ACEC BOARD MEETING
June 9, 2014

Present: Jean Maurice B*, Jillian A*, Joanna M*, Jennie E-K*, Rhonda R*, Deanna S*, Bobbie C, Gina C, Julie L, Tammy T*, Stephanie M*, Lori M, Erica C, Kim K*,

Welcome and Introduction

Approval of Minutes:

1.   Approval of May Minutes*

Reports:

1.   Principal's Report (Phil Johnson)

2.   Teacher's Report (Teachers)

3.   Education Coordinator (Joanna Morey)

4.   Treasurer Report (Tammy Tatro)

5.   Parent Rep reports (Nichole Verhagen, Kim Krause & Shanda Stachurski, Jennie Eastman-Kiesow)

6.   Chairperson Report (Jean Maurice Boyer)

Agenda Items:

7.   Officer Election*:

      a.   Kim Krause - Chair

      b.   Jillian Aykens - Chair Elect

      c.   Nichole Verhagen - Treasurer

      d.   Kara Mittlestaedt – Secretary

      e.   Motion to Approve Jennie; Motion to 2nd Gina; Approved unanimously;

8.   2013-2014 Budget Items*

9.   2014-2015 Budget Approval*

      a.   TT motion to approve; JL 2nd; Unan approval

10.   Outdoor Enhancement Project

      a.   Landscaping was removed 6/9; work afternoon planned 6/10;

      b.   Peace pole will be planted during the first round of work on the outdoor classroom;

11.   Parent Survey Recap

      a.   Increasing parent engagement

      b.   Leadership, sense of belonging

   c. Options for working on any updates to the music program (non keyboard-based)

   d. Lots of great affirmations toward the school/staff/learning, etc

12. 10 year Anniversary Celebration Recap

   a. The weather was great and the celebration was well attended and well received. The video was a little hard for people to see, but we would like to post online.

13. Back to School Event Planning - will discuss at annual meeting and throughout Summer

14. Upcoming Meeting: **Annual Meeting** - Friday, June 13, 1-4PM @ the Aykens' (213 Kraft Street, Neenah)

   a. Purpose of meeting is to review the year, and assess needs and goals for the future. The Annual Meeting should be a small group meeting separate from the regularly scheduled monthly meeting.

New Business

Parent Forum / Open Discussion

*Indicates potential voting item