

## **ACEC BOARD MEETING**

**January 22, 2013**

**Present:** Jodi B., Jean Maurice B., Holly T., Joanna M., Catherine H., Phil Johnson, Deanna S., Kara A., Nicole V., Brandt S., Kelly E., Rhonda R., Lori M., and Kylie S.

### **Joint Meeting with Roosevelt**

#### **I. Principals Report**

1. The children have had many inside days due to cold weather. Children will stay inside on days that the temperature and wind chill are below zero. This is a district policy. Designated staff are ensuring that children have on hats and gloves on cold days.
2. Student Experience Committee is working with two representatives from the YMCA to bring a creative movement and dance session to our students. They are currently investigating the possibility of having each class meet with the experienced instructor four times during the month of April.
3. Kindergarten registration is next week. Remember to register your kindergartener at your home school. This includes children who will attend Alliance.
4. Growth of Alliance and movement of Alliance continues to be a topic of discussion. Mr. Dreger talked to the board of education about restructuring of the elementary schools, which included Alliance as a part of the discussion. The school board asked Mr. Dreger to come back with more information. The elementary staff will help Mr. Dreger compile the information for the board. Most likely, Alliance will not move for the 2013-14 school year. Please direct any questions to Mr. Johnson.

#### **II. Barnes and Noble**

This was a fun and successful fundraiser for both schools. Jointly, we raised \$1,220. The money was split equally between both Alliance and Roosevelt schools. Each school will choose how to spend the funds.

#### **III. Fifth Grade Breakfast**

Last year 4th grade parents put on the breakfast for both 4th and 5th graders and their families. This includes both schools. Currently looking for a parent rep from each school to coordinate the breakfast. If interested please see Jodi.

#### **VI. ACEC Meeting dates for the remainder of the year**

Meeting dates for the rest of the year are as follows: Feb 12, March 12, April 16, May 14, and June 11th.

## **V. Conference Meals**

There will be three days of conferences this year. It was proposed to provide dinner on Wednesday and lunch on Thursday for Alliance and Roosevelt staff. Alliance will coordinate lunch on Thursday, February 28th, and Roosevelt will coordinate dinner on Wednesday, February 27th. No school on March 1st due to conferences.

## **VI. Grant Update**

1. Initially, our bake sale funds were intended to cover the cost of Professor Gizmo, however we were able to obtain a grant to cover this expense. The money raised from the bake sale will be split up between each school.
2. A thank you card was sent to Professor Gizmo

## **VI. Culvers Scoopie Tokens**

Donate tokens to the school by putting them in the donation folder located in the office. Tokens will be used for playground balls.

## **VII. Skate Night**

Was originally scheduled for Jan 22th, is rescheduled for Jan 29th.

## **ACEC Board Meeting**

### **I. Welcome and Introduction**

### **II. Approval of December Meeting Minutes**

1. Re-approval of December Minutes- A change was made to include who was present at the meeting with Mr. Johnson and Mr. Dreger. Motion was made by Kara to approve the minutes with the change, seconded by Joanna. Motion passed, December minutes approved.
2. New process for approval of meeting minutes-Starting this month we will approve meeting minutes at our monthly ACEC meeting. The minutes will be sent out via e-mail prior to the meeting. Any correction can be sent directly to the secretary. A final draft will be available at the meeting for viewing prior to voting.

### **III. Agenda Items**

1. Barnes and Noble Book Fair- Alliance currently has a gift card from Barnes and Noble from the funds raised at the book fair totaling \$611.01. We will hold on to the gift card until a decision is made about Alliance moving.

2. Book Fair- Discussion about doing Scholastic Book Fair next year. Nicole V. is willing to chair this fundraiser. We will talk with Roosevelt and Mrs. McMahon, our media specialist, about doing this with both schools if Alliance is in the Roosevelt building next year.
3. Conference Meals-February 28 and March 1st-Alliance will host lunch for RO and ACE staff on Feb 28th.

Need a Chairperson for lunch on the 28th (parents reps will send out info)

4. Alliance Information Nights-

Still looking for volunteers on Thursday, Feb 7<sup>th</sup>, 6:15-7:30 p.m. We are in need of room parents to answer questions and caregivers. Please see Joanna if you are interested in volunteering.

5. Fifth Grade Breakfast

Currently looking for a Chairperson (prefer a 4th grade parent) information will go out through the parent reps. Contact Jodi if you are interested in chairing this event

6. Knowledge-a-thon

- a. Looking for a Chairperson- Jean Maurice will chair this fundraiser temporarily with the idea that someone else could step into this position.
- b. Need to choose a date (possibly 2nd week of March or week before spring break)
- c. The teachers proposed doing a Math-a-thon rather than a Knowledge-a-thon. All present were in agreement that this would be a nice change.

7. Montessori Week- February 24th through March 2nd

- a. Parents in the classroom will kick off Montessori Week on Friday Feb. 22 from 1-3. All parents are invited to come into their child's classroom for a child-led work time.
- b. Each classroom will create a Montessori themed quilt for Montessori Week.

#### **IV. Reports**

1. Principals Report-

Question regarding the information being provided to the board of education about Alliance growing and moving can be direct to Mr. Johnson. The relocation and growth of Alliance is going to take time, thought, and consideration which will be revisited by the board of education in May.

2. Teacher Report

- a. Mrs. L., Mrs. C., and Mrs. M. are doing Valentineagrams.
  - b. The first, second, and third grade classrooms had a great field trip to the History Museum.
  - c. Next field trip will be to Bubolz Nature Preserve to make sap and maple syrup.
  - d. 1,2,3 grades are also planning a trip to Barlow Planetarium.
  - e. Kindergarten is planning a field trip to the Performing Arts Center in Appleton.
  - f. Partners in Education on will be at the school to perform for the students on Valentine's Day.
  - g. Yearly Progress Reports will be coming out with report cards.
3. Treasurer Report- Not present
  4. Parent Rep Reports- No report
  5. Chairpersons Report-
    - a. Currently seeking a chairperson for the 10 year anniversary of Alliance. Contact Jodi if you are interested in helping with this event. She will coordinate a meeting to start planning this event.

#### **V. New Business**

1. To be discussed at next meeting-
  - a. Sock Hop possibly on April 26th after the dance workshop with the YMCA
2. Next ACEC Meeting will held on Feb 12, 2013

#### **VI. Parent Forum/Open**

Nothing at this time

#### **VII. Adjourn Meeting**

Jean Maurice motioned to adjourn the meeting @ 7:30. Kara seconded it. Motion passed.