Highland Academy

Academic Policy Committee

Special Session March 26th, 2019

6:00p -7:00p

1. Determination of Quorum and Call to Order – *called to order at 6:02. Members present include* Brenda Bidwell, Kelly Daugherty, John Trampush, Alex Tatum, Shelley Morgan, Laura Hilger, Amy Robinson, Nicole Crosby
2. Public comment (2 minutes per participant)
	1. *-None*
3. Motion to move into Executive Session – *Motion by Brenda Bidwell, second by John Trampush, passed unanimously*
	1. *Motion to invite Ayme Johnson and Darrel Vincek into Executive Session by Kelly Daugherty, second by Laura Hilger, passed unanimously*
	2. *Motion to exit Executive Session by Brenda Bidwell, second John Trampush, passed unanimously*
4. *Motion to name Ayme Johnson Acting Principal for the remainder of the 2018-2019 school year by John Trampush, Kelly Daugherty – passed unanimously*
5. *Motion to hire long-term substitute for Nicole Crosby to be Acting Assistant Principal for the remainder of the school year by Brenda Bidwell, second by Kelly Daugherty, passed unanimously*

*Motion to adjourn at 6:38 by Brenda Bidwell, second by Shelly Morgan, passed unanimously*

1. *The APC reserves the right to enter into executive session as provided for in State Law on any agenda item. Executive sessions may be entered into for the following subjects as permitted by law: (1) matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the District; (2) subjects that tend to prejudice the reputation and character of any person, provided that the person may request a public discussion; (3) matters which by law, municipal charter, or ordinance are required to be confidential; and, (4) matters involving consideration of government records that by law are not subject to public disclosure. Motions to go into executive session should specify the subject of the proposed executive session without defeating the purpose of addressing the subject in private.*