

**Anvil City Science Academy
Academic Policy Committee
DRAFT Minutes for 6/3/21**

Meeting called to order at 5:34 pm by Julie Kelso.

Members present - Lisa Leeper, Julie Kelso, Sean Knudsen, Anna Moore, Becca Callahan and Jade Murdock.

Minutes from 4-19-21

Sean moved to approve the minutes, Becca seconded. Passed unanimously.

8th Grade Trip

We discussed ways that students can earn credit that could be applied towards the trip. One possibility is receiving credit from community service. Extra credit could be given for providing food for a fundraising event. They can also earn credit based on how many hours they work at fundraising events. There is \$30,000 in the pool. We need to decide how much we should allocate each year and how much money would be given for credits. Money could be used for specific activities. We will need to book a hotel since the 4H Center closed. We will refund the prepaid housing payments to the parents. Lisa suggested a trip someplace else.

Budget

Lisa has purchased 14 computers and some iPad pens. Lisa would like to use any left over funds to go towards an office space for her, options were discussed. We will have another full time paraprofessional. We are under budget. Approximately \$10,000 to \$20,000 is still on the table.

We are outgrowing our space. Becca suggested a portable building on site. Becca also suggested that we put money into an account for new building options. Julie will call some accountants from other charter schools to see if they are able to keep their funds left over at the end of each year.

Lisa mentioned extra funding for planning time \$3,500 for the teachers - three days of extra duty.

Handbook Revisions

Math5 and Course 1 will match Course 2 regarding sleeping in class. Motion to approve revisions by Julie, seconded by Becca. Revisions approved.

Curriculum Review

AK Studies is the overall theme. Students will work on a project that has Science lining up with Social Studies, Reading and Writing. Jeff is setting up a syllabus for the parents. Julie can post the syllabus on the ACSA website. Teachers can put together a curriculum map and present it at Open House.

District Survey

The school district will be putting out a survey for parents with regards to blizzard bags, snow days and distance learning. Julie suggests that a survey be put together for the teachers as well. Becca agreed that a survey would be great.

Lottery Update

We had one 5th grade opening that has now been filled.

Next meeting date

August 12, 2021 tentatively

Meeting adjourned at 7:25 pm