

## ANCCS Academic Policy Committee Minutes Special Meeting February 8, 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

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

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

Item	Open of Meeting	Follow-Up
<b>1.</b>	Quorum established at 5:36 PM and meeting was called to order.	
<b>2.</b>	<b>Announcements:</b> APU connected with Manny A. for a potential meeting date the week of February 21 <sup>st</sup> with a small group of APC and APU members on a subcommittee level. Scheduling will be handled by Manny A. Pamela D. shared it's good to still have APU relationship open because it is good to have options. Pamela shared staff atmosphere is anxious with moving towards next school year and August fast approaching. Elizabeth H. gave summary of previous history with APU land and rent agreement over the years.	
<b>3.</b>	<b>Public/General Comments:</b> All APC members are asked to please advertise the ANCCS lottery for next school year is open via email to community connections to support overall student enrollment and retention numbers.	
<b>4.</b>	<b>Agenda:</b> It was discussed that an executive session was requested at a previous meeting 1.20.22, and it did not happen. It should be added to the next regular meeting. Elizabeth H made a motion to approve the agenda as written with a request for	Motioned passed

	an executive session at the next regular meeting, Manny seconded. A roll call vote was taken and all voting board members approved unanimously.	
	<b>Meeting Business</b>	<b>Vote/Follow-Up</b>
<b>5.</b>	<ul style="list-style-type: none"> <li>FOANCCS update – No updates available at this time.</li> <li>Building Update – Information shared by Dawson H. on behalf of Daryl G. Private investor, Matt Thrope is working purchase of sales agreement. Board requested subcommittee report and updates at next regular meeting.</li> </ul>	Building Subcommittee meeting and report
	<b>New Business</b>	<b>Follow-Up</b>
<b>6.</b>	<ul style="list-style-type: none"> <li><b>Fundraising and Donation Subcommittee:</b> See Committee Chair Report sent by Manny A. for detailed description of committee goals, activities, and updates. The open house event was a success and resulted in a donation from the Aleut Corporation. The committee is working towards a directory of community partners and potential donors that ANCCS will share information with as well as request support from like donations, and the building project. Ronni W. will send out an email request with a template for what information is needed to begin generating and creating the donor activity registry for the APC and ANCCS with contact information. Follow up request made in regards to the donation made for connecting with FOANCCS per donation made, and clarifying what was the Aleut corporation’s intention with the donation.</li> <li><b>ANCCS Monthly write-up for parent newsletter:</b> Parent newsletter from ANCCS goes out monthly and submission deadline is the last Wednesday of every month. Recommendation was made to have the Monthly Newsletter assignment for the following month a standing agenda item on the regular meeting agenda. APC members will rotate.</li> <li><b>Spring Fundraising Strategies:</b> The spring fundraising event will take place potentially at the ANHC, and a tour is scheduled for tomorrow of the facilities. The goal is to secure the ANHC as the venue for a spring fundraising event. A performance, dance group, or Pow Wow event is being considered as potential event ideas. An auction is also being proposed and planned. The spring event donation requests will also be announced in the next parent newsletter. It was suggested to reach out to ANCCS staff too. Spring fundraising event advertising</li> </ul>	Aleut Donation made to ANCCS APC for ANCCS.
	<b>Upcoming Events/Public Comments</b>	<b>Follow-Up</b>
<b>7.</b>	<ul style="list-style-type: none"> <li><b>Next APC Meeting Agenda Items:</b> <ul style="list-style-type: none"> <li>Approve the minutes from the previous meeting</li> <li>ANCCS Recharter update is pending with the State of Alaska Education Department. Update will be provided at next APC Meeting.</li> <li>ANCCS Newsletter Draft for March</li> <li>Executive Session: Topic Bylaws and Officer Roles</li> <li>Elections Update</li> <li>Public Relations Student Recruitment Subcommittee Report</li> <li>Building Subcommittee Report</li> </ul> </li> </ul>	
	<b>Close of Meeting</b>	

8.	<b>Adjournment:</b> Elizabeth made a motion to adjourn 7:07 PM, the Meeting was adjourned at 7:07 PM.	
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Attachments:

Submitted by:

Approved on: \_\_\_\_\_

Secretary/President Signature \_\_\_\_\_

DRAFT