



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)

August 11, 2009 7:00 P.M.



Agenda

- I. Call to Order/Pledge of Allegiance/Roll Call/Quorum Determined
- II. Approval of the meeting notes for July 21, 2009, and approval of the agenda for August 11, 2009
- III. **Consent Agenda**
 - A. Minutes
 - B. Board Updates, as available.
 - C. **Committee / Team Reports:** Provide update, if available
 - Facilities
 - Public Relations
 - Treasurer's Report
 - Academic & Curriculum Report
 - Principal's Report
 - Fundraising
 - Teacher's Requests
 - Monthly Family Activities – Please refer to the report at the end of the agenda.
 - Miscellaneous Reports
- IV. **Unfinished Business**
 - Federal Grant Application: Melissa Toffolon-Weiss is out of town until 8/26/09.
 - Budget Update:
 - Web Site Changes:
 - Hallway Walls:
 - Contact Info (to the Board):
 - Connex (move it closer to Bldg B)
 - Election of Officers: (Term lengths, which have expired)
 - Annual Meeting and Elections
 - Field Trip Protocol (Develop by Board & Teachers), 05-107
 - Playground Equipment:
 - Parking Lot Revamp:

Question: What happened to the \$500 check from State Farm? It came in around the end of April-beginning of May. Mary Ann said that it was deposited in the Student Activities Account. Now that we have our 501(c)3, she can issue a check and give

us the funds. Kati will need to meet with Casey to determine when this will happen. The Student Store is also in this 'student activities account' and whether or not it remains there will also need to be determined.

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

V. New Business:

- | | |
|------------------------------------|--|
| Task List | Demetria has requested a list of tasks for the teachers, to be passed to the Room Mothers/Fathers. |
| Teacher's Schedules | Ensure that the teachers & staff pass their schedules to Mary Ann during the whole year. |
| Teacher-In-Charge: | Need to establish this when Casey is not present, not just during the school year, but throughout the whole year. |
| Charter School Work Session (Lori) | |
| Parent Concerns: | <u>Leveling</u> : Splitting the children out into groups based on their needs (remedial, reaching expectation, and advanced) for reading and math
<u>Spanish</u> : Is enough being spoken in all the classrooms? |
| Enrollment Issues | <ul style="list-style-type: none">- Waiting List Prioritization – moving students up to the top of the waiting list when a sibling gets into the school.- How are we going to fill the classes (2-3 and 6-7)- Specific family on waiting list (2nd gr. and 1st gr.)- Can the family not coming until January spend a day or two visiting the school before departing for Costa Rica on 9/1? |

VI. Future Items/Future Business

Prioritize Board's Goals for the next year

Next meeting: September 15, 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 – out of town
Ernie Hetrick – out of town
Robert Kalander, Chair – out of town
Lori Koutsky, Vice Chair
Shelly Lund – out of town
Chance Mayberry
Sandra McMillian
Kati Sanders, Treasurer
Nina Shaw

Casey Bowen, Principal

Board Secretary's Report

By Joyce Boyd

Board Term Limits:

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

Unknown

Kevin Cochran
Chance Mayberry
Sandra McMillian

Web Site Changes:

- New template installed
- Changing the format still in progress
- New photos uploaded, more to follow. Will fix the blurriness soon.
- Teachers informed about web page requirements by the Board
 - o Some teachers are requesting that they be allowed create their own format

Enrollment Information – Next Page

Family Activity Nights

From Melissa O'Rourke

Back-to-School Picnic is this Friday from 6:00-8:00. Does anyone have a grill we can use?

Here is the price quote I received for the movie license. Which license do you want me to get?

1 Year: \$350
2 Years: \$630 (10% discount)
3 Years: \$840 (20% discount)
4 Years: \$980 (30% discount)
5 Years: \$1,050 (40% discount)

We will have a concession stand at the movie night. So, we should be able to earn some a little of this money back.

The family activity for September will be a movie night on September 18, if there is no conflict. When I am planning an activity, are there any new policies in place this year as far as confirming a date and notifying the appropriate people?

Enrollment Numbers By Grade									
Current List, as of 08/11/09									
Line #	Kg	1st	2nd	3rd	4th	5th	6th	7th	Total (across)
1	4	5	9	5	4	4	4	2	37
2	4	1	3	3	5	4			20
3	38	40	32	21	25	23	8	6	193
4	78	53	48	14	193				
5	40	40	37	29	24	24	16	10	220
6	80	66	48	26	220				
7	-2	0	-5	-8	1	-1	-8	-4	-27
8	-2	-13	0	-12					-27
9	44	16	4	4	2	3	1	1	75