

Meeting Minutes for Academic Policy Committee Meeting Monday October 5, 2020

- I. **Meeting called to order at 5:31 PM**
- II. **Determination of a Quorum**
 - a. **Members present**

Quorum established with members present: Lisa Tcheripanoff, Karen Olson, Brandy Crum, Jodi Vandike, and Amanda Leonard.
 - b. **Members absent**

Paul Page and Raylene Sinnett
- III. **Approval of Agenda**
 - a. Motion by Karen Olson, second by Brandy Crum to approve the agenda. Motion carries unanimously.
- IV. **Approval of Minutes**
 - a. Motion by Karen Olson, second by Paul Jodie Vandike to approve the September 9, 2020 minutes. Motion carries unanimously.
- V. **Introduction of APC to Audience**
 - a. Lynn Reynolds
- VI. **Persons to be heard on non-agenda item**
 - a. NA
- VII. **Administrative Report**
 - a. Fall Alternative Offerings: Parents have reported that their children are enjoying them, but participation is low.
 - b. Educational Field Trips
 - i. Alyeska Learn to Ski and Mountain Safety: Possible multiple days in February
 - ii. Seldovia Marine Life Adventure: Memorial weekend
 - c. Guest Speaker: Lynn Reynolds from Denali Gymnastics invited the APC to a training on November 2nd.
- VIII. **New Business**
 - a. APC FY21 Goal Setting: Retreat Scheduled for Wednesday November 11th, 11:00 AM to 3:00 PM at the Palmer Ale House. Lynn Reynolds will be the presenter.
- IX. **Action Business**
 - a. NA

X. Committee Reports

- a. BUILDING COMMITTEE – Paul Page (Chair), and all APC members: Electrician started the portable today and should be finished on Wednesday.
- b. CURRICULUM COMMITTEE – Raylene Sinnett (Chair), Cathy Lee, and Kim Howell: Currently working on High School
- c. PARENT INVOLVEMENT/EVENT COMMITTEE - Karen Olson (Chair), Amanda Leonard, Lisa Tcheripanoff, Raylene Sinnett, and Brandy Crum members: On hold. Volunteer of the Month: On hold
- d. TEEN OPPORTUNITIES COMMITTEE – Brandy Crum (Chair), Amanda Leonard, Lisa Tcheripanoff, Raylene Sinnett, and Karen Olson members: On hold.
- e. SESSION/WORKSHOP COMMITTEE – Lisa Tcheripanoff (Chair), Jodi Vandike, Brandy Crum, Karen Olson, and Amanda Leonard members: Fall workshops are postponed at this time.

XI. Future Agenda Items

- a. Bring Field Trip ideas

XII. Adjournment

- a. Motion to adjourn by Amanda Leonard, second by Jodi Vandike at 7:20 PM motion carries unanimously.