

**Meeting Minutes for Academic Policy Committee Annual Meeting (Monday, December 17, 2018)**  
*Generated by John Weetman, Principal on December 18, 2018*  
*Reviewed by Paul Page, Secretary on December 20, 2018*

- I. Meeting called to order at 5:45 PM**
- II. Determination of a Quorum**
  - a. Members present**

Quorum established with members present: Lisa Tcheripanoff, Karen Olson  
Emily Foster, Jodi Vandike, Paul Page by audio.
  - b. Members absent**

Raylene Sinnett and Amanda Leonard
- III. Approval of Agenda**
  - a.** Motion by Jodi Vandike, second by Karen Olson to approve the agenda. Motion carries unanimously.
- IV. Approval of Minutes**
  - a.** Motion by Jodi Vandike, second by Karen Olson to approve the minutes for November 5, 2018. Motion carries unanimously.
- V. Introduction of APC to Audience**
  - a.** Brandy Crum
- VI. Persons to be heard on non-agenda item**
  - a.** NA
- VII. Administrative Report**
  - a.** Fall Workshop Update: 55 students attended the Crafting Extravaganza
  - b.** Spring Session Update: will released to parents on December 20, 2018
  - c.** Budget Update: a motion was made by Karen Olson and seconded by Emily Foster to purchase 2019 Espresso Coffee Concession Trailer. Motion carried unanimously.
- VIII. New Business**
  - a.** Board members: a motion was made by Karen Olson and seconded by Jodi Vandike to appoint Brandy Crum to fill Mike Taylor's vacant seat effective immediately. Motion carried unanimously.
- IX. Action Business**
  - a.** Bylaw Revision: a motion was made by Karen Olson and seconded by Emily Foster to adopt the new bylaw revisions. Motion carried unanimously.

**X. Committee Reports**

- a. BUILDING COMMITTEE – Paul Page (Chair), and all APC members. Shop will be open for semester 2 pottery and beginning construction.
- b. BY-LAW COMMITTEE – Raylene Sinnett (Chair), Emily Hardy, Karen Olson, Lisa Tcheripanoff members, Bylaw revision was adopted.
- c. CURRICULUM COMMITTEE – Emily Hardy (Chair), Bettina member
- d. HIGH SCHOOL OPPORTUNITIES COMMITTEE – Lisa Tcheripanoff (Chair), Brandy Crum, Karen Olson: Meeting set for December 21<sup>st</sup> at 9:30 AM at Twindly.
- e. PARENT INVOLVEMENT / EVENT COMMITTEE – Karen Olson (Chair), Amanda Leonard, Lisa Tcheripanoff, Raylene Sinnett, and Brandy Crum members: Winter Carnival Feb 23<sup>rd</sup>, Saturday 12:00-4:00 PM Volunteer of the Month: Raylene Sinnett
- f. WRITTEN POLICIES COMMITTEE – Emily Hardy (Chair), Karen Olson, Lisa Tcheripanoff and Brandy Crum members
- g. SESSION COMMITTEE – Karen Olson (Chair), Jodi Vandike, Brandy Crum, Lisa Tcheripanoff and Amanda Leonard members
- h. ACTIVITY FUNDS COMMITTEE – Karen Olson (Chair), Brandy Crum, Lisa Tcheripanoff and Jodi Vandike members

**XI. Future Agenda Items**

- a. Activity Funds
- b. APC Meeting moved to January 14<sup>th</sup>

**XII. Adjournment**

- a. Motion to adjourn by Jodi Vandike, second by Emily Foster at 7:45 PM motion carries unanimously