

ACEC Board Meeting January 10, 2012

Present: Betsy W, Jodi B, Jean Maurice B, Phil J, Bobbie C, Jenn M, Gina C, Dana D, Lori M, Jane L, Jennie E, Joanna M, Kathleen H, Kara A, S, Kim R

Joint Meeting with Roosevelt

- I. Principals Report
 - a. Early release tomorrow for professional development.
 - b. Visitors from schools outside our district will be visiting our school to observe the CAFE programs in the classrooms.
 - c. January 20th marks the end of the quarter. Report cards will be sent home on the 27th.
 - d. The science fair is set for February 23rd. Look for information to come home soon.
 - e. A program to recycle milk cartons will start in the lunchroom in early February.
- II. Poet Laureate
 - a. In class presentations will start next week.
 - b. Volunteers are still needed in classrooms as well as helping to compile books.
- III. Funset Fun Night
 - a. Date is February 16th and will run from 4:30 – 7:30.
 - b. Wristbands can be purchased for \$4.
 - c. Watch for more information to come home soon.
- IV. Academic Booster Club
 - a. ABC is a parent organization that promotes academics within the district.
 - b. ABC is hosting a program January 26th teaching parents how to advocate for their child's education.
 - c. More information can be found on their website.
<http://www2.neenah.k12.wi.us/organizations/abc/>
- V. Barnes and Noble
 - a. Money raised at the fundraiser has been given to Jenn McMahon to be used for the library.
- VI. Culvers Playground Balls
 - a. Tokens on the kids meal bags can be saved and redeemed for playground balls.
 - b. A collection site will be placed close to the office.
- VII. Chess Club
 - a. Discussion was had over whether there is enough interest to start a chess club.
 - b. Phil Johnson will include a note in the newsletter to see if parents are interested.

- VIII. Principals Fund
 - a. This is an account where funds that have been generated from the skate nights are being held. The principal uses it to help families who may need help. The Student Enrichment Subcommittee also uses these funds.
 - b. Concerns were raised over accountability and using all of the funds every year.
 - c. Chairpersons from both schools are working on a policy.
- IX. Skate Night
 - a. Upcoming dates are January 19, March 15, April 16 and May 16.
- X. Soccer Sign Up
 - a. Information will go home in late February for the March 19th sign up.

ACEC Meeting

- I. Agenda Items
 - a. Approval of Minutes
 - i. Motion was made by Kara Allen and seconded by Bobbie Cercone to pass the minutes with changes. Motion passed.
 - b. Info Nights
 - i. Thank you to parents who volunteered to help.
 - ii. A press release has gone out to local media.
 - c. Facebook
 - i. Subcommittee is finalizing the policy draft. Policy will include formalizing the purpose of the page, types of posts and photos that are allowed as well as the process for removing/changing posts and photos.
 - d. Albonesi Materials
 - i. The Math materials have been a success. Some additional materials are needed in order to better implement.
 - ii. Part of the language materials have arrived, the rest are on backorder.
 - iii. The process of making materials for every classroom is underway. Teachers will be looking for volunteers to help.
 - e. Knowledge-a-thon
 - i. Date to be determined.
 - ii. Volunteers will be needed.
- II. Reports
 - a. Treasurer
 - i. Current amounts were given. Please see Kara Allen with any questions.
 - b. Public Relations
 - i. District has updated its website and Cathy Holecko is having trouble getting into our page to make changes. Hope to have this issue resolved soon.
 - c. Chairperson
 - i. Charter Renewal

1. Jodi Blank will be heading up the subcommittee in charge of the renewal.
 - ii. Keyboard Class
 1. Volunteers are needed to setup and take down the keyboards.
 - iii. February ACEC Meeting
 1. Next meeting will be February 7th at 6:15 pm.
- III. Adjournment
 - a. Motion was made by Jodi Blank and seconded by Kara Allen to adjourn the meeting. Motion passed.