

MINUTES

Appleton Bilingual School Committee Meeting

Date | time 04/15/25 | 4-5:30 pm | *Meeting called by* Stacey Meyers

Location: ABS Collaboration Room

Board members Present (Time of Late Arrival): Jenna Linden, Martha Arlart, Stacey Meyers, Carmen Cachu(4:16)

Board members Excused:

Board members Absent:

Non-board members present: Joel (4:23)

Facilitator: ?

Recorder: ?

Timekeeper: ?


Time	Item	Owner
4:00	Call to Order: <ul style="list-style-type: none">• Approve minutes from previous meeting<ul style="list-style-type: none">○ Move to approve January Meeting Minutes-Stacey○ Second-Jenna○ All in favor-4○ Amy excused	Stacey
4:05	School Updates <ul style="list-style-type: none">• Time to gather at Huntley with parents? Even a playdate on the playground on a Saturday...informal. Could we schedule 2-3 options between now and school start? Whoever can come and we send out text reminders?<ul style="list-style-type: none">○ Saturday, May 17, 10-11am○ Saturday, June 21, 10-11am○ August Family Building Visit TBD Week of August 18th○ Flyer to families in Newsletter and quarter page home in folders before end of school• Anything we should add to the doc from the district for Needs?<ul style="list-style-type: none">○ Signage estimate○ Apply for grant through 4Imprint if we can establish our non-profit by 26-27 school year.○ Consider Neo as a muralist for our entry	

- o Everyone take some time to look at the Needs document with your "board hat on."


4:30

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

- Appreciation Week
 - o one lunch from Jimmy Johns
 - Motion to approve \$200 for lunch and snacks funds from board funds
 - Seconded by Cachu
 - All in favor 4, Amy excused
 - o friday snack bar
 - o families will be engaged in the daily events to honor the teachers each day


1. Review Chart View  ABS Strategic Plan: Month by Month

2. Review Summary View

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

3. New Version for 25-26 school year: [Calendar View](#)

Marth's version is so cool! Will plan to implement fully in next year instead of the


- Consider drafted language for board members' children receiving preference during the following school year
 -  ABS Gov Handbook -2025 Draft (Page 19, item vi)
 - Vote desired if approved by board (Stacey)

Applicants enrolling in kindergarten or first grade, with a parent on the ABS staff for the next school year at ABS **or with a parent who has actively* served on the ABS Board for one year and will continue on actively* serving for the next school year at ABS**, will automatically be added to the ABS roster if space allows. Numbers assigned to said students will not be part of the lottery.

- Motion to approve amendment to Lottery Procedures Page 19, item vi-Stacey
- Martha seconds
- All in favor- 4, Amy excused

Contract Language:

Children of ABS full time staff and governing board members may be given a preference for enrollment but must be limited to no more than 10% of ABS' total enrollment

5:40	<p>Becoming a non-profit discussion  late non-profit application</p> <ul style="list-style-type: none"> • Apply for extension to continue with Appleton Bilingual School Inc • Dissolve Appleton Bilingual School Inc and \$10 to restart <p>Joel to look for \$5150 from 2019-2020 school year Gala funds</p>	Martha
5:45	<p>Quinceanera Large Scale Fundraising and Celebration Event</p> <p>Who can establish a sub-committee to get this organized? Report out via email by mid-May?</p> <ul style="list-style-type: none"> • Martha, Jenna, Carmen, Stacey interested in contributing. First sub-committee meeting should be before school gets out <p>To-do's and Timelines List of potential invitees List of potential donors List of potential community volunteers</p>	
5:46	Open Session-	