

AGENDA

Appleton Bilingual School Governance Board Meeting

Date | time November 11, 2019 | 4 pm | *Meeting called by* C. Garris

Location: Zion Lutheran/ Conference Room

Board members Present (Time of Late Arrival): A. Cendejas Ruiz, J. Foster, Y. Rein, C. Garris, A. Chavez, S. Meyers (4:25pm)

Board members Excused: A. Hunt

Board members Absent: A. Swick

Non-board members: N. Aguilar, J. Cannon

Time	Item	Owner
4:00	Welcome & Inspirational Quote	C. Garris
4:05	Churros & Cafe <ul style="list-style-type: none">November 21st 8:30-9:00am ; 6-7pmInvite families, provide tours and answer thoughts/questions/concerns	A. Chavez
4:20	Nancy Aguilar - Project opportunity share out & Title I <ul style="list-style-type: none">Having the gym paintedproject will fall under Community Foundation grantContacted a painter for an estimateCould the board support this project in collaboration with the church and grant proposal?Solid colorsUpcoming cycle in the futureHave the church offer open gym?A. Chavez will help out with writing the proposalJ. Foster will provide additional quotesC. Garris will support with editingTitle I<ul style="list-style-type: none">some allocation for Spanish supportsome allocation for math coachMelody Wharton consultantMath workshop text materialsLiteracy Staff Development textLesson StudiesFamily EngagementTouch Screen ChromebooksChildren's Literature ConferenceJackie Hermann - district level support to help out	N. Aguilar

5:05	4th grade Teacher Updates <ul style="list-style-type: none"> • Reopen the vacancy through WECAN • Applicants and interested teachers • Possible switch at semester • November 22nd available for the Dean role at ABS 	J. Cannon
5:38	Budget 2019/2020 <ul style="list-style-type: none"> • No updates at the moment 	J. Cannon
5:40	Facilities - Pick up/drop off <ul style="list-style-type: none"> • Time for recess in the AM? • Joel will follow up with the CFO of other possible activities and upgrades - if needed 	J. Cannon
5:10	Events & Logo /Branding <ul style="list-style-type: none"> • A. Chavez will update next month 	A.Chavez
4:50	Recap New/Action Items <ul style="list-style-type: none"> • Nancy Aguilar community proposal - by December 9th <ul style="list-style-type: none"> ○ A. Chavez will help out with writing the proposal ○ J. Foster will provide additional quotes ○ C. Garris will support with editing <ul style="list-style-type: none"> ■ 2nd step - Approach volunteers ■ 3rd step - Charles and Joel connect with the church 	
4:55	Open Public Session	

ABS BOARD UPCOMING DATES

NOVEMBER 2019

Board Meeting: Monday, November 11, 2019: 4 pm

- **Churros and Cafe**
Thursday, November 21, 2019: 8:30 -9:30 am
Thursday, November 21, 2019: 6 - 7 pm
- **Strategic Planning Meeting:**
- **Gala Planning Meeting:**
- **Recruitment & Marketing Committee Meeting:**

DECEMBER 2019

Board Meeting: Monday, December 9, 2019: 4 pm

- **Information Session:**
- **Board Holiday Get Together:**

JANUARY 2020

Board Meeting: Monday, January 13, 2020

- **AASD School Fair**
Saturday, January 11, 2019: 10 am - 12 pm
- **Birth to Five Charter Fair**
- **Information Sessions**
Bilingual Storytime and Craft?
 - January 17, 2019: 9 - 11 am
 - January 17, 2019: 5:30 - 7:30 pm

FEBRUARY 2020

Board Meeting: Monday, February 10, 2020

- **Registration Deadline**
February 14, 2020
- **Lottery Pull**

MARCH 2020

Board Meeting: Monday, March 9, 2020

- **ABS Gala**
March 20, 2020

Friendship Festival

Fun Run: Cinco de Mayo