

ABS BOARD RETREAT MINUTES

Appleton Bilingual School Board Meeting

Date | time 8/13/24 | 4-7 pm | *Meeting called by* Stacey Meyers

Location: Collaboration Room, ABS

Board members Present (Time of Late Arrival):

Board members Excused:

Board members Absent:

Non-board members present: Joel Cannon

Facilitator: Stacey

Recorder:

Timekeeper: ?

Time	Item	Owner
4:00 pm	Call to Order/Order food	Stacey

- Pre-Retreat Research Report Out?
 - Lottery at other charters: what is a sibling?,
 - What do other charter dual language/bilingual schools do for creating balanced class roster by language/bilingual?

Notes-

Lottery at other charters: what is a sibling?,

Discussion-

Jenna shared an example from another charter:

Children who share at least one common parent, whether through biological or adoption...

- *this seems to be consistent with what we are doing*
- *consider if it refers to current or legacy?*
- *AASD charters use current language and are not having conversations about legacy*

What do other charter dual language/bilingual schools do for creating balanced class roster by language/bilingual?

- How can we adjust our report out so other committees feel more informed on topics from the other committees?
- Discussion-
 - *Can we increase the info on each committee's agenda?*
 - *Be specific, detailed so that members outside of the committee understand the discussion*
 - *Include parking lot for questions, include name for follow-up*
 - ***Include Topic** (Information, Consensus, Discussion)*

4:30

- Complete Strategic Plan (90 minutes)

Stacey

W Strategic Plan for Charter School Governance Board Key Mo...

- The plan is month by month and lays out the key events or needs for each month. We will begin the section by reviewing what items need to be added to the plan and then add details and assignments as needed.
- Review [Event Lead Allocation Worksheet](#)? Might be a good place to double check out major events as well as to update this form if we want any changes for this next school year.
- Event Planning Sheet
 - This planning sheet will be completed for every large event to ensure we have a good promotion, execution, and follow up plan. The planning sheet can be adjusted to meet the needs of specific events by leaving certain sections marked as NA as well as additional notes at the bottom of the sheet. The heart behind this document is to aid other staff and committee members that are not directly involved in the event in their understanding of the event and offer an opportunity for feedback following an event.

Discussion-

Refer to Strategic Plan

Board discussed activities/events month by month

Created a strategic plan table of events/activities

6:00 pm

- **† EVENT PLANNER EXAMPLE from web**
- **† EVENT PLANNER: Large scale (whole school, families, or com...**
- Set Board schedule for the school year with 2 fundraisers directed by the board specifically (20 min)
 - Host 2 fundraisers
 - Fall: Birthday Celebrations (Martha will research)
 - Spring: Profitable Solutions Feb/Mar?
 - Recommendation:
 - Bi-monthly board meetings (Third Tuesdays from 4-5pm)

Joel and
Stacey

These are last year's dates. Update during retreat. How can we adjust our rhythm of when we have meetings? (scan the deadlines and what each month needs instead of every other month)

Discussion and Consensus:

2024-25 ABS Board Meetings-


- September 17th
- October 15th
- January 14th

- February 12th (Lottery/Recruitment Meeting with Ester at Staff meeting)
- April 15th (LONG MEETING Votes for calendar, by-laws, handbook)
- June 17th (or earlier as schedules allow: establish agenda for the board retreat)
- August Board Retreat
 - Fundraisers
 - HundredX
 - Packers
 - Fox Cities Marathon Water Station
 - Thrivent
 - 5K Fun Run
 - SnapRaise
 - Raise Craze
 -

6:20

- Open Discussion

Discuss at September Board Meeting:

- Can our current committee structure handle the planned events or is there a need to reevaluate?
 - Martha's committee idea  committee work
- Handbook Updates: Discussion and Vote

"Legacy"~ One of two routes: Accept any student with previous ABS enrollment OR Place parameters around what is Legacy as we have begun to discuss.

- What is a sibling?
- What are other charters currently doing?
- Parent qualify instead of student?

"Lottery Buckets"~

"anything else"~

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