

**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 December 4, 2023**

- I. Meeting called to order at 5:36 PM
- II. Determination of a Quorum
  - a. Members present: Quorum established with members present: Emily Foster (Chair), Kami Heisterman (Secretary), Aleah Stein Karen Olson, Brandy Crum, and Wendy Page.
  - b. Christa Dooley (Vice-Chair) arrived at 5:51 PM
- III. Approval of Agenda
  - a. Motion by Karen Olson, second by Aleah Stein to approve the agenda. Motion carries unanimously.
- IV. Approval of Minutes
  - a. Motion by Karen Olson, second by Kami Heisterman to approve November 6, 2023 minutes. Motion carries unanimously.
- V. Introduction of APC to Audience
  - a. Amanda Barnette and Breanna Kaiser
- VI. Persons to be heard on non-agenda items
  - a. None
- VII. Administrative Report
  - a. Budget Update: none
  - b. SLP Speech-Language Pathology Support Services Update:
    - i. Chaydee Lawless, M.A., CCC-SPL: [chaydee.lawless@matsuk12.us](mailto:chaydee.lawless@matsuk12.us)  
Remote Monday, Tuesday, and Thursday 8:00 am – 4:00 pm
  - c. 504 Report: 18 active, 3 more starting initial process, all require annual reviews.
  - d. Portable Update: none
- VIII. New Business
  - a. Volunteerism
  - b. Calendar
  - c. Board Training
- IX. Old Business
  - a. none
- X. Action Items
  - a. none

**XI. Committee Reports**

- a. **Curriculum Committee – Christa Dooley (Chair)**
  - i. **Weighted Classes:** District has introduced weighted grades that count for college credit
- b. **Parent Involvement/Event Committee – Karen Olson (Chair)**
  - i. **Volunteer of the month:** RaeAnne Swanson
  - ii. **Winter Music Performance:** 375 attendees
  - iii. **Holiday Craft Fair** generated \$1600
  - iv. **Family swim at Palmer Pool** Dec 4<sup>th</sup>, 11<sup>th</sup>, and 18<sup>th</sup> 10:00 AM to 11:00 AM
  - v. **Alaska Nutcracker Glenn Massay** December 5<sup>th</sup> 11:00 AM 100 tickets sold out Kami and Jen attending.
  - vi. **December 20 and 21 Sleigh Rides**
- c. **Teen Opportunities Committee – Kami Heisterman (Chair)**
  - i. **Teen Ice Cream Social** December 7<sup>th</sup>
  - ii. **Pre-Teen Ice Cream Social** December 13<sup>th</sup>
  - iii. **9 spots available for candle making**
  - iv. **January 20<sup>th</sup> winter masquerade dance**
- d. **Session/Workshop/HS Bridge Classes Committee – Brandy Crum (Chair)**
  - i. **Winter Workshops FY24:** 134 participants, 514 spots filled, 59 on waitlist.
  - ii. **Winter Workshops FY23:** 151 participants, 434 spots filled, 34 on waitlist.
  - iii. **Semester II Session Sign-ups** December 18<sup>th</sup>, 19<sup>th</sup>, and 20<sup>th</sup>
- e. **Policy Committee – Aleah Stein (Chair) Add AK Reads Act**
- f. **Plan of Improvement/AK Reads Committee:**
  - i. **158 students qualify, 16 of the 158 qualify in two or more categories.**
    - 1. **Hispanic participation rate 26.67%/81.92%/83.71%**
    - 2. **Two or More Races participation rate 15.38%/82.15%/82.92%**
    - 3. **Students with Disabilities participation rate 8.33%/85.43%/82.26%**
    - 4. **Economically Disadvantaged participation rate 6.67%/84.93%/81.11%**
      - a. **Overall Participation Rate 12.96%/79.09%/79.72%**
  - ii. **Met with Jay Cox our State DEED Empowerment Specialist on November 13<sup>th</sup>**
  - iii. **Family Math game nights**
  - iv. **AIMSweb Testing** December 7<sup>th</sup> and 8<sup>th</sup> 57 Tier III students qualified.
- g. **Friends of Twindly Committee – Brandy Crum (Chair)**

**XII. Future Agenda Items**

- a. **Next Meeting** December 4<sup>th</sup>
- b. **Math Fluency incentives**
- c. **Math Game Nights**
- d. **Retreat** Wednesday January 10<sup>th</sup> 12:00 PM Palmer Alehouse upstairs

**XIII. Adjournment**

- a. **Motion to adjourn** by Karen Olson, second by Wendy Page at 7:52 PM motion carries unanimously.