



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)
February 9, 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 January 12, 2010 and approval of the agenda for February 9, 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

III. John Weatman – per student formula presentation

IV. Consent Agenda

A. Minutes

B. Principal's Report

Budget priorities

Portable Purchase Update

Quarterly Budget Update

PE transportation/budget needs for NYO

C. Board Updates

Router and Web Camera

Electronic Voting Procedures

Other?

C. Committee / Team Reports:

Facilities

Treasurer's Report

Fundraising

Academic & Curriculum Report

Enrollment lottery – April 7th;

Teacher's Requests

Public Relations

Monthly Family Activities:

Fundraisers – February 4th, 5th (Spring Field Trips)
Celebrating Fronteras – February 25th
Canceling Movie Night
Science Fair – March 18th
La Fiesta de Fronteras – April 30th (Colony High?)

Amigos de Fronteras Report

Miscellaneous Reports

IV. Unfinished Business

Fundraising

Field Trip Protocol (Develop by Board & Teachers), 05-107:

Action: Need to find out what is allowed by the School District.

Action: Should have some parents work with the school district on this issue.

Business Partners

Business Outreach

Parking Lot

Foraker Group/Others? (Nina)

Water Safety at Fronteras: Update (Nicole)

Activities Approval Form: (Melissa O'Rourke) Has this form been created?

99-998 Review *Task Report* items (Team). Changes noted on next report.

V. New Business:

What is the status of obtaining technological assistance at Fronteras? The school is in need of a professional who can service both Macs and PC's.

Update on **P.A.C.S.** (Joyce) With a request for a second enrollment meeting.

Limiting enrollment to K – 1 Grades (Helena Curtain's recommendation);

Preparation of Annual Report

Fronteras School Calendar

Joint Board/Staff mixer meeting

VI. Future Items/Future Business

Next meeting: March ?, 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, Secretary
Chris Cadieux
Kevin Cochran
Ernie Hetrick
Robert Kalander, Chair
Lori Koutsky, Vice Chair
Sandra McMillian
Kati Sanders, Treasurer
Nina Shaw
Nicole Whittington-Evans

Casey Bowen, Principal

Treasurer's Report
January 2010

Activities:

1.	PE expenses:	\$2809.12	
	(\$525 was shipping – can we do better?)		
2.	Paid Joyce \$128.61 for web site cost		
3.	Popcorn machine sold for	\$275.00	
4.	T-shirt sales have profited	\$811.56	
5.	Cook book sales are in the black!!	\$103.65	
6.	Rec'd a check "bazaar proceeds"	\$533.00	
7.	Rec'd a check from Pampered Chef	\$368.06	
8.	Rec'd a check from Box Tops	\$175.50	
9.	Raffle proceeds	\$11,887.50	
	Still have prize expenses \$2500.		
	Seller gift costs ???		
CHECKBOOK BALANCE			\$29,456.90
Spoken for:			
	PE	\$2847.28	
	Library	597.58	
	Teachers	568.00	
	M-Th	490.00	
	Family nights	1000.00	
	Playground	2660.71	
	Field trips (VPA)	1201.01	
	Raffle winners	2500.00	
	Sandra (gifts)	500.00?	
	Fish	100.00	
	H&R Block	500.00?	
	Paula Munroe	\$7200.00	
	Portable expenses	??	\$20164.58

I have not asked Sara Wise to bring the camera equipment. I need to know where to have her store it. I did learn that the \$1800 in proceeds from student photos was deposited to the activities funds in the school: \$1000 to principal discretionary and \$800 for class trips.

Would we like to put an abbreviated version of this in the newsletter?