

**Anvil City Science Academy**  
Academic Policy Committee  
Final Minutes for 12-9-21

Present: Doug Walrath, Julie Kelso, Lahka Peacock, Sean Knudsen, Jessica Smyke and Lisa Leeper

**Approved Minutes from 11-18-21**

Doug moved to approve the minutes; Sean seconded. Passed unanimously.

**Enrollment and Waiting Pools**

After the most recent lottery to replace a 6th and 7th grader, we are now fully enrolled at 16 students each for 5th, 6th and 7th grades, and 12 students for 8th grade. The two new students will start at the beginning of the next quarter.

Lahka asked how it would affect enrollment if an 8th grader wanted to stay an extra year. Lisa explained that we have had this situation in the past. We would have the option to over-enroll 8th grade, so that we have 61 students overall, as our charter states that we can have up to 66 students.

**Budget**

There is about \$20,000 in the supplies budget that is unallocated at this point. We need to start thinking of how we want to spend these funds before the fiscal year end. Julie wondered if some of this could be used for the DC trip if our supplies needs are met.

**Charter Review - Section 2**

Lahka pointed out that Administrative Policy, Section C on page 12 states: "Members of the APC shall be confirmed by the parents of students attending the charter school." As there is typically not a lot of interest shown when we solicit for open seats, it is generally assumed that parents approve of members chosen. There is currently no formal process for parents to "confirm" the APC members.

**Next meeting dates**

Thursday, January 20 at 5:30

Work Session January 27 at 5:30