## **AGENDA**

## Appleton Bilingual School Governance Board Meeting

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

*Location:* Google Meet Teleconference - <a href="https://meet.google.com/rvu-iiof-nby">https://meet.google.com/rvu-iiof-nby</a> (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/Inspirational Quote	A. Hunt
4:05	Previous Month's Action Item Updates:	As indicated
	<ul> <li>Amanda and Alex will call a meeting for the Gala updates</li> <li>Alma will update the website with the partners that donated to our Gala</li> <li>Amanda will reach out to Kylie to see how to add it to our website and who we work with some of the signage</li> <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> </ul>	
4:20	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?	

4:30	Committee Updates:	A. Hunt
1.00	<ul> <li>Alex/Alma update on sister school option in Dominican Republic</li> <li>Stacey share Promotion Strategy for recruiting and retaining students</li> </ul>	J. Cannon
4:45	Charter contract renewal     Timeline: October/November (major components), by January (language for the contract), April/May	
5:45	Recap of New/Action Items	
5:50	Open Public Session	
6:00	Official Adjournment	