

AGENDA

Appleton Bilingual School Committee Meeting

Date | time January 14, 2025 | 4 pm | *Meeting called by* Stacey Meyers

Location: ABS Collaboration Room

Board members Present (Time of Late Arrival):

Board members Excused:


Board members Absent:



Non-board members present:

Facilitator: ?

Recorder: ?

Timekeeper: ?

Time	Item	Owner
4:00	Call to Order	Stacey
	Approve October Minutes	
	Next Meeting: Feb 12, quick 15 minutes for any votes after staff meeting (5:00-5:15 pm)	
	Review Strategic	
	 ABS Strategic Plan: Month by Month	
4:05	School Updates <ul style="list-style-type: none">• Application numbers update?	Joel
4:15	Teaching & Learning Committee <ul style="list-style-type: none">•	Carmen

4:25	<p>Operations Committee</p> <ul style="list-style-type: none"> • Calendar Feedback (quick) Possible vote in Feb • Handbook/By laws discussion Possible vote in Feb <ul style="list-style-type: none"> ◦  ABS Gov Handbook -2024 Draft ◦  _Handbook - ABS 2.docx (previous version) 	Stacey/Joel
4:40	<p>Family & Community Engagement Committee</p> <ul style="list-style-type: none"> • REcap Charter Fair, feedback for Charter Council • Conference Meal Planning <ul style="list-style-type: none"> ◦ Can we contact restaurants sooner to have better likelihood of it working out? • Official Dates for Profitable Solutions fundraiser?? <ul style="list-style-type: none"> ◦ Kick off at conferences Feb____ ◦ Pick up _____ ◦ Deadline for orders 2-3 weeks before planned pick up date is my recommendation 	<p>Martha</p> <p>Stacey</p>
4:55	<p>Open Session</p> <ul style="list-style-type: none"> • <p>Reminder of upcoming meetings:</p> <p><u>2024-25 ABS Board Meetings-</u></p> <ul style="list-style-type: none"> • <i>September 17th</i> • <i>October 15th</i> • <i>January 14th</i> • <i>February 12th (Lottery/Recruitment Meeting with Ester at Staff meeting)</i> • <i>April 15th (LONG MEETING Votes for calendar, by-laws, handbook)</i> • <i>June 17th (or earlier as schedules allow: establish agenda for the board retreat)</i> • <i>August Board Retreat</i> 	