



Fronteras Spanish Immersion Charter School

P. O. Box 871433 Wasilla, Alaska 99687-1433
(907) 745-2223 (info@fronteras-k8.us)

APC Board Meeting

Location: (Building B - 2nd floor Conf Room)

April 13th, 2010 7:00 P.M.



Meeting Agenda

- I. Call to Order/Pledge of Allegiance/Roll Call/Determine Quorum
- II. Approval of the meeting notes for March 16th, 2010 and approval of the agenda for April 13th, 2010.

Review meeting protocol:

- Try to keep meetings brief
- Let people give their reports and ask questions after each report
- Keep non-productive comments to a minimum

IV. Consent Agenda

- A. Minutes
- B. Board Updates
- C. Committee/Team Reports
 - a. Facilities
 - b. Treasurer's Report
 - c. Academic & Curriculum Report
 - d. Principal's Report
 - e. Fundraising
 - f. Teacher's Requests
 - g. Monthly Family Activities

La Fiesta de Fronteras – Friday, April 30th, 6:00-8:30 p.m., Teeland Middle School
(There will be a potluck, games, entertainment, and a silent auction. The potluck and entertainment will be free. The games and some food items will be available for purchase.)

- h. Amigos de Fronteras Report
- i. Miscellaneous Reports

V. Unfinished Business

- A. Portable Purchase/Installation Update (Ernie);
- B. Parking Lot (Ernie);
- C. Business Partners/ Outreach (Chris);
- D. Board Development (Nina);
- E. Water Safety Update (Nicole);
- F. Enrollment lottery –Updates/ Announcements/Public Relations;
- G. Scholarships to Clubs Policy Update;
- H. Teacher's Requests – Casey's list.

V. New Business:

Preparation of Annual Report;

Joint Board/Staff mixer meeting;

APC Election Results;

Class Schedule Modifications for middle school students - Casey Bowen

VI. Future Items/Future Business

Next meeting: **May 11th, 2010**, 7:00 P.M.

VII. Executive Session:

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

VIII. Adjournment:

APC Governing Board Members

Additional Attendees

Present, Unless Noted Otherwise:

Wendy Bowen
Joyce Boyd
Chris Cadieux
Kevin Cochran

Casey Bowen, Principal

Ernie Hetrick
Robert Kalander, Chair
Lori Koutsky, Vice Chair
Sandra McMillian
Kati Sanders, Treasurer
Nina Shaw
Nicole Whittington-Evans, Secretary

Family Activities Notes:

From: [O'ROURKE](#)

Date: 3/14/2010 6:29:22 PM

To: ['Fronteras SI Charter School'](#)

Subject: APC Agenda

Family Activities

Science Festival- Thursday, March 18 from 6:00-8:00

We are not lucky enough to have the Imaginarium this year, but Shannon Allan and myself have put together some hands-on activities and the students projects should be great!

Fiesta- Friday, April 30

We will have our next planning meeting on Monday, March 22. We are hoping to find a different location to hold the Fiesta this year so the date may change based on the availability of facilities.