



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)

March 3, 2009 7:30 P.M.



Meeting Agenda

- I. Call to Order/Pledge of Allegiance/Roll Call/Determine Quorum
- II. Approval of the meeting notes for February 10, 2008, and approval of the agenda for March 3, 2009
- III. **Consent Agenda**
 - A. **Minutes** February 10, 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**

06-001ba Update on Risk Management Team (Casey).

12-104 Ask Mary Ann what funds are available in the Activities Fund (Casey)

12-105 Obtain two portables-Update

Sandra said she would look at a building (1,300 sq. ft) she knows about (in Wasilla) to see if it would work instead of trying to find or build portables. We'd have to move it to the school.-Update

12-107 Volunteer hours (Nina). Provide an update. The letters went out.

Action: Nina/Ernie to provide a list of names to the teachers of parents who have not fulfilled their volunteer requirements.

Question: How do you exit a student from the school after all of the steps have been taken to encourage participation by the parents/families?

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) Postponed until he returns.

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

- V. **New Business:**
 Enrollment
 Lock-Down Notification
- VI. **Future Items/Future Business**
 Enrollment Lottery

Next meeting: April 14, 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-Absent (ill child)
Kevin Cochran
Ernie Hetrick-Out of town
Robert Kalander, Chair
Lori Koutsky, Vice Chair
Shelly Lund
Chance Mayberry
Sandra McMillian
Kati Sanders, Treasurer
Nina Shaw

Casey Bowen, Principle
