

Fronteras Spanish Immersion Charter School

P. O. Box 871433 Wasilla, Alaska 99687-1433
(907) 745-2223 (info@fronteras-k8.us)



APC Board Meeting

Location: Middle School Portable

March 18, 2014 - 6:00 P.M. Meeting Minutes

I. Call to Order

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

- Michelle Latham – concerned about age configuration for next year's classes, previous board had also promised increased Spanish ability levels in middle school
- Sra. Page – offered opinion of age configuration
- Srta. Mako – recommends consistency for grade levels

VI. Standing Agenda

A. Approval of meeting minutes from February, 2013

MOTION: approval of minutes – Nina, second by Amber – Unanimous

B. Chair Report 5-10 minutes

Pollyanna performance organized by Veronica – great day

Chris just returned from Mexico with girls, loved getting the girls' exposure to Spanish and culture immersion

C. Principal's Report -15 – 30 minutes

All but 15 intent forms returned

18 siblings applied for – K

Numbers below reflect new applications:

K - 10

1st – 1

2nd – 1

3rd – 2

4th – 1

5th – 2

6/7th – 1

8th – 1

Quarter 3 assembly tomorrow

Testing schedule – SBAs coming up

Auction Sat April 26th, VFW in Wasilla \$25 per ticket

Advertising in several restaurants around Valley – in the pocket in the bill for April – June (Grape Tap, Picalinos, etc.)

C. Treasurer's Report - *5minutes*

Received \$6,000 back from Go for the Gravy advance

D. Committee/Team Reports

E. Election Committee (Gwen): have all applications turned in, discussed ballot process (clarified that each parent may vote only once) – 3 parent applicants (Barry, Erik, Raeanne) – 2 staff applicants (Sra. Page, Sra. Almenas), balloting in April, counting April 29th (same day as Lottery), new board seated at May Board meeting – and officers selected

F. Facilities Committee Report (Chris W-E) – trying to get application

wrapped up by the end of April ... headed to USDA and 90 day review

G. Curriculum Committee (Jen) – skills that the kids are taught (curriculum), constantly revising/updating skill requirements – Chris W-E asked that the official curriculum committee meet more regularly and report back to the Board – Board plans on meeting with Ms. Schmidt and Helena Curtain at end of work day on 18th @ 3:30

Annual Meeting:

Ideas of what to include:

Parental roll in Immersion Education, re-cap of Helena visit, early release info, facility feedback, intro of our program to new families – student speakers, teacher speakers, Board overview, Amigos overview, Lottery, welcome new families

VII. Unfinished Business - Action Items

- A. Helena Curtain update (Amber) – parent night will be in large classroom at Mat-Su College – April 17th – waiting to receive feedback from Helena regarding info Jennifer needs to prep staff
- B. Election Committee update
- C. Early Release meeting – April 1 with staff @ 3:15
Staff come and express views ... cover overall effects, purpose, history, costs/benefits – time for Board to collect information
How other districts use ER, alternatives to achieve same purpose
Sonya and Gwen will work on summary/intro

VIII. New Business

- A. Grade level breakdowns for 2014-15 school year
Ms. Schmidt will be asking the staff for their opinion and give a recommendation after finalizing numbers for next year
- B. Financial request for this year's auction – Misty & Marcia Beck
Misty Adams – requesting \$3000 for auction expenses

MOTION: Raeanne moved that we allocate \$3000 for auction expenses with the understanding that moneys raised will go into APC general acct.

Raeanne, 2nd by Jennifer – **Unanimous**

Nina moved to extend meeting to 8:30 – Raeanne 2nd

IX. Executive Session @ 8:00

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

A. Principal Evaluation with Ms. Schmidt

X. Future Items/Future Business

Special Meeting Re: Special Release: Tuesday, April 1st

Next regular board meeting: April 8th, 6pm

XI. Final Actions and Adjournment

APC Governing Board Members

Amber Rinella

Chris Whittington-Evans, Chair

Erik Hirshman

Gwen Schneider

Jennifer Schmidt, Principal

Jill Bang

Jill Stevie - absent

Mandy Lund, Secretary

Nina Shaw, Vice Chair

Raeanne Stephens, Treasurer

Sonya Cook

La Promesa de Lealtad a la Bandera

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