

Meeting Minutes for Academic Policy Committee Meeting Wednesday November 11, 2020

- I. **Meeting called to order at 11:00 AM at the upstairs of the Palmer Ale House**
- II. **Determination of a Quorum**
 - a. **Members present**

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

Jodi Vandike
- 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 Brandy Crum to approve the October 5, 2020 minutes. 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. COVID-19 update: To date four staff have tested positive resulting in 11 close contacts. All staff and families had been notified that all mitigation plans were followed.
 - b. Harvest/Halloween Event: 268 attended
 - c. Staffing update: Jennifer Tollerud has increased from .25 FTE to .5 FTE extra duties will included assessment and lead tutor for School Improvement and Cares Act Grants. Jacqueline Wilhour will be our new front desk greeter.
 - d. Twindly Open Swim: 1310 signed up for Monday and Tuesday open swim at the Palmer Pool.
 - e. February Learn to Ski: All Thursdays in February have been reserved for Twindly students at Alyeska. Anticipating 40 students and parents each Thursday.
 - f. APC Resignation: Amanda Leonard resignation was received on 10/07/2020.
 - g. Election/Appointment Bylaw Review
 - i. Motion made by Brandy Crum and seconded by Raylene Sinnett to keep the position vacant until the April 2021 election. Motion carries unanimously.

VIII. New Business

- a. NA

IX. Old business

- a. NA

X. Action Business

- a. NA

XI. Committee Reports

- a. BUILDING COMMITTEE – Paul Page (Chair), and all APC members: Student workers will start working on the interior of the portable in December.
- b. CURRICULUM COMMITTEE – Raylene Sinnett (Chair), Cathy Lee, and Kim Howell: Currently working on high school alignment of standards.
- c. PARENT INVOLVEMENT/EVENT COMMITTEE - Karen Olson (Chair), Lisa Tcheripanoff, Raylene Sinnett, and Brandy Crum members: Twelve days of Christmas Scavenger Hunt. Volunteer of the Month: On hold
- d. TEEN OPPORTUNITIES COMMITTEE – Brandy Crum (Chair), Lisa Tcheripanoff, Raylene Sinnett, and Karen Olson members: On hold.
- e. SESSION/WORKSHOP COMMITTEE – Lisa Tcheripanoff (Chair), Jodi Vandike, Brandy Crum, and Karen Olson members: Traditional winter sessions are cancelled at this time. Alternative offerings will continue.

XII. Future Agenda Items

- a. Main building remodel and safety scope.
- b. Ranking and fine-tuning goals.

XIII. Adjournment

- a. Motion to adjourn by Brandy Brum, second by Paul Page at 1:15 PM motion carries unanimously.