

Fronteras Spanish Immersion Charter School

2315 N. Seward Meridian Pkwy Wasilla, AK 99654
(907) 376-2223

APC Governing Board Meeting Minutes

April 10, 2018



I. Call to Order

Meeting called to order at 6:02 pm. All board members present.

II. Pledge of Allegiance *La Promesa de Lealtad a la Bandera*

Juro lealtad A la bandera de los Estados Unidos de America y a la república que representa una nación bajo Dios indivisible con libertad y justicia para todos.

III. Persons to be Heard - None

IV. Good Things

V. Business Session (Consent Agenda)

A. Approval of meeting minutes - No changes recommended

B. Principal Report

See attached report. Jennifer and Heather were invited to Palmer Free Radio to talk about our school and the School Choice program in Alaska. Fronteras was named National Showcase winner for second year in a row for Capturing Kids Hearts this year. Would like the board to consider options for the music program regarding concerts, grade level, how often and what time while making suggestions for next year. Report includes lineup for teachers next year. We will have 2 teams for second/third grade, team A and B respectively, allowing for opportunities to work together throughout the school year. Sr. Onfray will move back to teach kindergarten with Srta. Husmann. Times for specials will be determined at the end of the year.

C. Executive Committee Updates

Elections Committee Report

Ballots for Spring APC Elections could be picked up by parents on April 17, if not picked up ballots went home with oldest student on April 18.

Voting ends at 3pm on April 24. Committee will count ballots and have available for elections committee meeting.

Treasurer Report

Chico Bag fundraiser information sent home April 6. Misty has been sending out daily reminders for families because of the short time we have for fundraiser. Amazon Smile account is all up to date. Believe kids fundraiser for 2018 is all set to go. See report for account balances.

D. Committee Updates

Budget Committee

Solveig gave overview of April 2018 budget report, see attached report.

Under 'total mileage and travel' we will use \$25,000 for immersion conference next year. We have extra money under 'total purchased services' which the committee would like to move into our CIP account which can be used for security, general maintenance, and capital improvement projects in the future. Solveig motions to approve moving \$30,000 into the CIP account and leaving a \$30,000 cushion, the rest would go toward paying off the school loan. This would be done May 18, but potential for some spending from now until then. Motion seconded by Lynda, all members approve motion passes.

Discussion around other spending that is needed for the school regarding facility maintenance and projects. Planning to paint hallway, classrooms, and entryway rotating each year. We are getting a quote now and will do whole school if possible. Also considering some protectant material for the lower part of the wall. Summer deep clean? The school district does do a deep clean and has a schedule of items to be done including carpets, high dusting. Heather will contact Elena Prosser who previously took care

of landscape last summer to see if interested this year. Other spending items include purchasing wrestling mats and reinforcing beams in gym to store the mats.

E. APC Board Action Calendar Update

Spanish classes are finished and can be removed.

Heather motions to approve consent agenda, Solveig seconds the motion, all in favor motion passes and consent agenda approved.

VI. Generative Discussion

a. Administrator Evaluation

1. Jennifer has an evaluation with her boss in the district and when complete we will get a report.
2. Send survey out to staff and faculty. We will use the same survey as last year.
3. Evaluation committee meets with principal and goes through a list of standards and documents how each item was achieved. Will have a discussion to renew contract at next meeting. Voting process will exclude employees that are on the board. The board will meet May 10 for administrator evaluation.

b. Grows and Glows

Last year we sent out a flyer of our accomplishments including a space for feedback from families. Would like to do the same for this year even though we did not get a tremendous amount of feedback. Ideas include:

- Capturing Kids Hearts year 2
- New sports include wrestling for middle school, 5/6 volleyball
- New Middle School Teacher
- Spanish Heritage Month which was selected by June Admin
- Red Cross donation from Believe Kids fundraiser to aid national disaster

- Won best school banner at NYO
- Archery hosted middle school and took first place as a team
- After school programs
- Spanish Classes for parents and families of Fronteras

c. Student Ambassador

Heather met with middle school teachers and they would like to plan for next year. Agreed this would be a board sponsored project including middle school teacher support and for the applicant family support. Jillian Morrissey, school district representative, has agreed to help promote future opportunities for students to speak on the local radio for Fronteras as well as other school district students. May need to change overall picture of what the ambassador does over time. Discussed the role of student government and potential overlap with activities. Other considerations include offering a scholarship, GPA or academics excluding students for applying? Agreed it is a public speaking opportunity and would like to build from that including speaking to the board. They would need a letter of recommendation, letter of intent, attendance record, and board agreed on GPA of 2.5. Will develop a committee and would look at non middle school parents and other people interested.

VII. Executive Session

VIII. Final Actions and Adjournment

Next board meeting May 10, 2018 at 6pm for administrator evaluation.

Motion by Jennifer to adjourn meeting, Heather seconds the motion, all in favor. Meeting adjourned at 7:10pm

APC Governing Board Members

Heather Charton, Chair
Philippe Onfray, Vice Chair
Misty Adams, Treasurer
Jody Soeder, Secretary

Solveig Eidsness
Jen Manion
Lynda Denny
Jennifer Hutchins (ex-officio), Principal