

Fronteras APC Governing Board Meeting Minutes

April 9, 2024

1. **Meeting called to order-** 6:04 pm
2. **Members in attendance-** Jennifer Hutchins, Kirsten Mason, Jason Prestien, Katrina Moller, Sonya King, Solveig Hamilton. Jennifer Lavea did not attend.
3. **Persons to be heard-** Dmitri Fonov wants to express thankfulness to the direction that the hiring committee is taking. He appreciates the transparency that is taking place since the last meeting. He feels like more communication is taking place. Requests that meeting are available to listen to at a later time for people who are unable to attend that want to listen. Stated that the Assembly has been discussing charter schools and Fronteras has been being used as a positive example. Felt that the results of the 2nd survey showed parents are more involved already.
4. **Treasurer report-** Katrina stated that she didn't have time to go by the credit union to get a balance.
5. **Principal report-** Attached, Jennifer Hutchins added that all intent forms have been handed in.
6. **Hiring committee update-** Misty Adams hiring committee chair stated that three qualified applicants are being moved forward for a 2nd interview.
7. **Promotion gifts-** Misty Adams motioned to buy middle school students \$20.00 gift cards as well as a promotion card. Katrina Moller seconded, there were no objections, the motion passed.

8. **Puerto Rico-** Jennifer Lavea added this to the agenda, we had brief discussion about Misty and Solveig being willing to meet with her and discuss how it was previously done, Jennifer Hutchins suggested waiting for new Principal to set new guidelines. The bake sale that was held at the school raised \$450.00 for the Puerto Rico Trip, will discuss more next meeting.
9. **Open Parent Seat-**Jennifer Lavea added this to the agenda, discussion was had. Solveig, the elections committee chair stated that when the current chair's daughter graduates from Fronteras, her seat will open. At that time the board will request applications for the open sea and the board will appoint someone to fill the current chairs open seat. Jason Prestien becomes the new chair, the then votes on a new vice chair.

Additional comments were made by Sonya King who will send a link to the board that had valuable information for boards. <https://aasb.org/charter-school-support/>

Misty added that a request for Board books will be made at the next meeting after we get through the hiring process.

Solveig added that she sent the budget out before the meeting, and asked if there were any questions, many members hadn't had the chance to look it over so discussion is tabled until the next meeting.

Jennifer Hutchins motioned to adjourn the meeting at 6:27 pm, Jason Prestien seconded, there were no objections, the motion passed.