# **Alliance Charter Elementary**

Board Meeting – January 8, 2019 7:00 PM

**Present:** Diane Luft\*, Elaine Lewis\*, Erika Gregorius\*, Jill Mach\*, Rachel Osterling\*, Virginia Peters\*, Stephanie Markman\*, Jeremy Ondresky\*

\*Indicates voting member

Joint Meeting called to order: 6:40 PM

## **Principal's Report (Joint Meeting)**

Thank you to those that provided the teacher luncheon before Christmas.

Parent/Teacher conferences will start on Thursday Feb. 21<sup>st</sup> and will run through Friday afternoon. Alliance will be creating a sign-up genius to organize a meal for teachers during conferences.

Thursday, January 17<sup>th</sup> is Game Night – All that would like to attend will need to return the flyer sent home last week. Pizza and water will be available for attendees.

Friday, February 8<sup>th</sup> is the all-school dance. DJ is not yet booked. Diane to reach out to Ron Newman. A sign-up genius will be created for parents who want to bring a healthy snack.

Jim Strick and Dr. Pfeiffer will attend the March 12<sup>th</sup> board meeting.

Joint meeting closed at 7:05 pm

#### Principal's Report (ACEC Meeting)

- Parent Information Night has been scheduled for Wednesday, Jan. 30<sup>th</sup> and Monday, Feb. 4<sup>th</sup>
  Parents are welcome to come learn about Alliance. Dave Martin will lead the presentation and
  Deanna Standorf will be present to help answer questions. We will offer child care this year for
  attendees.
- The lottery drawing will be completed on Wednesday, February 27<sup>th</sup>. Erika Gregorius and Elaine Lewis will be present to verify lottery outcome.

### **Teacher's Report**

- Thank you to the Otto family for their generosity in providing field trip funds.
- Game Night forms were due on Thursday, January 10<sup>th</sup>.
- Montessori Education Week is coming at the end of February.
- Report cards will be coming home soon, as it's end of second quarter.

## **Treasurer's Report**

• The CD is now open for the fundraiser funds and will mature on June 17<sup>th</sup>, which is in time for next year's budget.

Motion set to adjourn by Diane Luft, 2<sup>nd</sup> Erika Gregorius, all approved.

Meeting adjourned at 7:28 PM