



## Fronteras Spanish Immersion Charter School

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

### APC Board Meeting

Location: (Building B - 2<sup>nd</sup> floor Conf Room)

**March 3, 2009 7:30 P.M.**



### Meeting Notes

- I. Call to Order/Pledge of Allegiance/Roll Call/Determine Quorum
- II. Approval of the meeting notes for February 10, 2008, and approval of the agenda for March 3, 2009
- III. **Consent Agenda**
  - A. **Minutes** February 10, 2009
  - B. **Board Updates**, as available.
  - C. **Committee / Team Reports:** Provide update, if available

#### Facilities:

Portables: Working on them

Sprinklers: Getting ready to pressure test them

#### Public Relations:

- The order form for the T-shirts went out, but the due date was not set. Will be due by Friday, March 20<sup>th</sup>. The money will go to Kati.
- Spoke with Angela Harbour, who makes stickers. Will check on getting stickers for the school.

#### Treasurer's Report:

- We have about \$29,000 of which \$17,000 is spoken for.
- There are sheds on sale at Home Depot (for Christa).
- Choir costumes will come out of the activities fund.
- Would like to see \$12,000 to be spent by June 30, 2009. Wendy will check on the cost for risers. Nina would like to see funds spent on science supplies

#### Academic & Curriculum Report:

- The Book Fair earned about \$700 for the school. The teachers chose about \$1,175 worth of books, so the balance will come out of the district's funds.
- The new charter school publication wants to do a piece on Fronteras. Lori was interviewed. Fronteras is in competition with one other school.

#### Principal's Report:

We have a teacher who is subbing without a certification. There could be extra funds since they can not be paid at the same rate as a certified teacher.

- There might be some extra funds available that could help to pay for a portable.
- Went to a training class: Mandate Training (how to de-escalate a child safely and appropriately)
- Lock-down occurred while he was out. There are two types of lock-downs:
- Lock-downs can be initiated at the school. Casey has sent an e-mail to all of the teachers about the lock-down procedure.
- The portable needs shades to cover the windows in the event of a lock-down.

#### Fundraising:

#### Teacher's Requests:

Arctic Office Solutions-to get a network card for the copier

### **Monthly Family Activities**

### **Miscellaneous Reports:**

- Nina got a mug imprinter with the popcorn machine. It could be good for imprinting on coffee cups.
- Family Science Night will be March 26<sup>th</sup>. The teachers will have the students do an optional science project.
- The Family Dance will be in April
- Cinco de Mayo will be May 1st.
- Volunteer Hours-there are some still in non-compliance. A letter will go out to them. Lori suggested that the parents in non-compliance status will have to attend a meeting. It was decided that this would take place on a Saturday and would be manned by Nina, Ernie, and Kevin.
- Enrollment Procedures-need to change. Lori will rough-draft the procedure, regarding applicants who have siblings already enrolled, that the sibling would go to the top of the waiting list, or the next spot on the waiting list that was not occupied by another sibling

Motion: ? By whom? To amend the enrollment procedures? Seconded by whom?

Approved: ? Unanimously?

- Do we need to run ads to get more application forms? The group decided that no, we do not.

## **IV. Unfinished Business**

06-001ba Update on Risk Management Team (Casey). No updates, remove from agenda.

12-104 Ask Mary Ann what funds are available in the Activities Fund (Casey)

12-105 Obtain two portables-Update

Sandra said she would look at a building (1,300 sq. ft) she knows about (in Wasilla) to see if it would work instead of trying to find or build portables. We'd have to move it to the school.-Update

12-107 Volunteer hours (Nina). Provide an update. The letters went out to 20 families. A few have still not complied.

Action: Nina/Ernie to provide a list of names to the teachers of parents who have not fulfilled their volunteer requirements.

Question: How do you exit a student from the school after all of the steps have been taken to encourage participation by the parents/families?

02-100 Apply to the State DOT for a new permit to use Bogard. Apply to the Borough for a permit on Keith. Traffic studies need to be performed by a registered engineer. Provide an update (Ernie) Postponed until he returns.

99-998 Review *Task Report* items (Team). Changes noted on next report.

## **V. New Business:**

Enrollment

Lock-Down Notification

**VI. Future Items/Future Business**

Enrollment Lottery

**Next meeting:** April 14, 2009, at Fronteras, 7:00 P.M.

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

**VIII. Adjournment:** Approximately 8:45 P.M.

**APC Governing Board Members  
Present, Unless Noted Otherwise:**

**Additional Attendees**

Wendy Bowen  
Joyce Boyd, Secretary-Absent (ill child)  
Kevin Cochran  
Ernie Hetrick-Out of town  
Robert Kalander, Chair  
Lori Koutsky, Vice Chair  
Shelly Lund  
Chance Mayberry  
Sandra McMillian  
Kati Sanders, Treasurer  
Nina Shaw

Casey Bowen, Principal

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