

# AGENDA

## Appleton Bilingual School Governance Board Meeting

*Date | Time* September 14, 2020 | 4 pm | *Meeting called by*

*Location:* Google Meet Teleconference - [https://g.co/meet/ABS\\_Board](https://g.co/meet/ABS_Board) (due to COVID-19)

Board members Present:

Board members Excused:

Board members Absent:

Non-board members:

Time	Item	Owner
4:00	Welcome & Call to Order	C.Garris
4:05	Action Item Updates: <ul style="list-style-type: none"> <li>● <b>Stacey</b> will follow up with Tom's for certain dates</li> <li>● Charter contract renewal will be discussed in the October agenda</li> <li>● <b>Amanda</b> will connect with her contact with the Appleton Park and Rec to see if they can support us with the playground</li> <li>● <b>Amanda and Alex</b> will connect with the families about the Gala funds and donations</li> <li>● <b>Stacey</b> will send <b>Alma</b> an intro to provide for Kinder families to join the FB group for Kinder</li> <li>● <b>Joel- Alex</b> explore a sister school option or connecting schools-Joel provide Alex additional feedback or ideas &amp; Alex explore</li> </ul>	As indicated
4:30	School Updates (Summer/Fall): <ul style="list-style-type: none"> <li>●</li> </ul>	J.Cannon
4:45	Committee Updates: <ul style="list-style-type: none"> <li>● New Logo updated - updated on website and Facebook</li> <li>See if district will provide a new table cloth</li> </ul>	

Ask Vazquez to update letterhead for our school

- Progress of Zion updates for playground
- Gala update
- Strategic Planning: Outlining our year long calendar & activities
  - Review Board calendar that coincides with months for outline
  - Determine any changes to calendar
  - Agree upon the monthly focuses & large events for 2020-2021
- Time permitting, assign funds and further details

5:45

Recap of New/Action Items

5:50

Open Public Session

6:00

Official Adjournment