

AGENDA

Appleton Bilingual School Board Meeting

Date | time 1/14/2019 | 4:00 pm | *Meeting called by* Charles Garris

Location: Zion / ABS Conference Room 2nd level

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

Absent Board members: Amy Swick

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	Recruiting Deep Dive <ul style="list-style-type: none">• Letters to 4k Spanish speaking families-brochure, open houses, & flyer• List is helpful but not exhaustive, bilingual families are missed if they do not select Spanish as a language• Colored brochures• Stacy and Amanda meeting monthly to prepare for this and refine this process for next year.• Open Houses--Alma, Is anything else needed from board?<ul style="list-style-type: none">○ Brochures○ Paper applications○ Invite to Friendship Event• Invite all applicants to Friendship Event• Posters for Open House to be placed around community. Amanda to make	Stacey
	Applications 14 applicants (6 siblings), 6 more 4k siblings have not completed Spanish applicants 3, English 3	
4:30	2019-2020 School Calendar Proposal <ul style="list-style-type: none">• Reviewed the calendar with Staff Development Days for the staff• Sharing the new school calendar and giving the feedback to the families	Alma

	<ul style="list-style-type: none"> ○ What is happening? ○ Why are we making the changes? ○ How will this impact the students and our families? <ul style="list-style-type: none"> ■ FAQs ○ Raise the quality of professional development for our teachers ○ The school will share out to the families when other questions have been answered 	
4:45	<p>Budget Update</p> <ul style="list-style-type: none"> ● Updates since December <ul style="list-style-type: none"> ○ Site budget, donations, carryover, and AEF account ○ Reviewed Fundraising activities for the rest of the year and for next year (age limit required?) ● Progress toward funding objectives <ul style="list-style-type: none"> ○ Plan to do a huge event - Multicultural Dinner (possible reaching out with Jose to help lead this) ○ Creating an ABS campaign throughout the school year ○ Organizing a Fun Run? ○ Grant opportunities to request funds for field trip and events were shared with board members 	Jamie/Alex
5:00	Review of upcoming board-supported events (3 month time horizon)	Jamie
5:15	<p>School Updates</p> <ul style="list-style-type: none"> ● AASD and Zion are in current negotiations with expanding with more space ● Have a crossing guard during the lunch since mid-December 	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 shared out the places and people to sign up and connect with companies with donations ● January 17th Open House <ul style="list-style-type: none"> ○ Alma & Jamie ● Amanda will make posters for Open House 	Alma
6:00	Official Adjournment	Charles
n/a	Informal coordinating discussions as needed	