

Fronteras Spanish Immersion Charter School

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

APC Governing Board Meeting Meeting Minutes for December 13, 2016



I. Call to Order

Meeting called to order at 6:07pm

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. Roll Call/Determine Quorum (5 required): Members present include Heather, Jody, Philipe, Misty, Jennifer, Sandra

IV. Approval of the agenda for today's meeting

Misty motions to approve agenda, Philipe seconds the motion

V. Review meeting protocol

** Wait for recognition from the chair to speak*

** Let people give their reports and ask questions * Keep non-productive comments to a minimum*

• Persons to be Heard – 30 minutes maximum

** Must sign up before meeting begins, each person will have up to two (2) minutes. Minutes may not be shared with others.*

** Comments shall be civil*

** This is not a question and answer time- Comments will not be addressed by the Board at this time.*

- Sandra McMillan came to our meeting and was joined by her son and classmate from colony high school. Mrs McMillan asked for permission to sit at the table and was granted permission.

VI. Standing Agenda

A. Approval of meeting minutes from 6 November 2016. Jennifer motions to approve minutes and Misty seconds the motion as they stand.

B. Chair Report

No chair report this month.

C. Principal Report

See attached report. New stage has arrived and will be ready for use for Christmas concert, will be stored in the gym.

D. Treasurer Report

See attached report.

2. Misty mentioned she left a message with Karen Foster regarding audit and she has not returned her call at this time.

3. Michelle Niland from the North Lakes Community Council sent letter regarding funds available for charter schools. We discussed using money for the library.

4. We paid for stage with Believe Kids fundraiser profits. Misty had \$700 left over which she used to purchase Christmas items to sell at bazaar from the Believe Kids catalog.

5. For Spanish Heritage Day we spent over \$1000. Discussed that Heather will send out a survey for suggestions related to this event to get feedback from teachers and parents. Jennifer said their staff meeting had discussion of event and breakdown of suggestions for next year.

E. APC Board Calendar

Our policy manual updates need to stay on timeline.

VIII.Unfinished Business

A. Parent language acquisition survey

Heather created a survey for our review. Jennifer would like to add "how many days a week would you be interested in?". Discussed the idea of teachers teaching a class for parents but does not appear to be much interest, time is a big factor for them. Could be

difficult to have more than one teacher for a class to coordinate. We will use survey as first step, also talk with Jamie Francisco about how much tutors cost. Lots of information online available, discussed "Live Lingua" and possible uses for us.

B. Fundraising

Discussed the need for guidelines for fundraising, start at the beginning of the year and plan ahead. Would like to form a fundraising committee which would make decisions regarding what fundraisers we will do and where the money will be allocated. We will table this topic until we have a full quorum. Would like the APC to set guidelines and the committee to carry out decisions. We have had the following fundraisers this year: Go for the Gravy, Scholastic Book Fair, Tundra, Believe Kids, pizza, Square One Art, Christmas Bazaar, Spooktacular, Concessions, Spirit Wear.

IX. New Business

A. Faculty Minigrant Application review

See attached request from Torres for 4/5 quilt making project. Heather thinks its great, would be working Q3, sewing AK themes. Seems that her estimate may be too low for materials there are 72 kids in 4/5, need to clarify how many quilts they are making. Will approve \$500. Motion to approve faculty minigrant application by Sandra Page-Carranza, Misty seconds motion, all in favor.

X. Executive Session

Matters generally include those affecting finances and personnel, the public knowledge of which might prove adverse or prejudicial

XI. Future Items/Future Business

Regularly Scheduled Board Meeting 10 January 2017. Board training will be rescheduled for January, motion to not have regular board meeting in January by Sandra, Onfray seconds, no objections. Next scheduled meeting will be Tuesday February 7.

XII. Final Actions and Adjournment

Jody motions to adjourn the meeting at 7:45pm, Sandra seconds the motion, motion passes.

APC Governing Board Members

Heather Charton, Chair

Philippe Onfray, Vice Chair

Misty Adams, Treasurer

Jody Soeder, Secretary

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Sandra Page-Carranza

Lilliana Taner

Chris Whittington-Evans

Jennifer Hutchins (ex-officio)

Principal Beckie Murphy-CML