

AGENDA

Appleton Bilingual School Governance Board Meeting

Date | time September 9, 2019 | 5 pm | *Meeting called by* Charles Garris

Location: / Zion Conference Room

Board members Present (Time of Late Arrival):

Board members Excused:

Board members Absent: Amanda Chavez, Yadira, Alex, Charles

Non-board members: Jenny Secor

Time	Item	Owner
5:00	Welcome & Inspirational Quote Learning a foreign language, and the culture that goes with it, is one of the most useful things we can do to broaden the empathy and imaginative sympathy and cultural outlook of children. Michael Gove	Alex Hunt
5:05	ABS Logo <ul style="list-style-type: none">• Logo Proposal & Vote<ul style="list-style-type: none">◦ New Logo Vote: proposed by Charles, second by Alex, and approved by voting members• Proposal for promotions<ul style="list-style-type: none">◦ Online updates◦ New website-friendsfabs.org◦ Signage-vinyl banner, two vertical sign banners, name tags	Amanda Chavez
5:20	ABS V AASD Academic Performance Review <ul style="list-style-type: none">• MAP data• Forward data-not yet published• Moved to October Meeting	Joel Cannon
5:50	Octoberfest: Volunteers & Go/No Go Decision <ul style="list-style-type: none">• Filled 6am-10 am and 10am-12:30pm shifts• Short volunteers from 12:30pm-3pm and 3pm-7pm• Stacy will contact Maria Tino about selling food-nachos will not be a good option for morning sales, empanadas would be a better fit. Could Tino's provide the tent and tables too? Simplify the set-up.• ABS will focus on drink sales. Only a few more volunteers are needed to fill the afternoon shift. Jamie to finalize numbers of beverages, shifting volunteers around to fill afternoon, and borrowing coolers for beverages.• Consider closing the ABS booth at 3pm and then returning to pick up items at 6pm when street reopens.	Jamie Foster & Stacey Meyers

6:00	<p>Gala Update: Needs and Plan</p> <ul style="list-style-type: none"> ● Agenda set ● May still be looking for MC or one additional speaker ● Still need landscaping company to donate package. ● Another large auction item needed ● Invitations-targeting this week ● Still need an online payment platform ● Mini-canvas for decorations-Jamie in October ● Music lined up-sponsor for music ● Gala team is meeting weekly to push forward activities 	Alex Hunt
6:05	<p>2019-20 Calendar of School Events & Board Operating Plan</p> <ul style="list-style-type: none"> ● Did not cover, may want to take this off line or reschedule for October 	
6:10	<p>Election of ABS Board Officers</p> <ul style="list-style-type: none"> ● Did not address 	
6:12	<p>Strategic Planning Part 3 (as time permits)</p> <ul style="list-style-type: none"> ● Strategic Planning to be resumed in November. Extended meeting. Also debriefing on major board activities. 	Charles Garris
6:15	<p>Recap New/Action Items</p> <ul style="list-style-type: none"> ● Joel to present the new logo and reasoning for choices: September 20th PD day ● Joel/Amy-Academic Performance Data presentation October-TV or screen access needed. ● Board meetings will be at 4 or 5 pm moving forward? We need to nail this down. Post on FB, school webpage, and school calendar 	
6: 25	<p>Open Public Session</p> <p>News from Zion.</p> <ul style="list-style-type: none"> ● No longer can use drop off & pick up on Zion along Commercial line. Change by the school needs to be made in a reasonably short time. ● Formalize the new carpool plan in writing to ensure agreement between church, school. Should also share plans with district. ● Also managing the change and communication with parents. ● Carpool map support-Amanda ● Subcommittee forming to work on carpool line-Joel <ul style="list-style-type: none"> ○ Members: Joel, Alex, church rep (TBD) ○ Can we use district resources or Appleton Police to help design. 	
	<p>PTO</p> <p>Betsy Marks (ABS parent) will take a role in PTO. October 3rd meeting coming up. The PTO will still work to host some joint school</p>	

events. Char will support the new members in getting started. A decision will need to be made about what will happen next year.