



Fronteras Spanish Immersion Charter School

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APC Board Meeting

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

May 5, 2009 7:00 P.M.



Agenda

- I. Call to Order/Pledge of Allegiance/Roll Call/Quorum Determined.
- II. Approval of the meeting notes for April 14, 2008, and approval of the agenda for May 5, 2009.
- III. **Consent Agenda**

A. Minutes: April 14, 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:

Miscellaneous Reports:

IV. **Unfinished Business**

Status on the bill from Crossroads Church for the sound system (\$10K): Is the figure appropriate?

Has the state applied for the charter school grant funds?

When is Spring Enrollment scheduled within the school district? (Casey)

Bumper Stickers: Status

01-100 Watch Duty Person at Fronteras: Add information to the newsletter that we are establishing a Watch Duty person at Fronteras during the summer and holidays to keep an eye on the school.

05-100 Who is working on the survey to the parents asking for their input on fundraising (and show the results on the web site)?

05-101 When (in September and February) will we have two mandatory parent meetings? The dates need to go on the calendars. (Joyce)

05-101 Who is working on the survey to the parents requesting their feedback on what needs improvement at the school and what are their recommendations?

05-103 P.E. Shed: Status

- 05-105 Begin list of tasks that should be completed during the summer (Nina).
- 12-105 Build two portables – Status.
- 05-106 Parent Steering Volunteer Committee – Define the purpose of this committee and then to work towards incorporating more parents into the committee.
- 02-100 Apply to the State DOT for a new permit to use Bogard. Apply to the Borough for a permit on Keith. Traffic studies need to be performed by a registered engineer. Provide an update (Ernie) Jason McGrew is in contact with Ernie. Ernie will follow up on this task.
- 99-998 Review *Task Report* items (Team). Changes noted on next report.

V. New Business:

- Family Events: Notice from Melissa O'Rourke (attached)

VI. Future Items/Future Business

Next meeting: May 5, 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
Present, Unless Noted Otherwise:**

Additional Attendees

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

May Fronteras APC Board Meeting
Family Activities Report- Melissa O'Rourke

The family activities we have offered this year have been enjoyable and well attended. The Fiesta went very well. Many parents, and even students, helped in the planning, decorating, clean-up etc. The teachers were also very supportive of this event.

The purpose of the Fiesta was to bring Fronteras families together for a celebration of the completion of a very successful year. Although fundraising was not the main purpose of the event, we made around \$3,500. The Fiesta planning committee would like to see some of this money made available to the teachers so they may purchase materials for their classrooms. We would also like a portion set aside as a "budget" for family activities for next year.

Looking ahead to next year.....

Back-to-School Picnic- What do you think of having a dessert social instead of a barbeque?

Science Fair - The Alaska Science and Engineering Fair will take place in Anchorage on March 26-28, 2010. I know there are differing opinions as to whether we would like our science fair be competitive or non-competitive. My suggestion is that we make our fair non-competitive. However, we will still have "judges" who interview the students about their projects and give them feedback. This provides a great opportunity for the students to practice presenting information to a specific audience. The students interested in a competitive fair can then enter their projects in the fair in Anchorage. If this plan is acceptable to the teachers, I would like to see our fair take place sometime in early March. I bring this up now so that the science fair can be added to the school calendar at the beginning of the year allowing parents and students plenty of time to be thinking about science!

Public Viewing License- Ernie provided me with additional information about the cost of getting a license to show movies at a family movie night. I know of at least one class that enjoys watching movies as they eat lunch. There are probably other classes that do so, as well. Reading the public viewing laws, it appears that movies can only be shown as an instructional tool. I suggest that we purchase the annual public viewing license at the beginning of the year. This way classes, clubs, Viernes Fantástico, fundraising and family activities committee will be able to show movies without worry.

I have thoroughly enjoyed coordinating family activities this year. Thank you for allowing me this opportunity.