



Fronteras Spanish Immersion Charter School

P. O. Box 871433 Wasilla, Alaska 99687-1433
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APC Board Meeting

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

September 8, 2009 7:00 P.M.



Meeting Agenda

- I. Call to Order/Pledge of Allegiance/Roll Call/Quorum Determined
- II. Approval of the meeting notes for July 21, 2009 and August 11, 2009, and approval of the agenda for September 9, 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

Family Night Activities: Melissa is requesting information on what was approved by the board, if anything, on what the budget is for the Family Activities Nights.

Movie Night: Melissa is requesting permission to allow each grade to offer concessions during Movie Night

October Reading Night: Do the teachers have anything they would like to see included in this activity?

November/December: Donuts with Dad/Muffins with Mom.

Federal Grant Application: Update?

Election of Officers: Has anyone applied?

Tutor Advisor: Has this position been filled?

Field Trip Protocol (Develop by Board & Teachers), 05-107: Postponed until September's meeting. Discuss the timing of field trips and the fundraising for them.

Install Ice Rink: What decision has been made?

Playground Equipment: What is the status of the sand removal and subsequent addition of pea gravel?

Parking Lot Revamp: Will there be any additional changes in the near future? We will want to give the parents a heads-up, if possible.

Heat Loss: There is a tremendous amount of heat lost through the doors of the building B. Has this issued been resolved?

Target stewardship: Has this issue been resolved? It needs to be transferred to a board member or one of the teachers.

Portable: Does the portable in Houston meet the specifications? Can we obtain it?

Raffle: What raffles did the parents recommend pursuing?

Snow blower: Was this purchased?

Movie License: A one year license request by Melissa O'Rourke needs to be approved by the board as there was not a quorum at the last meeting. The motion to approve was submitted by Lori.

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

V. New Business:

Fundraising: Veronica Wolf is seeking permission to pre-sell 180 tickets to the Valley **Performing Arts' show, *Babes in Toyland***, which will be shown on December 3rd. She will need \$2,100 in advance (about one week before the show), which will be reimbursed to the APC after the night of the show. If we sell all 180 tickets, the very least amount of profit will be \$600. Last year we made approximately \$1,000 in profit (Kati can verify the amount). There will be an additional profit made from the concessions stand. This production does not coincide with Jackie Cochran's show which will be performed on December 17th and 18th.

Holiday Bazaar: Who is taking responsibility for this? The advertising needs to be submitted to the newspapers soon, very soon.

Field Trips: The 2-3 grade classes have field trips planned. Information will be provided to the board about the timing and the fundraising (Lori).

The 4-5 grade classes are also going on a trip. Information will be forthcoming shortly.

Enrollment Issues Sign needs to be updated
Next Year's Goals: Prioritize

VI. Future Items/Future Business

Next meeting: October 13, 2009, at Fronteras, 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
Kevin Cochran
Ernie Hetrick
Robert Kalander, Chair
Lori Koutsky, Vice Chair
Shelly Lund
Chance Mayberry
Sandra McMillian
Kati Sanders, Treasurer
Nina Shaw

Casey Bowen, Principal

Board Secretary's Report

By Joyce Boyd

Board Term Limits: Just an FYI.

3 Years

Wendy Bowen
Robert Kalander, Chair
Lori Koutsky, Vice Chair
Kati Sanders, Treasurer

2 Years

Joyce Boyd, Secretary
Ernie Hetrick
Shelly Lund
Nina Shaw

2 years

Kevin Cochran
Chance Mayberry
Sandra McMillian

Web Site Info:

- The teachers' web sites are available on the link for the Fronteras web site. Just missing Mr. Dinwiddie's'.
- Need to finish the section on Interesting Information about the teachers.

Enrollment Numbers By Grade

Board Report: 09/08/09

Line #		Kg	1st	2nd	3rd	4th	5th	6th	7th	Total (across)
9	Total-by grade, 2009-2010	42	42	35	24	25	22	8	6	204
10	Total for combined grades	84		59		47		14		204
		4 classes		3 classes		2 classes		1 class		
11	Maximum, per grade	42	42	37	29	24	24	16	10	224
12	Total for combined grades	84		66		48		26		224
13	Space Available	0	0	-2	-5	1	-2	-8	-4	-20
14	Total for combined grades	0		-7		-1		-12		-20
18	Total on Waiting List	37	7	0	* 1	*1	0	* 1	0	47

* haven't moved into the area yet