

Anvil City Science Academy
Academic Policy Committee
Minutes for 10-21-21

Members Present: Lisa Leeper, Julie Kelso, Jade Murdock, Becca Callahan, Lahka Peacock, and Sean Knudsen

Meeting called to order at 5:34 pm by Julie

Approved Minutes from 6-3-21

Julie moved to approve minutes, Becca seconded. Passed unanimously.

Handbook revision

All in favor of the changes regarding Re-Dos

Lottery to replace an 5th grader

Grade 5 – 15 students

Grade 6 – 16 students

Grade 7 – 16 students

Grade 8 – 12 students (no one in waiting pool).

Lahka numbered the envelopes, Julie held the ball, and Becca, Lahka and Sean took turns taking a ball from the bowl. Student was pulled. It was later determined that the student was actually a 6th grader so the #2 student pulled was offered the position.

Appoint replacement for the open APC seat

The committee reviewed the letter and email from the two candidates. Both applicants were parents of 5th graders. After much discussion, Doug Walrath was the candidate chosen. With the suggestion that we offer the second candidate, Elizabeth Dillman the position that will open up in January.

DC trip fundraising issues

Questions was asked as to whether or not the students can use the money earned for Girl Scouts trip or if it can be used for sports travel. The trip to France is not a school sponsored trip. Becca thinks that we should split what they earned with another non-profit. It was decided to stay with our current policy that the money is not available for dispersement outside of the ACSA Fund. Sean seconded, all approved.

Review PEAKS data

Per Lisa, PEAKS has not been consistent over the years due to several disruptions. We have shifted to an extension of MAP testing. Mosiac works with MAP scores. We will review the fall MAP test scores in another meeting.

Review Charter – Section 1

Tabled until next meeting.

Next meeting date

Thursday, November 18th at 5:30.

Meeting adjourned at 7:09 pm