

# **Anvil City Science Academy Academic Policy Committee Minutes for 4/19/21**

**Members Present:** Julie Kelso, Lisa Leeper, Anna Moore, Jessica Smyke, Colleen Johnson, Rebecca Callahan and Janice Wilson present in person.

Meeting called to order at 5:40pm by Julie.

## **Approve/Amend Agenda**

No amendments made.

## **Approve Minutes from 3-35-21**

Julie moved to approve amended minutes, Anna seconded. Passed unanimously.

## **Enrollment and Waiting Pool update**

There were 23 applications for 5th grade, 2 were siblings that have preference. So there were 21 applications for the lottery for 13 spots. For 6th grade, there were 8 applications that just applied with 4 openings. For 7th grade, there are no openings, and no new applicants, but there are 5 in the waiting pool from last years' application period. For 8th grade, 2 will not return next year, there are no students in the waiting pool. In addition, one 8th grader will inform us by July 25th if she will return next year. We will add an extra 7th grader and another student from either the 5th or 6th grade waiting pools. Rebecca made a motion to add an extra 7th grade student and an extra 6th grade student for a total enrollment of 60 students, seconded by Janice. Majority not in favor, motion fails. The concern is about not setting precedence at this meeting. Both the 5th and 6th grade applicants in the waiting pools have been waiting the same amount of time. Julie made a second motion to add a 7<sup>th</sup> grader from the April 2019 pool and flip a coin between adding an extra 5th or 6th grade applicant, Rebecca seconded. All in favor. Heads=5th, tails=6th grade. The coin was flipped and it was tails=6th grade.

## **Incomplete Applications-Discussions**

There was one application that was incomplete, Jade emailed the parent to get the application completed before the deadline, but there was no response. Julie made a motion to not accept the application for this waiting pool, Rebecca seconded. All in favor. If the applicant completes the application, they will be entered in the next waiting pool (April 2022). Discussion to revise the application to make it more clear regarding complete applications.

## **Lottery**

5th grade- lottery done for first 13 applicants, total 21 in lottery

6th grade-lottery done for first 5 applicants, total 8 in lottery

7th grade-lottery done for 1 applicant, total 4 in lottery (from 2019 waiting pool)

## **Year-end purchase update**

Lisa provided a handout of proposed spending. There is \$45,500 left to spend. Ipad cases to be added to the list. Ipad pens could be engraved for free.

Noted on the handout, Mrs. Reichen will be resigning after this year. Lisa gave an update that Rachel Ventress will be the half-time writing teacher next year.

**Proposed changes or additions to Handbook and policies**

The handbook needs to be revised for next school year. Students, teachers and APC to give input. Make up missing work to be discussed. Worksession for May. Email Lisa with any suggestions before worksession.

**Next meeting date**

Worksession: Thursday, May 13, 2021 at 5:30.

Next meeting: June 3, 2021

**Meeting adjourned at 7:54pm.**