

AGENDA

Appleton Bilingual School Board Meeting

Date | time 11/12/2018 | 4:00 pm | *Meeting called by* Charles Garris

Location: Zion / ABS Conference Room 2nd level

Board members present: Jamie Foster, Alma Cendejas Ruiz, Yadira Rein, Alex Hunt, Stacey Meyers, Charles Garris, Sara Stabelfeldt

Absent Board members: Amy Swick, Maria Carmen Cachu, Amanda Chavez

Non-board members present: Joel Cannon, Esther Vazquez

Facilitator: Alex Hunt

Recorder: Alma Cendejas

Timekeeper: C. Garris

Time	Item	Owner
4:00	Welcome & Inspirational Quote of the Day	Charles & Alex
4:05	Review of upcoming board-supported events (3-month time horizon) <ul style="list-style-type: none">● Upcoming events<ul style="list-style-type: none">○ Conchas y Cafe<ul style="list-style-type: none">■ November 27th, 5:30pm-6:30pm■ Fellowship Hall■ Alma, Stacey will be there for sure○ January<ul style="list-style-type: none">■ All School Fair - January 12th■ Open House and Information Session - January 24th	Jamie
4:15	Deep Dive on Committees - Objectives and Top 3 Priorities <ul style="list-style-type: none">● Exceptional Instruction<ul style="list-style-type: none">○ WIABE estimate to attend - \$4,316.24<ul style="list-style-type: none">■ DonorsChoose option■ Coming from the board○ Friendship Event<ul style="list-style-type: none">■ Acceptance Letter to come and see the event● School Leadership● Community and Family Partnerships<ul style="list-style-type: none">○ Donations<ul style="list-style-type: none">■ DonorsChoose accounts for our Tiers● Recruitment<ul style="list-style-type: none">○ 4K list, how does that look like for ALL students<ul style="list-style-type: none">■ Postcards?○ Title I preschools may be flagged for another language - see if Amy will have that list	Committee Leads

5:15	<ul style="list-style-type: none"> ● Environment for Learning ● Financial Resources <p>School Updates</p> <ul style="list-style-type: none"> ● Budget Update <ul style="list-style-type: none"> ○ Tier 1 - Board does not need to support in <ul style="list-style-type: none"> ■ field trips, classroom needs ○ Tier 2 - Annual Expenses <ul style="list-style-type: none"> ■ Technology, Human resources, ■ Title I and Title III - external coaches, Nancy's position ■ Chromebooks ■ Fundraising up to \$15,000 ○ Tier 3 - Capital campaign <ul style="list-style-type: none"> ■ playground ■ endowment ■ greater than \$15,000 goals ■ carryover becomes support for Title I and III ● Math point person <ul style="list-style-type: none"> ○ Kristy Tonn ○ Per Steve: <ul style="list-style-type: none"> ■ The overarching goal of the math point person team is to build our math instruction capacity within our buildings through the designation of a math leader in every building knowing we currently do not have a significant presence of math coaches. With that said, we have spent that last year-and-a-half focusing on the following areas: <ol style="list-style-type: none"> 1. Developing a 3-step process for providing tier 2 interventions in the classroom 2. Digging deeper into Achieve the Core and resources for addressing unfinished learning in math 3. Creating a consistent understanding of the three major shifts within the Common Core and how these shifts pertain to high-quality math instruction 4. Creating a repository of math resources (both for universal instruction as well as for interventions) 5. Developing tier 2 math intervention options within eduCLIMBER (we will be vetting these within the next session) 6. Creating a universal system for using a universal screener with followup common assessments for digging deeper (SENA, then AVMR). 	Joel/Staff
5:30	Open Public Session	Open
5:45	<p>Recap of New Action Item Assignment</p> <ul style="list-style-type: none"> ● Jamie - Set up the agenda for the subcommittee meeting on the 26th of November; connect with Jodi for availability ● Stacey - Connect with Amy with 4K list 	Alma
6:00	Official Adjournment	Charles

n/a	Informal coordinating discussions as needed	
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