



Fronteras Spanish Immersion Charter School

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APC Board Meeting

Location: (Building B - 2nd floor Conf Room)
December 8, 2009 7:00 P.M.



Meeting Agenda

- I. Call to Order/Pledge of Allegiance/Roll Call/Determine Quorum
- II. Approval of the meeting notes for November 17, 2009 and approval of the agenda for December 8, 2009

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. Consent Agenda

- A. Minutes:
- B. Board Updates:
- C. Committee / Team Reports:

Facilities

Public Relations

Treasurer's Report

Academic & Curriculum Report

Principal's Report

Fundraising

Teacher's Requests

Monthly Family Activities

Amigos de Fronteras Report

Miscellaneous Reports

IV. Unfinished Business

Was the **committee to report** to John Wheatman established? The Facilities Committee should be comprised of staff and parents with financial understanding. Previously, the committee was made up of: Robert, Ernie, Chris Whittington-Evans, Sandra, and Casey.

Was the issue with the **budget spreadsheet resolved** and report forwarded to the schools district? The **budget report** was due on 11/12. Was it sent in? (Casey)

Were you able to obtain two more **computer monitors**?

Did you set up something with the district's customer service? What was it for? Last meeting, you mentioned that there is a difference in which one you use: \$11 versus \$25. We do have the choice of using them full-time or part-time. What is this for?

Portable Purchase: Please provide an update on the status of obtaining the portables. (Last meeting: Have received the permission letter from the landlord. Next step is to work on the permits (Ernie).)

Budget Concern: At the last meeting it was stated that the board needs to have a say in the budget. Response: The principal has spoken with Robert. After he gets the spreadsheet (budget report) fixed, and gets the numbers, he will call a budget meeting. Previously, Ernie, Kati, Lori, Joyce, and Wendy were members of the committee.) Please provide an update (Casey).

Over-enrollment numbers: Please provide an update (Casey).

Fundraising: Last meeting: Must come up with a system. Need to get a process to support field trips. (Casey and Sandra)

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: Last meeting: We need work on getting Business Partners. Has anyone approached any businesses? Has anyone written any sort of prospectus on what we should ask perspective business partners?

Parking Lot: Has the information and the request been forwarded to the teachers at Fronteras?

Transition from our Spanish Immersion school into High School Spanish.

Last meeting: Shelly Lund spent some time speaking to Sr. Miles at CHS regarding this subject....The biggest problem is vocalization? Understanding of tenses is great. Immersion students have a better time with any oral work. In middle school the Spanish needs to be more mechanical. Sr. Miles wants to speak with Fronteras teachers. Has this been set up yet?

Foraker Group (Nina) – Update.

Water Safety at Fronteras: Update (Nicole).

Housecleaning: Mr. Tampke's room is not getting cleaned! Heather Hintze-DeBerry will get a list set up electronically. Are these available now?

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 the 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)

FYI: Melissa O'Rourke will be out of town in the early part of January. Kellie Davis has agreed to take care of "Art Night" at Fronteras in January.

VI. Future Items/Future Business

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
