

Meeting Minutes for Academic Policy Committee Meeting

Generated by John Weetman, Principal

Reviewed by Raylene Sinnett, Secretary

Meeting Minutes for Academic Policy Committee Meeting Tuesday September 7, 2021

- I. **Meeting called to order at 5:37 PM**
- II. **Determination of a Quorum**
 - a. **Members present**

Quorum established with members present: Lisa Tcheripanoff, Karen Olson, Raylene Sinnett, Brandy Crum, Wendy Page, and Emily Foster
 - b. **Members absent**

Christa Dooley
- III. **Approval of Agenda**
 - a. Motion by Wendy Page, second by Brandy Crum to approve the agenda with item g. Staffing update added to the Administrative Report and 8th grade PE for credit and Friends of Twindly update added to New Business. Motion carries unanimously.
- IV. **Approval of Minutes**
 - a. Motion by Brandy Crum, second by Wendy Page to approve the August 2, 2021 minutes. Motion carries unanimously.
- V. **Introduction of APC to Audience**
 - a. Iris Caldentey
- VI. **Persons to be heard on non-agenda items**
 - a. Iris Caldentey presented on payment of district funds to religious organizations for correspondence study instructional services.
- VII. **Administrative Report**
 - a. High School Credit Fridays: 183
 - b. Sessions: 192/455/24 as compared to 255/712/95 two years ago
 - c. Esports: 12
 - d. 35% Design Update:
 - e. ESSER Funds:
 - f. Budget Update with audited FY21 carryover
 - g. Staffing Update: Secretary I Events Coordinator
- VIII. **New Business**
 - a. 8th Grade PE for Credit: Member Page asked administration if high PE school credit can be earned. Administration will contact District Office for their opinion.
 - b. Friends of Twindly Update: Meets 3rd Thursdays of every month.

IX. Old business

- a. NA

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), Free family event, Sleepy Hollow Golf Course, Tuesday September 28th noon to 4:00 PM
Volunteer of the month: NA
- c. Teen Opportunities Committee – Brandy Crum (Chair) Game Night and Ice Cream Social first Thursday of the month, 5:30 PM to 7:30 PM and Denali Rock Gym September 20th, 11:00 AM to 12:30 PM
- d. Session/Workshop Committee – Emily Foster (Chair), Mandatory High School Credit Meeting set August 20th 4:00 PM to 6:00 PM
- e. Assessment Committee – Wendy Page (Chair) and Jen Tollerud: MAP 280, AIMSweb 36

XII. Future Agenda Items

- a. 4c's
- b. AP Seminar
- c. 8th Grade PE for Credit
- d. Grade Level Report

XIII. Adjournment

- a. Motion to adjourn by Karen Olson, second by Emily Foster at 7:55 PM motion carries unanimously.