

ACEC Board Meeting October 11, 2011

Present: Jenn M, Stephanie M, Rhonda R, Joanna M, Lori M, Jennie E, Jodi B, Betsy W, Holly T, Cathy H, Phil J, Jean Maurice B, Paula S, Amy T, Shanda S, Kara A, Kathleen H, and Becky Z

Special Presentation

Diane Doersch, District Instructional Technology Leader, gave a presentation on the ipad pilot program our school will be participating in. Questions about the program can be directed to Phil Johnson.

Joint Meeting with Roosevelt

- I. Principals Report
 - a. Parent Teacher Conferences will be held next week. Look for more information to come home from your students teacher.
 - b. Visitors to the school must check in at the office.
 - c. WKCE testing will occur October 24 – Nov 25. A letter will go home soon with general information. Teachers will send home a schedule of their classroom test dates.
- II. Walk-a-thon
 - a. The event was a success. Thank you to the volunteers.
 - b. Deadline for pledge money has been extended to Friday, October 21st.
- III. Soccer
 - a. Season wrapping up this week.
 - b. There will be an end of season party October 15th.
 - c. Working on securing a field for next year.
 - d. Looking for a volunteer to lead the program next year.
- IV. Skate Nights
 - a. Tuesday, October 18th and Wednesday, November 16th 5:30 – 7:30 pm.
 - b. A & W will be participating in a fundraiser on the skate nights. They will contribute 10% of their profits between the hours of 4:30 – 8:30 pm.
- V. Barns and Noble Book Fair
 - a. Barns and Noble will contribute 20% of sales, with fundraiser notification, from December 9th. Online purchases will also count towards fundraiser. Money raised will go to the library.
 - b. Both schools will be hosting activities at the store during the day. Alliance will be hosting from 12 – 4. Lori Murphy will be leading and looking for volunteers.
- VI. Arts Grant

- a. Applied for a grant through the Community Foundation. Money will go towards having artist in residence, Ellen Kort former Wisconsin Poet Laureate.
- VII. Directory
 - a. Will be going home soon.
- VIII. Parent Teacher Conference Meals
 - a. Roosevelt will provide lunch Tuesday, Alliance will provide breakfast Wednesday.
- IX. Student Experience Subcommittee
 - a. The new name for the former Enrichment Committee.
 - b. Discussion was had over how much money both schools will contribute towards the artist in residence if we get the grant.

ACEC Meeting

- I. Agenda Items
 - a. Approval of Minutes
 - i. Motion was made by Kara Allen and seconded by Jodi Blank to approve the minutes from the September meeting. Motion passed.
 - b. Parent Reps
 - i. Welcome new parent reps **Shanda** Kindergarten, Holly Tamulion 1,2,3 and Patty Bryant 4,5.
 - ii. Welcome teacher appreciation coordinator **Amy Tennis**.
 - c. Volunteer Orientation
 - i. Program went well with 17 new volunteers in attendance.
 - d. Original Art
 - i. Projects are going well. Information will be sent home soon.
 - e. Box Top Push
 - i. Box Tops are being collected to send in at the end of October. Schools will combine Campbell's soup labels. Box Tops and milk caps will stay separate.
 - ii. Cut and glue session Wednesday, October 12th after school.
 - f. Barns and Noble Book Fair
 - i. Discussion was had over what activities to lead. Considering having a gift-wrap table and letting children entertain shoppers.
 - ii. Remember to use Barns and Noble scrip cards for extra fundraising.
- II. Reports
 - a. Teachers
 - i. Thank you to Jean Maurice Boyer for finishing the Albonesi materials.
 - ii. EdHelper subscription needs to be renewed. Cost is \$20. Stephanie Markman will take care of this.
 - iii. MAPS testing is going well. Students in 4th and 5th grade are finished. Make up day will be one day next week.
 - iv. District will pay for snacks during the WKCE tests. Betsy Wilson will take care of snacks.
 - b. Treasurer

- i. Current amounts were given. Please see Kara Allen with any questions.
 - c. Fundraiser Coordinator
 - i. Festival and Woodman's have been added to SCRIP. Cards will be available starting sometime in the next two weeks.
 - d. Chair
 - i. Thank you to Jennie Eastman-Kiesow for leading the subcommittee and applying for the Community Foundation grant.
- III. New Business
 - a. Next meeting will be November 15th at 6:30 pm.
 - b. Continue discussion over artist in residence.
- IV. Open
 - a. T-shirt orders can be placed through Tammy Tatro.
- V. Adjournment
 - a. Motion was made by Kara Allen and seconded by Jean Maurice Boyer to adjourn the meeting. Motion passed.