

ACEC BOARD MEETING

February 10, 2015

Present: Kim Krause*, Virginia Bruder, Amy Gaerthofner*, Julie Lennon*, Deanna Standorf*, Jodi Blank*, Lori Hein*, Joanna Morey*, Kristen Wendell*, Summer Ennis*, Therese Probst*, Jillian Aykens*, Melissa Chrisman*, Nichole Verhagen*, Jennie Eastman-Kiesow, Erika Otto,, Betsy Wilson, Holly Tamulion, Kelly Ellington, Jean Maurice Boyer

I. Welcome and Introduction

II. Reports

A. Principal's Report (Melissa Chrisman)

1. Artist in Residency. Final visit was February 12 and 13.
 - a. Students wrote and made pinch pots
 - b. They will decorate this week and share
2. Interest Fair takes place of science fair
 - a. 80 kids will be participating
 - b. Presentation night is March 3,5-7pm
 - c. Evaluators have been contacted and may include: Steve Draeger
3. 100 days of school
 - a. This year it was open to all to dress as 100 yr olds
4. Teachers have completed winter assessment
5. ACE tours underway
 - a. 16 families have toured
6. Dance was very nice.

B. Chairperson's Reports

1. KK agreed with MC Artist in Residency going well.
2. Thursday Lunch Bau Jou volunteer needed 11 am; AG volunteered
3. Keep personnel issue and school policy out of meetings, go to MC
4. Time keeper needed...JB.
5. Stigma is that the Board is not friendly. Not open and inviting. Parents should want to come to us!
 - a. However we have had a great turn out for meetings.
 - b. Continue to focus on positive and talk positively about the school.
7. Parent Reps- Please send agenda out to parents before meeting
8. Thanks to JM for parent info night
9. JA and Tracy Romzek thanks for light collection-3.5 tons of lights collected.

C. Teacher's Report (Standorf and Lennon)

1. Feb 22 Montessori Education week
 - a. Team with Roosevelt classroom and make peace bracelets
2. March 6 Parents in Classroom: 1-3pm
3. End of year family picnic will be June 1. We will walk to Riverside Park and have picnic lunch and walk back.
4. Honoring elders was a huge success.

D. Education Coordination (Joanna Morey)

1. Parent info nights were well attended each had between 25-28 people.
 - a. Thanks to greeters and childcare and all that helped.

b. Website MC created has been very helpful.

c. Maybe bigger room for daycare or flip rooms next year.

D. Treasurer's Report (Nichole Verhagen)-

1. Budget was presented. If you have questions, please email or call Nichole Verhagen for more information

E. Parent Reps' Reports (Summer Ennis, Kristen Wendell, Lori Hein, Amy Gaerthofner, Jodi Blank)-

1. JB-Parent's requesting agenda before meetings

F. Chairperson's Report (Kim Krause)-

1. Thank you cards...for taxes help. NV and TT
2. Co-chair is still needed for Original Art fundraiser; please contact Kim Krause if interested

III. Agenda Items

1. Music Budget reform Discussion/vote-microphone and stand needed.
 - a. Allocate money for books and maintenance. Make sure there is money left. Vote \$500.
 - b. JB make motion to purchase microphone, keep under \$300 using funds from keyboard maintenance
 - c. JL second
 - d. All in favor: passed
2. Original art timeline: Fundraiser using student's artwork that can then be made into gifts. Suggestion is to use first letter of their last name.
 - a. Try to have done before spring break. Back by May 4th in time for Mother's day.
3. Conference meal: Thursday Feb 26 and Friday February 27
 - a. Thursday 26 Lunch Roosevelt
 - b. Friday 27 Breakfast Alliance
4. Box Tops Competition Recap: Collected way past goal, 7,800. \$780.
 - a. Maybe go to 2 collections next year.
5. Informational nights Recap- see JM report.
6. Light Recycling Recap- see KK report.
7. Raffle for quilts
 - a. To be held during conference.
 - b. Ticket raffle sold a week ahead of time and night of.
 - c. Sign up genius to help sell tickets to come.
8. United Community update: \$178 so far.
9. Friday fun day updates. In MC newsletter.

IV. Open Forum

1. Mrs. Monroe bookroom: TLC needed categorizing and organizing
2. Time to track down senior graduates to send notes.

Upcoming meeting: Tuesday March 10, 2015 @ 6:30pm in Multipurpose Room

V. Motion to adjourn KK, Second NV All in favor...meeting adjourned 7:51 pm

