

AGENDA

Appleton Bilingual School Board Meeting

Date | time 4/8/2019 | 4:00 pm | *Meeting called by* Charles Garris

Location: Zion / ABS Conference Room 2nd level

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

Absent Board members: Stacey Meyers, Amanda Chavez, Sara Stabelfeldt, Amy Swick, Maria Carmen Cachu

Non-board members present: Joel Cannon, Rebecca Clifford

Facilitator: Alex Hunt

Recorder: Alma Cendejas

Timekeeper: C. Garris

Time	Item	Owner
4:00	Welcome & Inspirational Quote of the Day	Charles & Alex
4:05	Progress vs. Strategic Objectives <ul style="list-style-type: none">● Facilities/Safety<ul style="list-style-type: none">○ Spring or late spring classrooms will be redesigned○ Met with staff on April 1 to discuss classroom moves and re-allocation plan. Walk through of second floor as a board.○ Summer securing external doors○ Cameras timing TBD○ New logo? no action at this time - School Wide contest for new logo?● Staffing Resources (need for ABS secretary)<ul style="list-style-type: none">○ First grade teacher will fill in district wide needs for the rest of the school year and long term teacher will finish out the school year with the first grade○ Fourth grade external posting will come available soon● Coaching Updates<ul style="list-style-type: none">○ Reviewing the vision and pedagogy of the school in May late start○ Updating a staff handbook for staff members before the next school year○ Forming an interview team to revisit our questions and who will attend● High Performing Students<ul style="list-style-type: none">○ None at the moment	Sub-Team Owners

4:30	<p>Nomination of new Vice President (replacement for Sara)</p> <ul style="list-style-type: none"> • Jamie Foster will take the Interim position for Vice President until the summer retreat 	Charles
4:35	<p>Discuss advertisement for Board Member openings & interviews</p> <ul style="list-style-type: none"> • Any potential members - invite to the board members and get the word out in our Friends of ABS newsletter, classroom newsletters, and online sites • Promote the next meeting 	Charles
4:45	<p>Budget Update</p> <ul style="list-style-type: none"> • Progress toward funding objectives • Alex, Yadira, and Jose met to have an ABS Gala for the FALL • Planning is starting with finding a venue first • Personal invites to the community (LAND, Thrivent, Casa Hispana, etc.) • Oktoberfest to sign up and we need to decide if we want to participant in the fall • Friends of ABS Giving Campaign is also a future idea 	Jamie/Alex
5:00	<p>Review of upcoming board-supported events (3-month time horizons)</p>	Jamie
5:15	<p>School Updates (Morning Drop Off)</p> <ul style="list-style-type: none"> • ABS Information Sessions for 2019-2020 calendar <ul style="list-style-type: none"> ◦ May 7th ◦ 8:30am-9:30am and 3:30pm-4:30pm 	Joel/Staff
5:30	<p>Open Public Session</p> <ul style="list-style-type: none"> • What options are there to have an integrated Social Studies and Literacy bilingual course for a middle school level? 	Open
5:45	<p>Recap of New Action Item Assignment</p> <ul style="list-style-type: none"> • Joel will follow up with facilities for lights, camera, door actions, etc. for safety AND networking • Alma will create a master list of what teachers need for new spaces (reuse and need to add) • Amanda - ideas for logo? Bring to next meeting through newsletter • Alma and Jamie - promote the next board meeting through social media and newsletters • Alex will sign ABS up for Oktoberfest in Sept. 2019 • Members complete and review of the bylaw sections by the next meeting 	Alma
6:00	<p>Official Adjournment</p>	Charles
n/a	<p>Informal coordinating discussions as needed</p>	

