

**FINAL Meeting Minutes for Academic Policy Committee FINAL**

*Generated by John Weetman, Principal*

*Reviewed by Kami Heisterman, Secretary*

**Meeting Minutes for Academic Policy Committee Monday November 5, 2023**

- I. Meeting called to order at 5:37 PM
- II. Determination of a Quorum
  - a. Members present: Quorum established with members present: Kami Heisterman (Secretary), Aleah Stein Karen Olson, Brandy Crum, and Wendy Page.
  - b. Christa Dooley (Vice-Chair) arrived at 6:08 PM
  - c. Members absent: Emily Foster (Chair)
- 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 Aleah Stein to approve October 2, 2023 minutes. Motion carries unanimously.
- V. Introduction of APC to Audience
  - a. Amanda Barnette, Tina Schmitt, and Breanna Kaiser
- VI. Persons to be heard on non-agenda items
  - a. Tina Schmitt shared that someone suggested in the future at the Halloween Carnival that offering 1 or 2 hour volunteer shifts would be nice.
- VII. Administrative Report
  - a. Budget Update: Estimated enrollment for FY25 was submitted to the district at 590
  - b. SLP Support Services Update:
    - i. 4 students referred for screening
    - ii. 2 in initial evaluation
    - iii. 28 receiving services (approximately 840 minutes of service, not including yearly reviews and 3-year full evaluations or consultations)
    - iv. Currently using teletherapy budgeted at 123K, may need to consider hiring for onsite services. Need to research if Medicaid will offset cost.
  - c. Portable: District office is still working on using a vendor
  - d. Art Room: Will start looking for estimates for the concrete slab for spring installation.
- VIII. New Business
  - a. NA
- IX. Old Business
  - a. NA

- X. Action Items**
  - a. NA
  
- XI. Committee Reports**
  - a. Curriculum Committee – Christa Dooley (Chair): no report
  - b. Parent Involvement/Event Committee – Karen Olson (Chair)
    - i. Volunteer of the month: none
    - ii. Winter Music Performance Tuesday November 14<sup>th</sup> Glenn Masa 7:00 PM
  - c. Teen Opportunities Committee – Kami Heisterman (Chair)
    - i. Teen Social Thursday had lower turnout and went well.
  - d. Session/Workshop Committee – Brandy Crum (Chair)
    - i. Semester 2 Session planning meeting November 17<sup>th</sup> 2:00 PM Room E
  - e. High School Bridge Classes – Wendy Page (Chair)
    - i. Possibly move to session and workshop committee
  - f. Policy Committee – Aleah Stein (Chair): no report
  - g. Added Plan of Improvement/AK Reads Act Committee – Wendy Page (Chair) Jennifer Tollerud, Kara Byrley members. Wendy presented updated student achievement and screening data.
  - h. Friends of Twindly Committee – Brandy Crum (Chair)
    - i. Halloween Carnival debrief November 17<sup>th</sup> 1:00 PM Room E
  
- XII. Future Agenda Items**
  - a. Next Meeting December 4<sup>th</sup>
  - b. Retreat Wednesday January 10<sup>th</sup> 12:00 PM Palmer Alehouse upstairs
  
- XIII. Adjournment**
  - a. Motion to adjourn by Wendy Page, second by Karen Olson at 8:17 PM motion carries unanimously.