

## December 10, 2019 Minutes for Governing APC Board



- I. **Call to Order:** Jen Manion called the meeting to order this evening at 6:03pm. All members were present except for Jen Avery, Jody Soeder, and John Cyr.
- 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:** Mary Wargo came out to say on the record that the Christmas Concert was fabulous. She loved the little narrations between songs. She thought that Ms. Roe was able to showcase our student's talent without the concert being too long.
- IV. **Good Things**
- V. **Business Session**
  - A. Approval of meeting minutes from October 2019: Jennifer made a motion to approve the minutes from October. Lynda Denny then seconded that motion and the October 2019 minutes were approved.
  - B. Principal Report: Please see attached document
  - C. Treasurer Report: Jen Avery was not here to give an update. The next meeting she will give an update about our current balance.
  - D. Chair Report
  - E. APC Board Action Calendar Update
- VI. **Generative Discussion**
  - A. APC grant award update: Sra. Carranza publicly thanked the board for her grant money that she used on her clothing project during Spanish Heritage month at the Quarter 1 assembly. Currently Sra. Torres is working with her 4/5 to create an Alaskan Quilt.

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- B. Parent Spanish Classes: Parent Spanish Classes will begin on January 7, 2020. Alex Caceda is going to be the teacher. So far we have 20 enrolled, 16 whom are beginners. The cost of the class is \$10 per class for parents. The board was asked to allot \$500 for the Spanish is Fun textbook. The motion was made by Tammy to approve the allotment and then seconded by Lynda.

### **VII. Future Items/Future Business**

Regularly Scheduled Board Meeting February 11, 2020

### **VIII. Executive Session (as needed)**

- IX. **Final Actions and Adjournment:** Jen Manion made a motion to adjourn and Lynda seconded the motion. The meeting was adjourned at 6:50pm.

### **APC Governing Board Members:**

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