

Meeting Minutes for Academic Policy Committee Meeting (Monday, December 5, 2016)

Generated by John Weetman on Tuesday, December 6, 2016

- I. **Meeting called to order at 5:40 PM**
- II. **Determine of a Quorum**
 - a. **Members present**

A quorum was established with members: Tim Kelly, Karen Olson, Lisa Tcheripanoff, Emily Hardy, and Amanda Leonard
 - b. **Members absent:** Kelly Schoolfield, Cyndy Wahlgren, Michael Taylor, and Yvonne Wilson
- III. **Approval of Agenda**
 - a. Motion by Emily Hardy, second by Lisa Tcheripanoff to approve the agenda
 - b. Motion Carries with Tim Kelly, Karen Olson, Lisa Tcheripanoff, Emily Hardy, Amanda Leonard voting in favor.
- IV. **Minutes**
 - a. Motion by Emily Hardy, second by Lisa Tcheripanoff to approve the minutes.
 - b. Discussion: Friendly amendment proposed by Karen Olson to include in the minutes that the Harvest party was a big success and well attended, 66 adults and 110 children. Using the front, back and multiple rooms inside the building was a positive.
 - c. Motion Carries with Tim Kelly, Karen Olson, Lisa Tcheripanoff, Emily Hardy, Amanda Leonard in favor.
- V. **Introduction of APC to Audience**
 - a. none
- VI. **Persons to be Heard on Non-Agenda Items**
 - a. none
- VII. **Administrative Report**
 - a. **Our Heritage Tours Presentation** Twindly Bridge Parent, Lucas Lance, presented student educational Historical Tour Options for Twindly bridge middle and High School Students
 - b. **New Web Site** Twindly Bridge Staff Member, Eric Rains, presented the newly constructed school website. APC said liked it and to launch it.
 - c. **Session/Workshop/Field Trips** Data presented showing that the Fall Sessions, Workshops. and Fieldtrips are up in attendance and offerings. They all are sustainable in cost on an average. He brought to the attention of the APC that many workshops (68) are being offered and only (31) attended.
 - d. **Budget** Revised 2016-2017 budget was presented, noting the increased revenue for the increased Average Daily Membership of students currently enrolled. End of the year carryover is projection at \$392,043.43
 - e. **Property Acquisition Proposal** The adjacent property of Twindly Bridge will become available for sale in March. Information on the property was presented to decide if they would like to pursue an expansion and attempt to purchase the property.

VIII. Action Items

- a. none

IX. New Business

- a. None

X. Committee Reports

a. Budget

- i. No report

b. Building

- i. APC members to individually schedule a tour with the principal of proposed property before January 9th

c. Bylaw

- i. No report

d. Curriculum

- i. No Report

e. High School Opportunities

- i. No Report

f. Parent Involvement

- i. Volunteer of the month Jodie Van Dike
- ii. Winter carnival 19th of Jan needs more volunteers
- iii. Carnival games will be built by the construction trades for next year and painted by the art students
- iv. Winter Music Festival Thursday Dec 8th @ Good Shepard Lutheran
- v. FTC Qualifier Friday and Saturday Dec 9th and 10th @ Redington High School
- vi. ELF Thursday December 15th @ Valley Performing Arts 7:00 PM - 9:00 PM
- vii. FLL Tournament Friday and Saturday Dec 16th and 17th @ Career and Tech

g. Public Relations

- i. Need more advertising school events

h. Written Policies

- i. None

i. Sessions

- i. Member Olson suggested to have kindergarten groups stay at 10 total on Monday session in the future

XI. Executive Session

- a. None

XII. Adjournment

- a. Motion to adjourn by Emily Hardy, second by Lisa Tcheripanoff at 7:40 PM.
- b. Motion Carries by Tim Kelly, Karen Olson, Lisa Tcheripanoff, Emily Hardy, and Amanda Leonard in favor.