

**ANCCS Academic Policy Committee Minutes
Meeting January 20, 2022**



Building Student Excellence Through Traditional Cultural Learning
550 Bragaw Street, Anchorage, AK 99508
Phone 907-742-1370 Fax 907-742-1373
anccs.asdk12.org

Status: Present – P Excused – E Absent – A Guest – G Phone - PH

ANCCS APC Board Members					
Daryl Griggs (Parent) President	P	Heidi Olson, (Parent)	PH	Ronni Weddleton (Community)	E
Dawson Hoover (Parent) Vice President	P	Sheila Sweetsir, (Principal) (Founder) <i>Ex Officio</i>	P	Pamela Dupras (Staff)	P
Manny Acuna (Parent) Treasurer	P	Roger Hamacher Community	P	Christopher Barr, ASD Director of Charter Schools <i>Ex Officio</i>	A
Melissa Kahler-Afelin (Staff) Secretary	E	(Parent)			
Guests:					

ANCCS Founders Council						ANCCS Elders Council							
Martha Gould-Lehe		Rosemary Savage-Cook		Sheila Sweetsir	P	Elizabeth Hancock		Agnes Baptiste		Lucy Brown			
Virginia Juettner		Deborah Pungowiyi		Lisa Dolchek		Janann Kaufman		Edgar Blatchford		Anthony Nakazawa			
Max Dolchek <i>Remembered Fondly for faithful service.</i>													

Item	Open of Meeting	Follow-Up
1.	Quorum established at 5:35 PM and meeting was called to order.	
2.	Announcements: APU reached out to Manny and expressed their interest in meeting with our APC, this will be added to our next meeting agenda to schedule a meeting. Manny reminded the board of the upcoming family night and of their obligation of attended ANCCS public functions. Roger expressed interest in obtaining business cards for APC members and maybe one specific for the APC. Fundraising meets every Saturday at 10 AM via zoom, a link is available on the agenda.	
3.	Public/General Comments: None	
4.	Agenda: Roger noted the misspelling of Ronni's name, it's printed as Ronnie and should not have the 'e'. Amended to add the 1/4/2022 meeting minutes for approval. Manny made the motion to approve, Pam seconded. Roll call vote was taken, all approved.	Motioned passed

	Meeting Business	Vote/Follow-Up
5.	<ul style="list-style-type: none"> • Meeting minutes - Roger motioned to accept the meeting minutes from 12/14/2021 and 1/4/2022, Manny seconded. A roll call vote was taken, all approved • FOANCCS update – FOANCCS’ business license has expired; Daryl will be reaching out to check on this. The fundraising committee wants to ensure that FOANCCS is functioning board. • President’s Report – On January 10, 2022, Daryl Griggs and Matt Thorpe met with purchasing to see what should happen for them to purchase the 550 Bragaw Street location for ANCCS to lease the building from Matt Thorpe. Mr. Thorpe has entered into a purchasing agreement with PNA, there is a construction schedule that will take place starting with the roof and the HVAC system. Mr. Thorpe will be proposing to Mr. Whiting the lease rate that is be around \$29K a month which would allow ANCCS to save money for a new building. This would eventually be handed over to FOANCCS, as they are the entity would need to own the building. Once things are in place, we will know when ANCCS can move over to the Bragaw location from BDEHS, there is high potential that we could be there for the start of the 2022-2023 school year. Mr. Griggs will be attending the next ANCCS staff meeting (1/26) to inform the staff. A written report from Mr. Griggs will be sent out and a special meeting will be scheduled • Principal’s Report – Sheila went over her Principal’s report. See attachment E. The APC has requested to see scores after standardized testing is completed. 	
	New Business	Follow-Up
6.	<ul style="list-style-type: none"> • Activate Elections Subcommittee – The Elections Subcommittee was activated in November, Dawson is the chair and he gave an update. Committee members are Dawson, Martha, and Liz Acuna. Seats currently open are the seats that Ronni holds, two staff members, and a parent seat. The flyer will go out 1/21/22, application period will be open until 2/20/2022, and the Elections Subcommittee would like to have actual voting vs. a virtual vote during the week of the 21st through the end of February. • Fundraising and Donation Recognition Subcommittee – Both letters for Mayor Bronson and the Aleut Corporation letter has minor changes. Elizabeth made a motion to approve both letters for distribution after changes made, Dawson seconded. A roll call vote was taken, motion passes. • ANCCS Monthly write-up for newsletter – tabled to next meeting • Spring Fundraising Strategies – Tabled to next meeting 	
	Upcoming Events/Public Comments	Follow-Up
7.		
	Close of Meeting	
8.	Adjournment: Elizabeth made a motion to adjourn 7:35 PM, the Meeting was adjourned at 6:50 PM.	

Attachments:
Submitted by:

Approved on: _____

Secretary/President Signature _____

DRAFT