



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)

July 21, 2009 7:00 P.M.



Agenda

- I. Call to Order/Pledge of Allegiance/Roll Call/Quorum Determined.
- II. Approval of the meeting notes for June 9, 2009, and approval of the agenda for July 14, 2009
- III. **Consent Agenda**
 - A. **Minutes:** June 9, 2009
 - 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: M. Toffolon-Weiss talked with Paul Prussing at the end of last week. The state applied for some federal money (in Feb) and they still haven't heard if they are getting it yet. Paul said they may find out this week! I am not too hopeful, even if they get the money. The woman who I spoke to earlier this year said that she thought our chances of getting assistance from that grant program was slim because we are an already established school. I asked Paul about the Federal grant program that we applied to last year and we both looked on the internet and couldn't find an announcement for it. An announcement has not been released yet. When, and if, it is I think we should apply.

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

V. New Business:

- Web site: Suggested changes (Shelly)
- Halls & Art: Improve the manner in which art is hung on the walls. Staples are damaging the walls in the halls and classrooms. (Shelly)
- Vacancies: Discuss coverage for when situation warrants.
- Work Days: Need other board members to take charge of Work Days at Fronteras.
- Connex: Move connex closer to building B (Nina)
- Misc: Items involving getting the school ready (Nina)
- Gift: APC to consider gift to teachers (Nina)
- Surplus Sale: Mat-Su surplus sale-preapproval needed for purchases. See inventory list from Surplus Sale.

VI. Future Items/Future Business

Next meeting: August 11, 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 – out of town

Casey Bowen, Principal – out of town

Joyce Boyd, Secretary
Kevin Cochran – out of town
Ernie Hetrick
Robert Kalander, Chair
Lori Koutsky, Vice Chair – out of town
Shelly Lund
Chance Mayberry
Sandra McMillian
Kati Sanders, Treasurer
Nina Shaw

Treasurers Report

Bank Balance: \$18,967.82

Allocations:

Playground:	\$2,685.25
PE equip	\$2,760.15
Game Night	?
Library	\$ 597.58
After school act	\$ 490.00
Shelly Lund (promo)	?
Teacher needs	\$ 568.00
H&R Block	?
Chance (copier)	\$ 400.00
Future budget? Fine Arts (Paula M)	\$7,200.00

Approximate total (+/- \$15,000)

1. I intend to close out the fiscal year and turn the paperwork in again to H&R Block. Hopefully, we can report to them the status of our 501 c (3) also? That status determines how we file our taxes.
2. Any remote possibility of laptops for 7th graders (we need to entice the younger kids to stick around). We call them "mobile desks." We need to find out how Academy does it.

Kati

Family Activities Report
July, 14, 2009

Back-to-School Picnic

The Back-to-School Picnic will be on August 14, 2009 from 6:00 P.M. – 8:00 P.M. Like last year, families will be asked to bring a side dish or dessert. We will provide the meat and paper products and I will call and get families to donate the buns and condiments. Do we have any plates and cups left over from the Fiesta? Last year, I bought enough meat for 220. Should I plan for 250 this year? I will try to get the meat donated from Three Bears again.

I have talked to Nina about maybe having volunteer opportunities displayed at the picnic with descriptions of what is involved with each opportunity.

Future Family Activity Tentative Dates

September 18	Movie Night*
October 21	Family Reading Night** to coincide with the Book Fair
January 28	Art Night***
February 19	Movie Night
March 4 or March 18	Science Festival
April 30	La Fiesta de Fronteras

* I will get the movie license starting the beginning of the school year. It is good for a year. I do not plan on charging to watch the movie, but would like to have a concession with the approval of the board.

** I have applied for a grant to cover the costs of the reading night, but will not hear back until October 1.

***Art Night- I have talked briefly to Sandra about using this as a fundraiser for our art funds. I have found a grant to help with this activity, if we would like to pursue it.

Budget

What is the budget for Family Activities for this school year?

Melissa O'Rourke

Enrollment Information
Report to the APC Board
July 21, 2009

	Kg		1st	2nd	3rd	4th	5th	6th	7th	Total (across)
1	Upcoming School Year, 2009-2010	41	44	37	23	24	22	13	7	211
2	Total for combined grades	85		60		46		20		211

	4 classes				3 classes			2 classes			1 class		
3	Maximum, per grade		40	40	37	29	24	24	16	10			
4	Total for combined grades		80		66		48		26				
over by 5													
5	Space Available		1	4	0	-6	0	-2	-3	-3			
6	Total for combined grades		5		-6		-2		-6				

7	Total on Waiting List	45	19	11	6	3	8	0	1	93
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