

MINUTES

Appleton Bilingual School Committee Meeting

Date | time 10/15/24 | 4:30 pm | *Meeting called by* Stacey Meyers

Location: ABS Collaboration Room

Board members Present (Time of Late Arrival): Amy Swick, Carmen Cachu, Jenna Linden, Martha Arlart, Stacey Meyers

Board members Excused:

Board members Absent:

Non-board members present: Joel Cannon, Dalinda Mahoney

Facilitator: Stacey

Recorder: Amy/Stacey

Timekeeper: ?

Time	Item	Owner
4:30	Call to Order: Reminder to address any needed votes or discussions before our next meeting in January	
4:35	School Updates <ul style="list-style-type: none">Start communication for building shift to another AASD school building<ul style="list-style-type: none">Email to Greg, Nan, and Ebony expressing our preference for the district admins to discuss with AASD school board. Aim for a spot on the agenda for Oct 28Letter from Board, Staff, District Admin to families so they understand that it has been a joint effort to determine the best locationAdd parking lot type survey for families to add questions they have regarding the shift to the bottom of the	


communication to families informing them of the building choice

4:40

Committee Updates or Questions for upcoming events between now and next meeting:

FCE Committee would like to run a family/friendship type event to foster community and bring in traditions from their home about end of the year


- Potluck in fellowship hall
- Send out communication at conferences
- Potential bring a friend give away: one for the visitor and the person who brought them

Review  ABS Strategic Plan: Month by Month

Review

 2024-2025 Strategic Plan for Charter School Key Months and Activiti...

Review how to use (As needed)

 EVENT PLANNER: Large scale (whole school, families, or community)

Video Promos-to aid with recruitment to the school

- Martha is working on starting a video and hoping to have it before the application video
- Martha is meeting with Kylie to talk through options and what other schools in the district is doing
 - **Types of videos:**
 - Student life
 - Parents testimonial
 - Curriculum video: instructional coach and principal educational resource

Grant-writing:


- Jenna has found some for Adopt a classroom
- Packers grant for technology. Due in 5 days but we will attempt to apply to cover some potential licensing or headphones or other technical needs

Meals for Conferences: Who's cooking each night?

- Parent opportunity to donate money to help cover parts of the meals **Martha** will create communication
- Laurie Stanley will cook Nov 19
- Potential restaurant donation **Jenna** will reach out to them Nov 14
- Or asking half of the school this time and the other half for Feb if a restaurant cannot do it
- Talk with Brianne Connely to see if Zion can donate food (Martha will connect)

4:50

Operations Committee Presentation with possible vote on lottery language changes

-  Lottery Procedures adjustments or recommendations for dis...
- Board preference for option B with a limit of attendance within the last three school years.
- Amy S. makes a motion to strike section 6.
 - Applicants enrolling in kindergarten or first grade, with a parent who was a founding ABS member will receive enrollment preference...
 - Cachu seconded the motion.
 - All in favor
- Amy S. makes a motion to revise section 5
 - Applicants whose siblings are currently enrolled or have attended within the last 3 school years will receive enrollment preference...
 - Jenna seconded the motion
 - All in favor

5:15

Carried to future meeting

Open Session- If time allows. This conversation needs to take place after the clarity given in the previous section so we can assess how to organize ourselves around items that fall under our "view" and give space for the school to organize themselves around items that do not fall under our "view."

Can our current committee structure handle the planned events or is there a need to reevaluate?

Martha's committee idea  **committee work**