

Meeting Minutes for Academic Policy Committee Annual Meeting (Monday, October 1, 2018)

Generated by John Weetman, Principal on October 29, 2018

Reviewed by Paul Page, Secretary on October 29, 2018

- I. Meeting called to order at 5:40 PM**
- II. Determination of a Quorum**
 - a. Members present**

Quorum established with members present: Lisa Tcheripanoff, Karen Olson, Raylene Sinnett, Emily Foster, Jodi Vandike, Paul Page, and Amanda Leonard
 - b. Members absent**

NA
- III. Approval of Agenda**
 - a.** Motion by Jodi Vandike, second by Paul Page to approve the agenda. Motion carries unanimously.
- IV. Approval of Minutes**
 - a.** Motion by Jodi Vandike, second by Raylene Sinnett to approve the minutes for August 7, 2018. Motion carries unanimously.
- V. Introduction of APC to Audience**
 - a.** NA
- VI. Persons to be heard on non-agenda item**
 - a.** NA
- VII. Administrative Report**
 - a.** Design Committee Update was presented introducing a rough draft that includes a curriculum library and up to three new rooms.
 - b.** Denali Gymnastics will no longer be a vendor
 - c.** Fundraising Rules was scratched for the agenda
 - d.** Calendar revision of graduation moved to the 16th of May
- VIII. New Business**
 - a.** Flooring quote was presented for the North side of the building.
 - i.** Motion by Karen Olson, second by Jodi Vandike to approve the flooring. Motion carries unanimously.
 - b.** Year round school was presented by Raylene Sinnett
- IX. Action Business**
 - a.** AASB Summery report was reviewed and adopted
 - i.** Motion by Karen Olson, second by Emily Foster to approve the goals. Motion carries unanimously.

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, meeting dates October 8-15-22, 2018
- c. CURRICULUM COMMITTEE – Emily Hardy (Chair), Bettina member
- d. HIGH SCHOOL OPPORTUNITIES COMMITTEE - Lisa Tcheripanoff (Chair), Jodi Vandike, Karen Olson members: Lisa Tcheripanoff resigned as chair
- e. PARENT INVOLVEMENT / EVENT COMMITTEE – Karen Olson (Chair), Amanda Leonard, Lisa Tcheripanoff, Raylene Sinnett members: Volunteer of the Month, Sadie Leader.
- f. WRITTEN POLICIES COMMITTEE – Emily Hardy (Chair) Karen Olson member
- g. SESSION COMMITTEE – Karen Olson (Chair) Jodi Vandike and Lisa Tcheripanoff members

XI. Future Agenda Items

- a. None

XII. Adjournment

- a. Motion to adjourn by Karen Olson, second by Jodi Vandike at 8:09 PM motion carries unanimously