

ACEC BOARD MEETING

March 10, 2015

Present: Kim Krause*, Virginia Bruder, Bobbi Cercone*, Rhonda Rossing*, Jodi Blank*, Lori Hein*, Joanna Morey*, Kristen Wendell*, Summer Ennis*, Therese Probst*, Jillian Aykens*, Melissa Chrisman*, Nichole Verhagen*, Holly Tamulion, Kylie Sieck

I. Welcome and Introduction

II. Reports

A. Principal's Report (Melissa Chrisman)

1. Recap of Interest Fair: It was a success!
2. Pancake Man coming Thursday. You may purchase tickets in advance or come as you wish. Approximately 180 people have purchased tickets. 5-6:30. There will also be a used book sale.
3. Professional Learning day change. Instead of 1130 dismissal will have full day off. Discussion held about minutes of instruction.
4. Skate Night March 16
5. Talent Show May 29th.
6. Safety in Parking lot at drop off. Patrol officer has been manning.
7. Entrance lottery has taken place. District will be mailing letters on Thursday. They have until March 20 to accept/decline
8. LM and CH will be organizing 5th grade breakfast.

B. Chairperson's Reports

1. Thank you KS for breakfast for teacher's conferences.
2. JA thanks for Auction of quilt-made a small amount and paid for the license.

C. Teacher's Report (Cercone and Rossing)

1. Thanks for meals during conferences.
2. Teacher summer curriculum writing only need one day for each teacher for next year's budget.

D. Education Coordination (Joanna Morey)

1. Heard back from Mrs Monroe, book room is in good shape. She will let us know if help is needed.

E. Treasurer's Report (Nichole Verhagen)-

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

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

1. None

III. Agenda Items

1. Original art timeline: Working on it this week , parents will be getting home packet that has product and pricing info. Letter this Friday just info. Will be due back April 6. Orders will be here before Mother's day.
2. Knowledge-a-thon: students will be getting home a welcome letter, pledge form and grade level appropriate 100 questions this Monday. April 2 is the event. They will be quizzed on

25 of those questions. Pledge forms and money due April 10. This is our 2nd biggest fundraiser

- a. Parent reps will send sign up genius looking for people to conduct the quizzes.
 - b. Will be on the school calendar and Facebook page
3. 5th grade breakfast LM and CH set to facilitate

IV. Open Forum

1. Teacher appreciation week: JB will coordinate.
2. Mrs Akkala administrative assistants day day. \$25-\$30 dollars. SE will coordinate
3. February minutes discussed and amended
4. 2015-16 school year board: JA will be Chairperson, need a Chair Elect and Secretary. KE has been mentoring JM but Ed Coordinator position is open and NV will be treasurer. Parent reps will be filled in fall. Nominations need to be in by end of April and voting in May. Anyone can nominate.
5. JM: we still have money for outdoor classroom area. How is the recycling going, will we get a bench? Tracy Romzek has been picking it up.

Upcoming meeting: Tuesday April 14, 2015 @ 6:30pm in Multipurpose Room

V. Motion to adjourn JB, Second NV All in favor...meeting adjourned 7:34 pm