

ACEC BOARD MEETING

April 1, 2014

Present: Jean Maurice B*, Jillian A*, Joanna M*, Christina J, Betsy W, Deanna S*, Gina C*, Nichole V*, Dean O, Kim K*, Kylie S, Jennie E *

Joint Meeting with Roosevelt

- I. Welcome and Introduction
- II. Principal's Report
 - A. PJ Talked about his decision to move to Taft next year. While it was a very difficult decision, it was a once-in-a-career opportunity to start/re-open a school, presenting a unique professional challenge, and was the right time for him.
 - B. There is no news to report at this time about the future principal for Alliance/Roosevelt. The position has been announced within the district to current administrators; it will potentially be announced to teachers and outside candidates as well.
- III. Chair Persons' Reports - Nothing new to report
- IV. Outdoor Enhancement Project
 - A. PJ talked to AT at the district office, who stated that the district can and will be able to help with labor for the outdoor classroom project.
- V. School Spruce-Up Committee
 - A. Members are in the process of determining what needs to be spruced up or repaired, and will soon begin work cleaning out the cabinets in the teachers' lounge.

ACEC Board Meeting

- I. Welcome and Introduction
- II. Approval of Minutes
 - A. Approval of March Minutes
 1. JM motion to approve; NV second; Unanimous approval.
- III. Reports
 - A. Principal's Report (Phil Johnson) - nothing specific to Alliance to report.
 - B. Teacher's Report (Teachers)
 1. Consensus was reached for the quilts
 - a. Because the original intent of creating quilts was to raise funds for Alliance, teachers would like for them to be auctioned or sold, rather than kept at the school
 2. No end of the year picnic this year; instead they will collaborate with the 10-year anniversary celebration
 3. Resource cabinet books
 - a. Mrs. McMahon has already processed them in Roosevelt/Alliance library, so they will not be moving downtown
 - b. Parents are welcome to check them out there and teachers can recommend them to parents
 4. YPP update
 - a. The district is still assessing Starfall and Acuity
 - b. Testing is in process; teachers are providing input on what works for their classrooms and testing purposes
 - C. Education Coordinator (Joanna Morey)
 1. Book Rooms that were in need of attention
 - a. Books are out of teacher baskets and have been properly re-shelved
 - b. Shelves are being replaced or repaired
 - D. Treasurer's Report (Tammy Tatro) – no new items to discuss
 - E. Parent Reps' Reports (Nichole Verhagen, Kim Krause & Shanda Stachurski, Jennie Eastman-Kiesow) – no new items to discuss
 - F. Chairperson's Report (Jean Maurice Boyer)
 1. We need to start thinking about an end-of-the-year meeting
- IV. Agenda Items
 - A. Board Positions
 1. Chair Elect Position
 - a. KK has offered to serve as Chair Elect for final two months this year, and will take over as Chairperson next year
 - i. JMB Motion to approve KK as Chair-Elect; JM second; Unanimous vote;
 - ii. Chair-Elect position will be open next year
 2. Treasurer position
 - a. JMB will send out additional communication advertising the open Treasurer position for next year
 - B. Special Project

1. We need to determine if this project will be separate, or together with Alliance
 2. KK Volunteered to work as a parent leader with a chose teacher that would like to lead the project
 3. We would like to do this project in conjunction with the 10-year anniversary celebration
 4. Please email JMB or KK with additional project questions
- C. Knowledge-a-thon (April 9th)
1. Pledge sheets went home with students 4/1
 2. A few volunteers are still needed from 10-1
 - a. Grandparents are welcome to volunteer
 3. The tests are made up and ready for production; they will be ready for volunteers 4/9
- D. 10-year Anniversary Celebration
1. A small group met at skate night to discuss needs and direction
 2. Another meeting will be held Thursday (4/3) after school outside or at a location TBD, based on weather
 3. Food options have been narrowed down to pizza or Knights of Columbus BBQ
 4. Entertainment will be provided by Murphy Brothers
 5. A question arose concerning liability issues associated with bounce houses; JMB will look into this upon securing inflatable rentals
- E. DIDC Clean-up May 3rd – 8:00 a.m.
1. This community event is a great way for Alliance to give back to their direct community, and would be great in conjunction with a 10-year anniversary community project
 2. If enough people from Alliance show up, we can earn \$25 for ACEC
 3. JMB will send out communication about the event, and reminding everyone to wear their Alliance T-shirts
- F. *NEW* T-shirts
1. KS received 41 pre-orders
 2. KS will order 100 items to include the pre-order sizes and other kids sizes
 3. KS requests money from the budget to pay for the orders, along with the screen (one-time charge)
 4. T-shirts should arrive in 2-3 weeks
- G. Teacher Training Costs
1. \$600 budget variance in teacher training costs
 2. JMB motion to raise the certification amount by \$600 to cover the expenses for remaining certification process for GC; JEK second; Unanimous decision;
- H. Scholarship(s)
1. Rather than presenting one scholarship to graduating seniors, there was a unanimous decision to recognize all graduation seniors this year in other ways
 2. We will make a decision in the coming years as to how to recognize future seniors as well
- I. 2014-2015 Book Fair – Fall (October 29/30) or Spring (Feb 25/26)
1. We will commit to the Fall/October book fair and decide at a later date whether or not we will participate in Spring
 2. NV will book the date of October 29/30 during Fall conferences
- V. Parent Forum/Open Discussion – no new items to discuss

- A. Spirit week coming soon to Alliance/Roosevelt
 - 1. Spirit day/Wear Alliance shirts day to push t-shirt sales
- B. Elementary school day restructuring
 - 1. There was a small change in early release on Friday for district standard elementary schools
 - a. While this change will not affect our schools release time, it may take away some of the planning time for our teachers
 - b. As a board, we should discuss the Alliance schedule, and whether it requires modifications to accommodate the shift of the professional learning days

VI. New Business – to be discussed at the next meeting (5/13 at 6:30 p.m.)

- A. 10-Year anniversary celebration
- B. End-of-year meeting
- C. Alliance Schedule 2014/2015

JMB Motion to adjourn; DS 2nd; meeting adjourned 7:47pm.