

Fronteras Spanish Immersion Charter School

2315 N. Seward Meridian Pkwy Wasilla, AK 99654
(907) 376-2223

APC Governing Board Meeting August 14, 2019 Meeting Minutes



I. Call to Order

Meeting called to order at 6:01pm, all members present.

II. Pledge of Allegiance *La Promesa de Lealtad a la Bandera*

Juro lealtad A la bandera de los Estados Unidos de America y a la república que representa una nación bajo Dios indivisible con libertad y justicia para todos.

III. Persons to be Heard

No persons signed up to speak. Solveig present as an advisor.

IV. Good Things

V. Business Section

A. Approval of meeting minutes from May 2019. Jen M motions to approve minutes, Lynda seconds motion, minutes approved.

B. Principal Report

Teachers have been very busy getting ready for classes to begin. She is planning on making announcements to Fronteras community soon regarding important dates. Staff reviewed upcoming plans for Spanish Heritage month. Fronteras has met projections for student enrollment.

C. Executive Committee Updates - none

D. Committee Updates - Elections committee in place until January, standing committees are good.

IV. Generative Discussion

a. Election of Executive Board

Lynda nominates Jen M to be APC chair, Jody seconds nomination, all in favor. Lynda D and Jen A are both interested in treasurer position. All members excluding Jennifer H wrote choice on ballot and counted by

Jody, majority voted for Jen A for treasurer. Jennifer H nominated Jen A as our new APC treasurer, Jody seconds motion, all in favor. Jennifer H nominates Amanda for secretary, Lynda seconds, all in favor. Jen M nominates Lynda to be our APC Vice Chair, Jody seconds, all in favor.

V. Executive Session (as needed) - none

VI. Final Actions and Adjournment

Jen M took our picture for the newsletter. Motion to adjourn by Jody, Lynda seconds motion, meeting adjourned at 6:25pm

APC Governing Board Members

Jen Manion - Chair
Lynda Denny - Vice Chair
Jennifer Avery - Treasurer
Amanda Strickler - Secretary
John Cyr, CML
Jody Soeder, CML
Kirsten Mason, parent seat
Jennifer Hutchins (ex-officio), Principal