCHOOL OPPORTUNITIES COMMITTEE - Lisa Tcheripanoff (Chair), Jodi Vandike member
- f. PARENT INVOLVEMENT / EVENT COMMITTEE – Karen Olson (Chair), Amanda Leonard and Lisa Tcheripanoff members
- g. WRITTEN POLICIES COMMITTEE – Emily Hardy (Chair) Tim Kelly and Karen Olson members
- h. SESSION COMMITTEE – Jodi Vandike (Chair) Karen Olson and Lis Tcheripanoff members

XI. Future Agenda Items

- a. APC Retreat
- b. Update Committee Members

XII. Adjournment

- a. Motion to adjourn by Jodi Vandike second by Mike Taylor, second by at 7:30 PM motion carries unanimously