

Meeting Minutes for Academic Policy Committee Annual Meeting (Monday November 11, 2019)

Generated by John Weetman, Principal

Reviewed by Paul Page, Secretary

- I. Meeting called to order at 5:35 PM**
- II. Determination of a Quorum**
 - a. Members present**

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

Jodi Vandike
- III. Approval of Agenda**
 - a.** Motion by Brandy Crum, second by Karen Olson to approve the agenda. Motion carries unanimously.
- IV. Approval of Minutes**
 - a.** Motion by Karen Olson, second by Brandy Crum to approve the minutes for October 7, 2019. Motion carries unanimously.
- V. Introduction of APC to Audience**
 - a.** Cathy Lee, Eric Rains and Kami Heisterman
- VI. Persons to be heard on non-agenda item**
 - a.** NA
- VII. Administrative Report**
 - a.** Pursue BP grant on a collaborative training and material model of soccer robotics with in and out of district schools.
- VIII. New Business**
 - a.** One Year Goals
 - i.** Music Program: survey parents. Spring 2020
 - ii.** Online Portal: to include uploading digital work samples and receipts. Spring 2020
 - iii.** Remodel Room C: to include more storage and cooking stations Spring 2020
 - iv.** Create a 501(c)3: to support the mission of Twindly Bridge Charter School. Spring 2020
 - v.** Develop writing sessions. Spring 2020
 - vi.** Develop life skill sessions. Spring 2020
 - vii.** Create an APC self-evaluation. Spring 2020

- viii. Summer Beautification: to include corner area below the sign. Summer 2020
 - ix. Field Trip Coordinator: volunteer Amanda Leonard. Summer 2020
 - x. Build a second portable: to host the music program. Fall 2020
 - b. Three Year Goals
 - i. Gardening Program: to include the building of a greenhouse.
 - c. Ten Year Goals
 - i. Develop more student business opportunities.
 - ii. Acquire adjacent Properties.
 - iii. Develop a Facility Plan.
 - d. School Culture: discussed surveying the families.

IX. Action Business

- a. Motion made by Karen Olson, second by Amanda Leonard to add kindergarten and 8th grade promotions to the high school graduation. Motion carries unanimously.

X. Committee Reports

- a. BUILDING COMMITTEE – Paul Page (Chair), and all APC members.
- b. CURRICULUM COMMITTEE – Raylene Sinnett (Chair), Cathy Lee, and Kim Howell
- c. PARENT INVOLVEMENT / EVENT COMMITTEE/HIGH SCHOOL OPPORTUNITIES COMMITTEE / – Karen Olson (Chair), Amanda Leonard, Lisa Tcheripanoff, Raylene Sinnett, and Brandy Crum members: Volunteer of the Month: Hannah Bradstreet.
- d. WRITTEN POLICIES COMMITTEE – Brandy Crum (Chair), Karen Olson, Lisa Tcheripanoff and Raylene Sinnett members.
- e. SESSION COMMITTEE – Karen Olson (Chair), Jodi Vandike, Brandy Crum, Lisa Tcheripanoff and Amanda Leonard members:
- f. ACTIVITY FUNDS COMMITTEE – Karen Olson (Chair), Brandy Crum, Lisa Tcheripanoff and Jodi Vandike members

XI. Future Agenda Items

- a. Volunteer Application
- b. APC Self Evaluation
- c. Demonstration of shirt press and Cricut
- d. Review committees

XII. Adjournment

- a. Motion to adjourn by Amanda Leonard, second by Raylene Sinnett at 8:24 PM motion carries unanimously