

**Anvil City Science  
Academic Policy Committee  
REGULAR MEETING**

**January 17, 2011**

**MINUTES**

**CALL TO ORDER**

Liz Coler called a scheduled Regular Meeting of the Academic Policy Committee to order at 6:00 p.m., Monday, January 17, 2011 at the Anvil City Science Academy classroom, in Nome, Alaska.

PRESENT:                    Vickie Erickson                    Robert Lawrence  
   Jane Lando                            Liz Coler

STAFF PRESENT:    Todd Hindman                    Lisa Leeper

PARENT PRESENT: Margaret Thomas

1.     Adopt Minutes from December 01, 2010 regularly scheduled meeting. Motion to approve minutes by Jane , 2<sup>nd</sup> by Liz, adopted unanimously.
2.     Enrollment Update: No change.
3.     Waiting List Update: No change.
4.     Budget Review: Jane questioned the four Retirement code lines. Todd will check with Cathi. Todd will check on Student travel year to date activity.
5.     APC Nominations: The Letters of Interest were reviewed from the three volunteers that submitted letters, as requested by the APC. Robert liked the “blind” process of reviewing letters of interest. A discussion of formulating a set policy for future years ensued. Jane made a motion to recommend Dana Handeland, Pat Robinson, and Julie Kelso as nominees for Seats 1, 3 & 5 at Thursday’s parent meeting to confirm the nominations. Robert seconded the motion. Motion adopted.
6.     Participation for 8<sup>th</sup> Grade Trip: A review of the letter sent to all 8<sup>th</sup> graders detailing requirements for report card grades was provided. A more detailed policy will be written for future years. An agenda item will remain for our next meeting.
7.     AIS Grant: We received the grant. Margaret Thomas gave a presentation on the need for volunteers. A volunteer sheet for the spring will be given out including the Artist and Residence needs. Contract to Stephen sent out, awaiting return.
8.     Curriculum Revisions Report: The teachers meet last Saturday to continue their work. The revised curriculum was reviewed. The teachers will meet again in February.
9.     Lottery Procedure Discussion: The APC discussed the pros and cons at modifying the existing procedure. The issue will remain on next month’s agenda.

## **BOARD COMMENTS**

Todd: Thanked Jane for her years of service in the classroom and on the APC.

Vickie: Glad to see the work on the curriculum revisions.

Robert: Nothing to add to what has been said.

Jane: Its been a great pleasure serving.

Liz: Thanks for the work and effort on the curriculum.

## **NEXT MEETING**

The ACSA APC next regular meeting is scheduled for Thursday, February, 10, 2011 at 6:00 p.m. at Anvil City Science Academy.

## **ADJOURNMENT**

Vickie moved to adjourn the meeting, 2<sup>nd</sup> by Jane. There being no further business to discuss, the meeting adjourned at 7:35 p.m.