

**TWINDLY BRIDGE CHARTER SCHOOL  
APC REGULAR MEETING**

**TUESDAY SEPTEMBER 6, 2016**

**5:30 P.M. Conference Room E**

**Tim Kelly: Chairman**  
**Amanda Leonard: Co-Chairman**  
**Cyndy Wahlgren: Secretary**  
**Emily Hardy: Member**  
**Karen Olson: Member**  
**Kelly Schoolfield: Member**  
**Mike Taylor: Member**  
**Lisa Tcheripanof: Member**  
**Yvonne Wilson: Member**

- I. Call to order: 5:30 p.m.**
- II. Quorum determined with members; Kelly Schoolfield and Yvonne Wilson absent.**
- III. Adoption of agenda: MOTION MADE by member LISA T. to accept the agenda as written; MOTION SECOND by member AMANDA L. MOTION CARRIES unanimously.**
- IV. Approval of August, 2016 minutes: MOTION MADE by member EMILY H. to accept the minutes as written; MOTION SECOND by member KAREN O. MOTION CARRIES unanimously.**
- V. Persons to be heard (3 minutes per person to speak, no action will be taken at this meeting.)  
Kim Mattison spoke about the calendar on the TBCS website.  
Wendy Page and Jennifer Grube in attendance to observe.**

**VI. Administrative report:**

- a. Enrollment – Currently 454 students enrolled.**
- b. Seward Trip – 81 signed up with a wait list  
59 showed up No refunds will be  
Issued to no-shows.  
Changes to be made for next year's trip.**
- c. ILP's – 85 % completed**
- d. Sessions – Full calendar for Mondays thru Thursday.  
Discussed specifics about calendar details.**

**VII. ACTION ITEMS:**

- a. Volunteer Rewards Policy see page 7  
APC WRITTEN POLICIES COMMITTEE voted to reward  
volunteer teachers for their time by awarding them \$100 to  
be added to the student's allotment of their choice at the  
end of the semester in which they volunteer, per class  
which they teach.**

**VIII. NEW BUSINESS:**

**IX. COMMITTEE REPORTS:**

**A. BUDGET ADVISORY COMMITTEE:**

**TIM KELLY (CHAIR), CYNDY WAHLGREN,  
JOHN WEETMAN**

**B. BY-LAW COMMITTEE: (CHARTER) LISA**

**TCHERIPANOFF (CHAIR), EMILY HARDY, KAREN OLSON,  
TIM KELLY, AMANDA LEONARD, CYNDY WAHLGREN.**

**C. CURRICULUM COMMITTEE: KELLY SCHOOLFIELD**

**(CHAIR), EMILY HARDY, KAREN OLSON, CYNDY  
WAHLGREN.**

**D. HIGH SCHOOL OPPORTUNITIES COMMITTEE; KELLY**

**SCHOOLFIELD, LISA TCHERIPANOFF.**

**E. PARENT INVOLVEMENT COMMITTEE: LISA T. KAREN**

**OLSON, BETH EHRHART, AMANDA LEONARD.**

**F. PUBLIC RELATIONS (EVENT) COMMITTEE: CYNDY WAHLGREN (CHAIR), KELLY SCHOOLFIELD.**

**G. SESSIONS COMMITTEE: JOHN WEETMAN (CHAIR), KAREN OLSON, LISA T.**

**H. WRITTEN POLICIES COMMITTEE: LISA T. (CHAIR), EMILY HARDY, TIM KELLY, AMANDA LEONARD, KAREN OLSON, CYNDY WAHLGREN.**

**X. Adjournment: MOTION MADE by member MIKE TAYLOR, to adjourn at 7:55 p.m. SECOND by member, EMILY HARDY, MOTION CARRIES unanimously.**