

ACEC BOARD MEETING

November 12, 2013

Present: Deanna S*; Erica C*; Erika O; Kylie S; Jill A*, Shanda S*; Holly T; Phil J; Tammy T*; Jean Maurice B*; Kelly E; Kim K*; Jennie E *;

*Voting Members

Joint Meeting with Roosevelt

- I. Welcome and Introduction
- II. Science Fair: Thursday, February 20
 - a. Quarry Quest grant
 - i. Paid for Professor Gizmo last year
 - ii. Deadline is early December
 - b. Professor Gizmo
 - i. Kicked off last three years
 - ii. \$250 commitment if grant doesn't cover the cost
 - iii. Has to be scheduled by mid-January so committed before the grant comes through
 - iv. Great kickoff for Science fair
 - v. Will discuss at individual meetings and come to a conclusion about having him come and payment
- III. Scholastic Book Fair
 - a. \$2,750 in sales; \$1,500 in book money to be split between schools
 - b. Teachers are working with Jennifer McMahon to determine the books to be purchased
 - c. Teachers liked fair; liked reading buddies helping with books; liked drawing for a free book;
 - d. Group Feedback – Nichole did a great job; Would like to do it again next year; Possibility of moving to Spring/February Conferences
 - e. Barnes and Noble book fair – differences/pros/cons
 - i. At B&N, things weren't as easy, setup was difficult, nobody was helpful, etc.
 - ii. B&N was a performance opportunity that students and parents looked forward to
 - iii. Scholastic – reach more parents; higher participation; more affordable; made more money
- IV. Principal's Report
 - a. Keep checking school newsletter, dates, etc. to stay aware and up-to-date with Roosevelt/Alliance happenings and upcoming events
 - b. Report cards are going home Wednesday, November 13
 - i. Alliance postcards are similar to past years
 - ii. Roosevelt report cards are going to look very different in order to align with Common Core Standards
 - c. Secure School Drill Wednesday, November 13
 - i. Will last about 30 minutes

- ii. To practice a situation in which there might be something awry in the surrounding area; don't need a full lock-down, but in need of accounting for children and keeping them in one secure location
- iii. This is not a full lockdown, but there will be no coming/going from the building at that time
- iv. Any questions should be directed toward Mr. Johnson

V. Playground Balls

- a. Continue saving Scoopie Tokens & Ice Cream Tokens
- b. Deposit in Envelope on office door
- c. 10 tokens = 1 ball
- d. Just purchased 4 more playground balls

VI. Other Business

- a. Styrofoam cups upstairs that need to go – if anyone needs them, take them

ACEC Board Meeting

I. Approval of Minutes

- a. Approval of October Minutes (approved via email)

II. Reports

- a. Principal's Report (Phil Johnson)
 - i. Today (11/12/13) was Ms. Markman's last day prior to maternity leave
 - ii. Alliance Report Cards – slight modifications to align with modules for Common Core Standards, but only minor changes
- b. Teacher's Report (Teachers)
 - i. Parents in the Classroom
 - 1. 23 Families came through
 - 2. February 21st 1pm-3pm is the next Parents in the Classroom, to kick off Montessori week and Spring parent teacher conferences
 - ii. 4/5 classrooms Going to Opera House
 - iii. KG going to PAC December 4, 2013 to see Nutcracker
 - iv. WKCE testing end of week; make ups by end of months; no snacks necessary
 - v. Veteran's Day at Shattuck Park – Roosevelt 3rd and 4th; Alliance 4/5 classes; kids did a great job; respectful; interested;
 - vi. Holiday for Heroes idea
 - 1. Making holiday cards for military/veterans
 - 2. Each class will make cards and will be shipped
- c. Treasurer's Report (Tammy Tatro)
 - i. No significant expenses since last meeting
 - ii. Finalized fundraising amounts raised were presented
 - iii. Current Account Information was presented; Please see Tammy Tatro with additional questions
- d. Parent Reps' Reports (Nichole Verhagen, Kim Krause & Shanda Stachurski, Jennie Eastman-Kiesow)
 - i. Sent out a welcome letter
 - ii. Would like pizza changed to not only Fridays on the menu

- e. Chairperson's Report (Jean Maurice Boyer)
 - i. 10-year anniversary celebration – four volunteers have stepped forward help with the celebration; we will be getting together soon to discuss more;
 - ii. Teacher Appreciation – Holiday Gift Board
 - 1. Looking for a parent to organize; Ask teachers, decorate board, send out communications/reminders; Tammy will cut out ornaments for board

III. Agenda Items

- a. January Meeting – rescheduled to January 7th (1st week)
- b. T-shirt design
 - i. With teachers, narrowed down to one design
 - ii. Heather grey t-shirts with this new design; maybe some raglan (blue sleeves)
 - iii. Kylie is looking at new local vendors for new t-shirts
 - iv. Maria Montessori quote will be on the back of the shirts: "The child is both a hope and a promise for mankind."
- c. Mr. Gizmo
 - i. Motion to fund the \$250 if the grant doesn't come through: Jean Maurice Boyer; Second – Jennie Eastman Kiesow; Motion Passed
- d. Christmas Light Recycling
 - i. Fundraising Opportunity for the school
 - ii. If a school wants to take on the recycling opportunity and sponsor a box, they would be responsible for, emptying, etc, and they would get the funds raised from recycling the lights
 - iii. Cords, materials, etc. get recycled
 - iv. Worth about \$0.23/lb and cords are \$0.50/lb
 - v. Last year, Tracy raised \$1,500 by placing drop-boxes throughout the community
 - vi. Alliance/Roosevelt is interested in doing this; Need to find locations; obtain box; get back with location; empty the box regularly; commitment to Tracy needed 11/22;
- e. Knowledge-a-thon or Math-a-thon
 - i. Knowledge-a-thon will be run by Kim Krause
- f. Open Positions
 - i. Chair Elect – open (still)

IV. New Business (to be discussed at next meeting – December 10 @ 6:30p.m.)

V. Parent Forum/Open Discussion

- a. Directory being copied today
 - i. Issues with software in getting the directories put together this year
 - ii. Got the information updated and getting them printed now
 - iii. Thinner this year; no email addresses
- b. January and February dates set for Alliance Informational Meetings – for parents of new students and incoming Kindergarten students

Motion to adjourn: Kim Krause

Second: Jill Aykens

Motion passed; meeting adjourned.