



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)
November 17, 2009 7:00 P.M.



Meeting Agenda

- I. Call to Order/Pledge of Allegiance/Roll Call/Determine Quorum
- II. Approval of the meeting notes October 13, 2009, November 10, 2009 and approval of the agenda for November 17, 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

Miscellaneous Reports:

IV. Unfinished Business

Board Election Results:

Parking Lot: What was decided on the subject of teachers in Bldg. B parking a little further back or along the Bogard Rd. perimeter as opposed using the closest parking spaces, which should be there for the convenience of the parents dropping off and picking up their children? It appears that Lori Koutsky is the only teacher who is now parking elsewhere. Were the other teachers notified?

Transition from our Spanish Immersion school into High School Spanish. Shelly spent some time speaking to Sr. Miles at CHS regarding this subject. She will expound at the meeting.

Family Activities

- Science Fair Planning Meeting - Wednesday, December 2
- Art Night - January 29
- Movie Night - February 19
- Science Fair - March 18
- We hope to have the Science Fair criteria sent home with the students in January. The Imaginarium is not available. So we are looking into other possibilities for hands-on science projects for the Science Festival.

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.

Foraker Group (Nina) – Update.

Install Ice Rink: Update. Was letter issued to the landlord? Update.

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

V. New Business:

Fundraising: Too many events happening simultaneously.

Gingerbread House Contest
Go For the Gravy (5k) - PE Equipment
Holiday Bazaar
International dinner - 4/5 field trip
Photos
Pizza - 6/7 field trip
Pumpkin pies - 2/3 field trip
Raffle
Scarves - 2/3 field trip
Scarves (embroider names) - Kg/1 field trip
Spaghetti Feed - general field trips
T-shirts
Telegrams- 2/3 field trip
Theatre Performance

Water Safety at Fronteras: Coliform presence. Update.

Housecleaning: Mr. Tampke's room is not getting cleaned! And, who is in charge of scheduling the volunteer school cleaning crews. (Heather)

Volunteer Letter: Revise the first warning letter. (Heather)

Spaghetti Feed: Necia Kuleck can not run this fundraiser because her baby arrived early. This fundraiser needs a new manager or it will need to be cancelled.

Activities Approval Form: (Melissa O'Rourke) This is not a Family Activities specific request. But, I really think we need to establish an "activities" approval form. After receiving permission from the APC Board or Mr. Bowen for an event to take place, the person in charge (of the event) would then have to fill-out a very simple form stating activity, date, time, and space (i.e. classrooms, gym....) needed. This form would then be

turned in to the office and ONE person would go through the forms, as they come in, and put them on the calendar. If there are any conflicts, that person can address it with the parties involved and try to reschedule. We have 4 fundraisers happening in the next week: 4th/5th Dinner, Go-for-the Gravy, Pumpkin Pie Sales, and the Spaghetti Feed. That does not include the Friday pizza sales as that money has already been collected, the Raffle, or the other ongoing fundraisers that are taking place. I, and most parents, fully support the fundraisers that happen in our school. I just feel that when we have so many so close together, they are competing with each other.

This will also help us notify the teachers farther in advance, if their classroom will be needed for an activity. When planning reading night, I made the mistake of not contacting the teachers farther in advance to ask permission to use their rooms. This activity took place the night before P/T conferences and was not a convenient time for the teachers to open up their rooms for an activity. This was completely my mistake, and I have learned from it. I think the "form" system will help everyone in the future.

March 2010 Meeting Date: Determine alternative date. The 2nd Tuesday in March, the 9th, is during Spring Break. Chose either 3/2 or 3/16 as possible alternatives.

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
Kevin Cochran
Ernie Hetrick
Robert Kalander, Chair
Lori Koutsky, Vice Chair
Shelly Lund
Sandra McMillian
Kati Sanders, Treasurer
Nina Shaw

Casey Bowen, Principal
