

# Fronteras Spanish Immersion Charter School

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## APC Board Meeting

Location: Middle School Portable

**August 13<sup>h</sup>, 2013 - 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

**MOTION:** Nina moves to approve agenda – Erik 2<sup>nd</sup>, **Unanimous**

### IV. Review meeting protocol

### V. Persons to be Heard – 30 minutes maximum

- Jen Renee – encouraging mentors for new teachers, encouraged by response of Board members with Bond option last week
- Presentation of language acquisition tutors – Ana Hartmen and Yeimy Francisco, overview of what their job is and how they are helping kids

### VI. Standing Agenda

A. Approval of meeting minutes from July, 2013

**MOTION:** Erik motion to approve amended minutes – Nina 2<sup>nd</sup> – **Unanimous**

B. Chair Report *5-10 minutes*

- a. School Start – enthusiastic about new year
- b. Volunteerism – encourages all of us to get involved with the physical act of helping around school
- c. Immersion Education
- d. Other comments – follow up on introducing bond effort for our school – several very positive comments about our school were made in a public forum.

Any letters or speaking under “persons to be heard” in the future would be helpful.

C. Principal’s Report - 15 – 30 minutes

- Enrollment – 241 students
- Hiring – hiring additional monitors for lunch/recess (4-5 additional .25 hires) .... Music teacher is full time now. Looking at PE position – Hyrum Neilson. Highly qualified in PE, Art, Health ... able to start first day of school (would have to re-apply April 1)
- Budget – based on October student count
- SBA scores increased in FY13 ... reading 91% proficient, writing 88% proficient, and math 86% proficient
- Early Release – MSEA and School Bd approved plan, Commissioner of Education has to approve .... Will affect daily release time. Fronteras community will be notified ASAP
- Open House and Staff Meetings will be scheduled with teachers soon
- Tissues and Tears August 22<sup>nd</sup> – planned by Amigos
- Capturing Kids’ Hearts – training that Fronteras staff is attending, trains on importance of relationships ... between co-workers and between teachers and their students
- Bus stops added to schedule – Boys and Girls Club on Bogard and Three Bears on Knik
- Sra. Taner here!

**MOTION:** Jennifer made a motion that we hire Hyrum Neilson. – Sonya 2<sup>nd</sup>.

**Unanimous**

D. Treasurer’s Report – 5 minutes

*Doing research on getting \$\$\$ back for schools thru normal shopping (i.e. CARRS, Target, etc.)*

*Presentation of APC financials*

*Conoco Phillips matching grant – one time thing, matched what parent donated*

**MOTION:** Nina motioned to extend 30 minutes – **Unanimous**

**MOTION:** Chris made motion that Jody Soeder spend the expiring Scholastic Book money (\$211) as she sees fit. **Unanimous**

E. Committee/Team Requests - *Written reports should be submitted to the Secretary 1 week prior to Board meeting for all Committees so that they can be reviewed by APC prior to meeting.*

Please keep oral reports as brief as possible

- Facilities Committee Report – met with Scott Johannes again to get details and see possible building sites. Working to finish RFP. A new option – move to our Borough assigned site with portables temporarily.
- Board Development Committee discussion - tabled

## **VII. Unfinished Business - Action Items**

## **VIII. New Business**

## **IX. Executive Session**

## **X. Future Items/Future Business**

Next regular board meeting: September 10th, 6pm

**Motion** to adjourn by Jennifer – Amber 2<sup>nd</sup> – **unanimous**

## **XI. Final Actions and Adjournment APC Governing Board Members**

**Attending Board Members:**

Jill Bang

Erik Hirschmann

Gwen Schneider

Nina Shaw, Vice Chair

Raeanne Stephens, Treasurer

Chris Whittington-Evans, Chair

Mandy Lund, Secretary

Jennifer Schmidt, Principal

Amber Rinella

Sonya Cook