



**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  
**November 12<sup>th</sup>, 2013 - 6:00 P.M.**

**Meeting Minutes**

**I. Call to Order by Chris W-E @ 6:10pm**

**II. Pledge of Allegiance**

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

**III. Approval of the agenda for today's meeting**

Amber moved to approve, Nina 2<sup>nd</sup>

**IV. Review meeting protocol**

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

**Persons to be Heard:**

**Jen Renee** – great job on Spooktacular – made a point to speak in Spanish at the booth she ran ... maybe add that focus to each booth next year.

**VI. Standing Agenda**

**A. Approval of meeting minutes from October, 2013**

**Motion:** Gwen moved to approve, Nina 2<sup>nd</sup> – **unanimous**

**B. Chair Report 5-10 minutes**

Thank you for Spooktacular and all the effort. Felt bad for missing the event – he was out of state.

**C. Principal's Report 15 – 30 minutes**

Enrollment: lost one family to moving  
234 students enrolled according to us – waiting on funding total from MSBSD

Scott from Initial Response Strategies lead teacher inservice  
Equipped the staff .... Gave them options for how to handle shooters/invaders.  
Communication is terrible. Have radios coming. Window coverings needed. Scott will be coming back in the Spring.

Still need one more monitor. 10:30 – 12:30 daily – will advertise thru Amigos and FB page.

Sra. Taner will return Monday, November 18<sup>th</sup>.

Change website to read pick up time “2:35” instead of 2:30.

D. Treasurer’s Report - 5 *minutes*

*Need to file bi-annual report – State of AK Division of Corporations, Business and Professional Licensing – need to update officers and addresses – simple report*

E. Committee/Team Requests-

*Facilities:* \$150,000 was released to Borough .... For application costs for USDA development loan (environmental review, traffic study, etc.)  
might want to think about having a project manager to make sure everything is done correctly and on time.

**VII. Unfinished Business- Action Items**

A. Volunteering and tracking hours

B. Amigos – clarifying responsibilities

C. Pledge of Allegiance/Announcements

pledge is done daily in Spanish and English – students or teachers may opt out; no good option for announcements at this point (phone systems are not cooperating)

D. Helena Curtain – update from Gwen re: immersion meetings in January

scheduled 23, 24, 27 (evening of 27<sup>th</sup> is parent mtg), Veronica will host Helena in her apartment

Teachers need to be ready for feedback

RaeAnne and Gwen working on paperwork to sign with expectations and scope of work, breakdown of payment

Several forms of communication to prepare for meeting with Helena.

**Motion** to extend to 8:30 – Gwen, Nina 2<sup>nd</sup> - **Unanimous**

E. APC Board Curriculum Grant Draft update

Erik will make changes and email to Board for review one last time. Disseminate to staff at staff meeting Monday. We will make adjustments as needed to accommodate the amount of applicants. Applications will be reviewed by Curriculum Committee

**Motion:** Amber made a motion to approve Curriculum Grant Application with the changes made per discussion at Bd Meeting. Total cap amount of \$3000 for FY1012-13. RaeAnne 2<sup>nd</sup> - **Unanimous**

Adjourn – 8:30

**VIII. New Business**

- A. APC Board Recruitment Flier
- B. Fundraising/Event Calendar
- C. Middle School mathematics composition

**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: December 10<sup>th</sup>, 6pm

**XI. Final Actions and Adjournment**

**APC Governing Board Members**

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