

Fronteras Spanish Immersion Charter School

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APC Board Meeting

Location: Middle School Portable

January 14, 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

Chris moved to approve agenda - unanimous

IV. Review meeting protocol

V. Persons to be Heard – 30 minutes maximum

- Ana Hartman – inviting everyone to Spanish spelling bee – PHS on March 4th – 8:00AM ... has invited all the local high schools, Chugiak, Eagle River High Looking for judges (Spanish speakers)

VI. Standing Agenda

A. Approval of meeting minutes from December, 2013

- **MOTION:** Gwen moved to approve December, 2013 meeting minutes.
Nina seconded. **Unanimous**

B. Chair Report 5-10 minutes

- *Note from Katie Gardner ... letter to Commissioner (regarding early release calendar) was just sent this past week*
- *Elections coming up in April – Chris looking to appoint a non-board parent*
- *We all need to recruit people to apply*
- *Lease extension – completed for another year with same terms*

C. Principal's Report -15 – 30 minutes

- 230 – final student count (projected 241) – \$2.6 million budget
- Raeanne will be chairing monthly Finance Committee meetings

- 4-wheeler was purchased last spring – parent uses it to plow
- Feb 12 English spelling bee @ 8:30
- Read-a-thon coming
- Feb 17-18 – Parent/Teacher conferences
- Jan 24 – adjective contest

D. Treasurer's Report – 5 *minutes*

E. Committee/Team Requests

- Helena Curtain Visit—Amber
- April 16-18 – parent night on April 17th (to include 1 ½ hour presentation)
- Amber is working on flier to distribute and overall schedule for Board and staff so they can prepare

F. Facilities

- USDA application moving forward

VII. Unfinished Business - Action Items

A. APC Board Recruitment/Elections

- Jill B shared brochure idea to inform and educate FRC community about what the purpose of the board is and who the members are. Nina will produce a template for review.
- Suggestions were made regarding a Fronteras open house event relating to school purpose, APC Board, and other informative topics meant to educate Fronteras community and general public.

B. Fundraising/Event Calendar and Information – work in progress

- Mandy prepared an extensive list and is continuing to compile a list of the various fund raisers with outcome of success.
- Discussion regarding the number of, the purpose of, and the need for so much fund raising. Brief history of fund raising

VIII. New Business

A. School T-shirt Sales and VPA Family Plays thru APC Budget – Veronica Wolf (under Persons to be Heard)

- Veronica presented her extensive efforts to provide enrichment activities for the FRC community including VPA tickets to Christmas and one other play each year. Christmas play tickets did not sell, Pollyanna ticket sales

are slow. VPA allowed Veronica to renegotiate tickets for Pollyanna. Veronica asked APC board for reimbursement of purchased house show in the amount of \$1,200.00. She is working diligently to sell tickets and will fund raise to reimburse the APC board treasury any shortfall of ticket sales. The board strongly supports Veronica and her work with the enrichment program and the arts activities.

MOTION: Gwen moved to extend meeting to 8:15, seconded by Amber.

Unanimous

MOTION: Amber moved to allocate \$1,200.00 to reimburse Veronica for VPA house expenses for Pollyanna. Sonya seconded. **Unanimous**

B. Principal Evaluation – review form and process – tabled

MOTION: Gwen moved to adjourn. Amber seconded. **Unanimous**

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: February 11th, 6pm

XI. Final Actions and Adjournment

APC Governing Board Members

Amber Rinella

Chris Whittington-Evans, Chair

Erik Hirshman

Gwen Schneider

Jennifer Schmidt, Principal - Absent

Jill Bang

Jill Stevie

Mandy Lund, Secretary – left at 7:00

Nina Shaw, Vice Chair

Raeanne Stephens, Treasurer - Absent

Sonya Cook