

Fronteras Spanish Immersion Charter School

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APC Board Meeting

Location: Middle School Portable

May 13, 2014 - 6:00 P.M. Meeting Minutes

I. Call to Order – 6:05 by Chris

II. Pledge of Allegiance

Roll Call/Determine Quorum Number required for a quorum: 5

III. Approval of the agenda for today's meeting

IV. Review meeting protocol

V. Persons to be Heard – 30 minutes maximum

- Mary Wargo – concerned about community perception (seems disorganized) – has had friends leave Fronteras
- Jen Renee – thank you to middle school for camp out – especially the emphasis on Spanish

VI. Standing Agenda

A. Approval of meeting minutes from April, 2014

MOTION: Amber Rinella moved to approve minutes as revised, Jill Bang second
– **Unanimous**

B. Chair Report 5-10 minutes

- *Welcome to new Board members, huge thank you to Gwen and Sonya for serving. Thank you to Board for supporting the middle school grant for middle school camping trip. Thank you for Board's support of Dr. Curtain's visit.*
- *Board needs to develop strategic plan.*
- *Legislative changes for charter schools and funding. Now (in 2 years) charter schools may be included in Bonds presented to community.*

C. Principal's Report -15 – 30 minutes

- *Very appreciative of Chris W-E and all his knowledge/efforts with the*

building.

- *Excited about Dr. Curtain and the plan she helped lay out for the future of Fronteras.*
- *Presented updated budget*
- *Fall Enrollment:*
 - K – 44 (full)*
 - 1 – 44 (full)*
 - 2 – 43*
 - 3 – 39*
 - 4 – 25*
 - 5 – 29*
 - 6 – 22 (largest to date)*
 - 7 – 14*
 - 8 – 7*
- *Shared upcoming end of year dates*
- *Shared kdg/1st grade CPAA scores*
- *Sra. Taner will be curriculum coach (has masters degree in curriculum) – will be working on aligning curriculum both vertically and horizontally; will help with recruiting of teachers and training/mentoring of teachers. Sra. Taner will be located in the current computer lab.*
- *Will offer credit for going thru Dr. Curtain's new book*
- *Staff will be traveling to Salt Lake City, October 15-18, school will be closed during that time (Jan 5, Mar 6, May 8 ... 2 work days and a PD day ... will become student contact days to make up for school closure)*
- *Researching the STAMP Spanish assessment – will probably approach the Board to pay for that Approx. \$4000. Michael Backus purchased it and administered it to his son, he will share thoughts and results with Ms. Schmidt.*
- *District said Mr. Neilson does not need to re-apply for PE/Health/Art*

position

D. Treasurer's Report - *5minutes*

- *Changed APC account to MVFCU from Wells Fargo to avoid future fees*
- *Auction raised \$4,326.50 for APC budget*

E. Committee/Team Reports

Facilities Committee Report

- *USDA loan application almost done – will know if approved in October*
- *Borough property will be surveyed soon, needs to be sub-divided before construction. Location of home for portables will be decided.*

VII. Unfinished Business - Action Items

A. Helena Curtain recap

- Dr. Curtain mentioned that we might want to change to 90/10 for K/1 classrooms
- Dr. Curtain does not recommend that immersion schools have multi-age classrooms. We might want to re-visit and discuss.
- We need to have “results” (report) of her visit documented and kept with APC Bd materials.
- Amber will pursue getting recordings available of Dr. Curtain's parent night talk. Available in the library or possibly online.

B. Election Committee update

- Parent seats: Raeanne Stephens, Erik Hirshman
- Teacher seats: Sra. Mako, Sra. Garrison-Page

C. Early Release Survey Update

D. 2014/15 Classroom Configurations – Ms. Schmidt would like to keep the configuration the same as currently

Motion: Amber made a motion to extend meeting to 8:20. Sra Page 2nd.

VIII. New Business

A. Introduction of new Board Members

MOTION: Chris moved to have Barrie Blackman-Green to be a Community Member at Large for the Board. **Unanimous**

B. Election of Officers

Secretary - Mandy Lund

Treasurer – Raeanne Stephens

Vice-Chair – Amber Rinella

Chair – Chris Whittington-Evans

IX. Executive Session

Matters generally include those affecting finances and personnel, the public knowledge of which might prove adverse or prejudicial.

X. Future Items/Future Business

Regularly Scheduled Board Meeting: June 10, 2014

XI. Final Actions and Adjournment

APC Governing Board Members

Amber Rinella

Chris Whittington-Evans, Chair

Erik Hirshman

Gwen Schneider - absent

Jennifer Schmidt, Principal

Jill Bang

Jill Stevie - absent

Mandy Lund, Secretary

Nina Shaw, Vice Chair - absent

Raeanne Stephens, Treasurer

Sonya Cook – absent

Bianca Mako

Barrie Blackman-Green

Sandra Garrison-Page

