

## Meeting Minutes for Academic Policy Committee Meeting Wednesday December 7, 2020

- I. **Meeting called to order at 5:30 PM.**
- II. **Determination of a Quorum**
  - a. **Members present**

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

Paul Page and 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 December 7, 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. Swimming Update
  - b. Learn to Ski Update
  - c. Alternative Offerings
- VIII. **New Business**
  - a. Main Building Remodel and Safety Updates
    - i. New Roof
    - ii. Fire Suppression System
    - iii. Fire Address System
    - iv. Intercom System
    - v. Handicap Awning and Asphalt
    - vi. New HVAC
    - vii. Arctic Entry
    - viii. Addition Room of Gym – Art Room
    - ix. Second Floor Storage and IT access
- IX. **Old Business**

- a. Goal Setting
  - i. Smart Phone Access for Entering Grades and Reimbursement – February rollout
  - ii. Building Remodel - meet with architect this winter, start of construction spring or summer.
  - iii. Reimbursements for all accredited curriculum – ongoing
  - iv. Non-Profit – ongoing
  - v. Music – ongoing
  - vi. STEAM – ongoing
  - vii. Curriculum Library – revisit after remodel
  - viii. High School Programs – revisit at end of year

**X. Action Items**

- a. NA

**XI. Committee Reports**

- a. Building Committee – Paul Page (Chair) and all other members
- b. Curriculum Committee – Raylene Sinnett (Chair), Cathy Lee, and Kim Howell: Acellus has be reviewed K-12 and meets the state and district standards.
- c. Parent Involvement/Event Committee – Karen Olson (Chair), Lisa Tcheripanoff, Raylene Sinnett, and Brandy Crum members: Halloween Harvest event had 283 participants. Volunteer of the month:
- d. Teen Opportunities Committee – Brandy Crum (Chair), Lisa Tcheripanoff, Karen Olson, and Raylene Sinnett: No update
- e. Session/Workshop Committee – Lisa Tcheripanoff (Chair), Karen Olson, Jodi Vandike, Brandy Crum, and members: continuation of alternative offerings.

**XII. Future Agenda Items**

- a. Elections Committee: Shannon Conely, Eric Rains, and Raylene Sinnett
- b. Non-Profit - Brandy Brum President

**XIII. Adjourn**

- a. Motion by Karen Olson, second by Brandy Crum to adjourn at 7:15 **PM**. Motion carries unanimously.

