

Meeting Minutes for Academic Policy Committee Meeting

Generated by John Weetman, Principal

Reviewed by Raylene Sinnett, Secretary

Meeting Minutes for Academic Policy Committee Meeting Monday October 4, 2021

- I. **Meeting called to order at 5:33 PM**
- II. **Determination of a Quorum**
 - a. **Members present**

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

Lisa Tcheripanoff
- III. **Approval of Agenda**
 - a. Motion by Wendy Page, second by Emily Foster to approve the agenda. Motion carries unanimously.
- IV. **Approval of Minutes**
 - a. Motion by Wendy Page, second by Emily Foster to approve the September 7, 2021 minutes. Motion carries unanimously.
- V. **Introduction of APC to Audience**
 - a. Eric Rains, Kim Howell, and Cathy Lee
- VI. **Persons to be heard on non-agenda items**
 - a. NA
- VII. **Administrative Report**
 - a. 4Cs: Kim Howell presented the district's 8th -12th Artifact List and Elective Guide for Class of 2025
 - b. AP Seminar: Cathy Lee presented how Twindly Bridge students can complete their AP Seminar requirement for credit.
 - c. High School PE Credit for 8th Graders: District office verified that high school PE credit can be earned in 8th grade.
 - d. Grade Level report: K-47, 1st-60, 2nd-53, 3rd-64, 4th-51, 5th-60, 6th-54, 7th-37, 8th-49, 9th-29, 10th-25, 11th-25, 12th-18, total-572
 - e. Jump Start Costs: \$10,000 budgeted/\$9,618 spent/\$382 under budget
- VIII. **New Business**
 - a. APC Retreat: November 1st Palmer Alehouse Upstairs
 - b. Winer Music Performance: Glenn Massey closed, will check for other venues
- 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 65 attended on Tuesday September 28th noon to 4:00 PM. Reindeer Farm October 22nd 1:00-3:00 \$13/person. Volunteer of the month: Christa Dooley
- c. Teen Opportunities Committee – Brandy Crum (Chair) 28 attended Thursday Game Night and Ice Cream Social and 13 attended Denali Rock Gym September 20th, 11:00 AM to 12:30 PM, Extreme Fun Center October 26th \$30/person 6-8pm
- d. Session/Workshop Committee – Emily Foster (Chair) – no report
- e. Assessment Committee – RTI Meeting October 8th, SPED high school Oct 15th

XII. Friends of Twindly

- a. TB Coffee \$560.45 in sales in 8 days
- b. Will take over snack cart

XIII. Future Agenda Items

- a. Retreat/Goal Setting
- b. Post out of district Events Coordinator Position

XIV. Adjournment

- a. Motion to adjourn by Brandy Crum, second by Emily Foster at 8:00 PM motion carries unanimously.