

AGENDA

Appleton Bilingual School Governance Board Meeting

Date | Time October 12, 2020 | 4 pm | *Meeting called by*

Location: Google Meet Teleconference - <https://meet.google.com/oan-ismt-kfo> (due to COVID-19)

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

Board members Excused: Y. Rein, J. Foster, C. Garris

Board members Absent:

Non-board members: J. Cannon

Time	Item	Owner
4:00	Welcome & Call to Order/Inspirational Quote <ul style="list-style-type: none">Walt Dinsey: "All of our dreams can come true, if we have the courage to pursue them".	A. Hunt
4:05	Previous Month's Action Item Updates: <ul style="list-style-type: none">Amanda and Alex will call a meeting for the Gala updates<ul style="list-style-type: none">Did not meet. Alex communicated with the refund of places and music. Idea to create an online auction. Team will connect with the families who paid and confirm if they want their refund or keep as donation.Team will be researching for an online virtual auction<ul style="list-style-type: none">Amy Swick will share with the team on how it is created and put togetherAlma will update the website with the partners that donated to our Gala<ul style="list-style-type: none">Amanda reached out Kylie will be able to build the page for ABSAmanda will reach out to Kylie to see how to add it to our website and who we work with some of the signage<ul style="list-style-type: none">We do not have to go through their vendor	As indicated
4:20		

4:30

- Everything will
- **Alex and Joel** will set up a date to discuss a sister school option and how to keep students engaged in Spanish - October meeting
 - 6 students from ABS to pilot with Punta Cana students to meet during a social setting
 - Alex will confirm the pilot and Alma will confirm the day and start of the pilot
 - Ms. Arlart will be our moderator for our school
 - Collect summary anecdotes of the experience from the students after each visit
- **Alma** will follow up about the school tablecloth and letterhead

A. Hunt

J. Cannon

4:45

School Updates:

Tom's Fundraiser raised \$397.55! We are able to schedule a second date in Spring. Any preferences on month? Potential for Culvers Night each semester as well. Interested?

- Yes to a Culver's night. Stacey will see if the first Thursday in November is available.

Committee Updates:

- **Alex/Alma** update on sister school option in Dominican Republic
- **Stacey** share Promotion Strategy for recruiting and retaining students
 - Stacey shared out a Promotion Strategy document with three goals
 - Retain current families
 - Recruit a full kindergarten class for 21-22
 - Recruit older students from other previous settings to our school for the 21-22 school year
 - Possible Zoom meeting for information session or Facebook live
- Charter contract renewal
 - Timeline: October/November (major components), by January (language for the contract), April/May
 - Joel shared with the group a document for discussion questions/input from the ABS Board

- What are the factors for starting a 4K classroom?
 - Discussions will need to have for space and FTE for staff, will have an AM and PM class. Do we house the 4K at ABS or partner with a community offsite? What will the selection and lottery system look like?
- How do we keep the interest and value of staying at ABS in 4th and 5th grade?
- ABS Administration option to include in the next charter contract

5:45

Recap of New/Action Items

- **Alex and team** will update with the families who will like to refund or donate their seat from the Gala. Update on the online auction from the Gala. Come up with a date to begin the auction
- **Amy** share via email on how an online virtual auction for ABS
- **Alma** will follow up with Kylie about the tablecloth
- **Alex** will connect with Alma to see when the pilot will begin
- **Stacey** will create a thank you note for Tom's fundraiser night and follow up with a Culver's night
- For November:
 - Ideas for a lottery or selection process - a voting opportunity
 - Joel, Alma, & Amy will share out the curriculum CSIP goals for the school year

5:50

Open Public Session

6:00

Official Adjournment