## **AGENDA**

## Appleton Bilingual School Governance Board Meeting

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

*Location:* Google Meet Teleconference - <a href="https://g.co/meet/ABS\_Board">https://g.co/meet/ABS\_Board</a> (due to COVID-19)

Board members Present: S. Meyer, A. Chavez, A. Hunt, A. Swick, A. Cendejas Ruiz, Y. Rein

Board members Excused: C. Garris, J. Foster

Board members Absent:

Non-board members: J. Cannon, E. Vazquez

Time I	tem	Owner
4:00 V	Welcome & Call to Order	A. Hunt
	<ul> <li>Quote by Henry Ford: "Coming together is the beginning. Keeping together is progress. Working together is success."</li> </ul>	
4:05 <i>A</i>	Action Item Updates:	
	<ul> <li>Stacey will follow up with Tom's for certain dates         <ul> <li>Will follow up with Tom's and choose a Thursday</li> </ul> </li> <li>Charter contract renewal will be discussed in the October agenda         <ul> <li>Timeline: October/November (major components), by January (language for the contract), April/May</li> </ul> </li> <li>Amanda will connect with her contact with the Appleton Park and Rec to see if they can support us with the playground         <ul> <li>No updates at this time</li> </ul> </li> <li>Amanda and Alex will connect with the families about the Gala funds and donations         <ul> <li>Will call a meeting to make final decisions</li> </ul> </li> <li>Stacey will send Alma an intro to provide for Kinder families to join the FB group for Kinder         <ul> <li>Stacey will send Alma the paper copy to join the Kinder Facebook</li> </ul> </li> <li>Joel- Alex explore a sister school option or connecting schools-Joel provide Alex additional feedback or ideas &amp; Alex explore         <ul> <li>Alex reached out as a possibility with a sister school.</li> </ul> </li> </ul>	J.Cannon

## 4:30 School Updates (Summer/Fall): Supporting staff with the new platform (Canvas) Providing lunch for the teachers Boys and Girls Club - capped at 17 students per room Committee Updates: 4:45 New Logo updated - updated on website and Facebook See if district will provide a new table cloth Ask Vazquez to update letterhead for our school Website and Facebook page updated Need to come up with signage during this time Progress of Zion updates for playground A group came to look at demolition and district will discuss quotes for a fence and cutting down trees Possibly waiting for new asphalt due to weather • When we come back in person - we will need to clear the parking lot for intermediate grades to participate Other items may wait for Spring • Site based funds will help with the initial funds for the playground Gala update Team will call a meeting and make final decisions 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 Can we contribute something virtually to recruit through a video? How to do internal and external recruitment simultaneously? ■ Two subgroups: Charter contract and internal and external recruitment • Time permitting, assign funds and further details 5:45 Recap of New/Action Items Amanda and Alex will call a meeting for the Gala updates • Alma will update the website with the partners that donated to our Gala **Amanda** will reach out to Kylie to see how to add it to our website and who we work with some of the signage

	<ul> <li>Alex and Joel will set up a date to discuss a sister school option and how to keep students engaged in Spanish - October meeting</li> <li>Alma will follow up about the school tablecloth and letterhead</li> <li>Stacey will reach out to board members to think about the promotions and message we want to recruit</li> </ul>	
5:50	Open Public Session	
6:00	Official Adjournment	