

**Anvil City Science Academy
Academic Policy Committee
Minutes for 12-10-20**

Members Present: Lahka Peacock, Julie Kelso, Lisa Leeper, and Anna Moore present in person. Sean Knudsen present via Google Meet.

Meeting called to order at 5:35pm by Julie.

Approve Minutes from 11-19-20

Julie moved to approve minutes, Lahka seconded. Passed unanimously. It was noted later in the meeting that the minutes were missing a page, will be emailed out again.

Policy-Tardies/Sleeping in class

Julie drafted a sleeping in class/tardy policy. Amended to just address sleeping in class. This policy will be added as an amendment to the Handbook for this school year. Julie made a motion to approve the sleeping in class policy, Lahka seconded. All in favor.

APC seat opening

There has been one applicant for the APC, Janice Wilson who is the mother of an 8th grader. Julie made a motion to accept Janice to the APC, Lahka seconded. All in favor.

Bylaws review

- The length of term for APC is 3 years, discussion in favor to keep it the same in the Bylaws.
 - President per bylaws is lead teacher/Principal of ACSA, to be amended to take out 'the President shall be Lead Teacher/Principal of ACSA'. APC members will be elected to be President to ensure that members of the APC have an active role in the functioning of the school.
 - APC minutes have been posted on the school website by Jade, the admin assistant. Secretary to ensure minutes are published. Upcoming meetings to be posted on the daily email by Jade.
 - No official treasurer at this time, but future APCs may find it valuable in the future. Leave as is.
 - School district liaison-will be appointed as needed, rather than 1 person appointed each year to address issues.
- Julie to email draft Bylaw changes to APC to be voted on at next meeting.

Data review

Lisa to email data from MAP test, Discipline Review, and School Climate and Connectedness survey. To discuss at the next meeting.

Donor thank you

Lahka presented ideas of seal skin ornament, jarred red salmon, berry jams, Nome coffee mug, nome ski club coffee, ulu, photo of ACSA kids, and ACSA hoody. Lahka to get items together and Jade will send.

ACSA Principal report to the school board

Written report provided by Lisa.

Hiring update

New halftime teacher starting 3rd quarter. Jeff has been teaching LA for half the year, what is needed for the remainder of the school year is a special education teacher halftime. She will work halftime at Beltz. She may be able to teach LA next year.

Math Textbook committee update

Jeff and Julie met one time with the committee. The school district is still looking at programs. Julie would like to give the opportunity to involve parents in giving input, she will draft a survey for parents.

Next meeting date: Thursday, January 21, 2021 at 5:30pm
Meeting adjourned at 7:18pm