

MINUTES

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): J. Linden, C. Cachu, S. Meyers, M. Arlart (4:15pm)

Board members Excused: A. Swick

Board members Absent:

Non-board members present:



Facilitator: ?

Recorder: ?

Timekeeper: ?

| Time | Item | Owner |
|------|---|--------|
| 4:00 | Call to Order | Stacey |
| | Approve October Minutes | |
| | Motion to approve October minutes-Stacey | |
| | Carmen seconds | |
| | In Favor: 3 | |
| | Opposed: 0 | |
| | Minutes approved | |
| | Next Meeting: Feb 12, quick 15 minutes for any votes after staff meeting (5:00-5:15 pm) | |
| | <ul style="list-style-type: none">Stacey will send out a calendar invite. | |
| | Review Strategic | |
| | 📅 ABS Strategic Plan: Month by Month | |
| | <ul style="list-style-type: none">Plan fundraiser details (below)Plan conference meal details (below)Plan the lottery. Stacey and Carmen are willing to attend if needed. Carmen can help with the process and take the lead. | |

| | | |
|------|---|-------------|
| | <ul style="list-style-type: none"> ○ IEP, siblings, and home language ○ Enrollment ends Feb 21, 2025 <ul style="list-style-type: none"> ■ Lottery within one week ■ Parent communication within one week of lottery | |
| 4:05 | <p>School Updates</p> <ul style="list-style-type: none"> ● Application numbers update? <ul style="list-style-type: none"> ○ How can we increase access to the application to be able to track applications as well as messaging to families that have applied? ○ Can the board be given access to the backdoor document so we can follow up and see how recruiting is going and if we need to make adjustments in our strategy? ○ Stacey will reach out to Joel to find out how to possibly make that shift quickly even though he is out for the week. ● Skate Night: Skaters Edge ● Book fair during conferences like usual ● Friendship dance on Feb 21 ● Breakfast with Loved Ones date tbd ● Incentive for attendance and arriving at school on time. Receive tickets and then entered into a drawing for a pizza incentive. <ul style="list-style-type: none"> ○ Culturally fair appreciation for different thoughts on absences and school attendance in general ○ How can we communicate with parents that it is critical to attend school and the value of being here since the student is taking a seat in our school that is sought after by other families who might place higher value on being present. | |
| 4:15 | <p>Teaching & Learning Committee</p> <ul style="list-style-type: none"> ● PD discussion for Caminos <ul style="list-style-type: none"> ○ Focusing on areas that we need help with and would come from Amplify ○ Title I funds Discussion ○ Boost vs. iReady: pros and cons either way | Carmen |
| 4:25 | <p>Operations Committee</p> <ul style="list-style-type: none"> ● Calendar Feedback (quick) Possible vote in Feb <ul style="list-style-type: none"> ○ positive for PD time and the bell schedule that has allowed it....especially the days for full PD to address possible changes to student groups ○ no direct feedback from parents yet. Possibly receive feedback from parents via a survey? ○ negative from possibly one staff who has felt it is affecting the amount of time with students. Create opportunities for any staff to offer their insights/experiences. | Stacey/Joel |

| | | |
|------|--|-----------------------------|
| | <ul style="list-style-type: none"> 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) | |
| 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 a better likelihood of it working out? <ul style="list-style-type: none"> Parent letter to go home requesting help with cooking the main course, offer cash option, or drinks Carmen, Martha, Jenna, and Stacey all willing to help Official Dates for Profitable Solutions fundraiser?? <ul style="list-style-type: none"> Kick off at conferences Feb 20-March 20, 2025 <ul style="list-style-type: none"> Stacey will plan table/paper communication/demos Pick up April 16 (Wednesday) Deadline for orders 2-3 weeks before planned pick up date is my recommendation Remember to add tax ID for people to donate and write off their donation Stacey will contact credit union that other charters have used to set up our own account to be able to run our own funding through the board | <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"> September 17th October 15th January 14th February 12th (Lottery/Recruitment Meeting 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 | |