

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

APC Board Meeting
Location: Sra. Cook's Portable
December 10th, 2013 - 6:00 P.M.

Meeting Minutes

- I. **Call to Order** – 6:10 by Chris W-E via conference call
- II. **Pledge of Allegiance**
- III. **Approval of agenda for today's meeting – unanimous**
- IV. **Review meeting protocol**
- V. **Persons to be Heard – Misty Adams Conversation about Amigos and the purpose** (Misty – cookie dough fundraiser raised \$7,109 In only one week. Money went to general fund to use as needed.)
 - A. Approval of meeting minutes from November, 2013
MOTION: Amber moved to approve, Raeanne 2nd - **Unanimous**
 - B. Chair Report *5-10 minutes*
 - C. Principal's Report:
 - Budget – nothing to report – still operating with \$2.7 million dollar budget
 - Current Enrollment – 230
 - Hiring – final monitor hired – Lena Kleven – she will start Jan. 6th
 - Quarter 2 Awards Assembly – January 9th at 12:15pm in the gym
 - Last day for students – Dec. 19th This will be Pajama and Activity Day – more info. later – Would the Board like to host outdoor activity(ies)? Snowmachine sled rides, sledding hill, snowshoe races? Snowman building/decorating contest?
 - As requested by Board Chair – Facility Safety Needs:
 1. fence around entire campus with locking gates at both entrances ☺
 2. exterior entrance doors that lock quickly/easily from inside on both buildings
 3. 2nd set of interior doors that lock in Building A
 4. Signage at both entrances and in parking lots with arrows indicating Main Office
 - D. Treasure's Report – 5 minutes
Raeanne – filed bi-annual report – back in compliance
“My House” \$6,000 withdrawl will be re-imbursed from Go For The Gravy proceeds
MOTION: Amber moved that we reimburse Raeanne the \$30 filing fee for the bi-annual non-profit report. Sonya 2nd – **Unanimous**

VII. Unfinished Business- Action Items

- A. Amigos – clarifying responsibilities – Nina’s list helped a lot. Misty has an open door to our meetings, but is not required to report monthly. Will start having quarterly meetings.
- B. Helena Curtain – Helena cannot commit to date in January – conference call next week to set a date and prepare for her time here. Involve Ad Hoc Committee to help get the most accurate assessment of Fronteras. Amber will head that committee. Gwen and Erik will serve as well.
- C. Lease Extension— **MOTION:** Amber moves to extend lease for another year on our current site with our current landlord under existing terms. Sonya – 2nd – **unanimous**

VIII. New Business

- A. APC Board Recruitment Flier – Elections Committee will follow up and design. Report for January
- B. Fundraising/Event Calendar – Amigos is willing to manage, Mandy will do research on previous fundraisers (what they were for and how successful they were)
- C. Middle School mathematics composition – resolved previously

Up to \$75 for flowers/plant allocated for Jennifer Schmidt for the passing of her father.

Stipend for coaches – review during next meeting.

Amber moved to adjourn – Raeanne 2nd

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

Next regular board meeting: January 14th, 6pm

XI. Final Actions and Adjournment

APC Governing Board Members

Amber Rinella
 Chris Whittington-Evans, Chair via teleconference
 Erik Hirshman
 Gwen Schneider
 Jennifer Schmidt, Principal - absent
 Jill Bang - absent
 Jill Stevie - absent
 Mandy Lund, Secretary
 Nina Shaw, Vice Chair - absent
 Raeanne Stephens, Treasurer
 Sonya Cook