

# AGENDA

## Appleton Bilingual School Governance Board Meeting

*Date | Time* December 9, 2019 | 4 pm | *Meeting called by* C. Garris

*Location:* Zion Lutheran/ Conference Room

Board members Present (Time of Late Arrival): C. Garris, J. Foster, A. Chavez, S. Meyers, A. Swick, A. Cendejas Ruiz

Board members Excused:

Board members Absent: Y. Rein

Non-board members: J. Cannon

Time	Item	Owner
4:00	Welcome & Inspirational Quote	C. Garris
4:05	AASD Future Needs Advisory Committee Meeting Insights <ul style="list-style-type: none"><li>Shared out insight and feedback from charter school meeting</li><li>Clarity in two areas: Where should we focus our efforts for the foreseeable future?</li></ul>	C. Garris
4:20	New Opportunities: Mathnasium & Appleton Public Montessori	C. Garris
4:35	ABS Report Card <ul style="list-style-type: none"><li>Amy Swick will update the the Spring 18-19 data and 19-20 data</li></ul>	C.Garris
4:50	Recruitment & Marketing Updates <ul style="list-style-type: none"><li>Working with District on updating logo</li><li>Marketing Material Updates: Brochure, Open House Flyer, Letter (Amy/Joel, Can you request?)</li><li>Media &amp; Editorial on Go Valley Kids</li><li>Churros &amp; Cafe: pushed due to another event on the same night - December 19th</li><li>AASD Charter Fair: Saturday, January 11, 2020: 10 am - 12 pm</li><li>Information Sessions: Thursday, January 16, 2020: 9 - 11 am Thursday, January 23, 2020: 5:30 - 7:30 pm</li></ul>	A.Chavez
5:10	Recap New/Action Items <ul style="list-style-type: none"><li>Winter Gala Updates</li></ul>	

- PTA & Family Events
- Alternative Math Instruction Program
- 2020-21 School Calendar
- Nancy Aguilar Painting Project Updates
- Moving ahead with 501c3 and consulting with McCarty Law

5:30

Open Public Session