

**Meeting Minutes for Academic Policy Committee Annual Meeting (Monday December 2, 2019)**

*Generated by John Weetman, Principal*

*Reviewed by Paul Page, Secretary*

- I. Meeting called to order at 5:39 PM**
- II. Determination of a Quorum**
  - a. Members present**

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

Amanda Leonard
- 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 Jodi Vandike to approve the minutes for November 11, 2019. 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.** State of the Charter: discussed attending the State School Board meeting in March
  - b.** Holiday Performance Festival: approximately 425 attendees
  - c.** FY21 Draft Calendar: first draft presented
  - d.** Volunteer Hours: volunteer fall semester hours increased 57% from 570 to 896. AR 1240 and district volunteer application was reviewed
  - e.** Session/Workshop Comparisons: noted in sessions that in the last three years of fall sessions there was the least amount of students (255) filling the most spots (712)
  - f.** Winter Workshops: Winter workshops sessions this year had the most students (135) filling the most spots (316)
  - g.** Friends of Twindly 501(c)(3): procedures were presented
- VIII. New Business**
  - a.** NA

**IX. Action Business**

- a. NA

**X. Committee Reports**

- a. BUILDING COMMITTEE – Paul Page (Chair), and all APC members: portable #112 foundation beams have be set in place
- b. CURRICULUM COMMITTEE – Raylene Sinnett (Chair), Cathy Lee, and Kim Howell
- c. PARENT INVOLVEMENT / EVENT COMMITTEE - Karen Olson (Chair), Amanda Leonard, Lisa Tcheripanoff, Raylene Sinnett, and Brandy Crum members:
- d. HIGH SCHOOL OPPORTUNITIES COMMITTEE – Brandy Crum (Chair), Amanda Leonard, Lisa Tcheripanoff, Raylene Sinnett, and Karen Olson members:  
Volunteer of the Month: Mr. Vink.
- e. WRITTEN POLICIES COMMITTEE – Brandy Crum (Chair), Karen Olson, Lisa Tcheripanoff and Raylene Sinnett members.
- f. SESSION/WORKSHOP COMMITTEE – Lisa Tcheripanoff (Chair), Jodi Vandike, Brandy Crum, Karen Olson, and Amanda Leonard members:

**XI. Future Agenda Items**

- a. Celebration of student birthdays

**XII. Adjournment**

- a. Motion to adjourn by Karen Olson, second by Paul Page at 7:53 PM motion carries unanimously

**XIII. Friends of Twindly held its first initial corporate meeting to form a nonprofit organization. John Weetman, Lisa Tcheripanoff, Karen Olson, Raylene Sinnett, Brandy Crum, and Paul Page were in attendance.**