## Highland Academy Academic Policy Committee December 13, 2016 6:00p -7:30p

- 1. Determination of Quorum and Call to Order--called to order at 6:03 pm with a Quorum. Absent members include Gretchen Kenney and Yukari Lofthouse.
- 2. Approval of Minutes
  - a. October minutes--motion to approve by Brenda Bidwell, second by Laura Hilger. Passed unanimously.
- 3. Public Comment (2 minutes per participant)--Welcome Lily Spiroski and Yukari Lofthouse as our new Board members. A request was made for data from Open House survey to parents to be to presented to Board Members. Dr. Shapiro will compile and share that data (which had been previously summarized at the October meeting).
- 4. Student Presentation Arriving at Ellis Island
  - a. 6th grade Social Environments students presented their Ellis Island projects. Presentations given by Highland students Enrique Mendez, Alex Herring, and Shawn Main.
- 5. Board Development
  - a. January AASB Training (Saturday, 1/28)
    - i. Take aways shared from last years training.

i. Partnerships in the works with 4 partners--Knowledge Works, Visit Anchorage, Shannon and Wilson Inc., and Luminary.

ii.

- b. Northern Lights Sign update
  - i. The cost of updating t