

ACEC Board Meeting

December 11, 2012

Present: Shanda S., Erika O., Joanna M., Holly T., Deanna S., Jodi B., Jean Maurice B., Tammy T., Kelly E., Erica C., Kara A.

Joint Meeting with Roosevelt

I. Principals Report

Professor Gizmo will be paid for by the profit from the bake sale. Applying for a \$500 grant to help with the cost of Professor Gizmo

Enrichment committee is planning a school dance which is scheduled for April. More information will follow at a later date.

II. Barnes and Noble

There are still a few openings for volunteers. Times are as follows: 4-5 and 7-8.

Everything else is all set and ready.

ACEC Meeting

I. Welcome and Introductions

II. Approval of Minutes

III. Agenda Items

- a. Barnes and Noble Book fair, all set. Will be handing out i.d. numbers for people to give credit to our schools.

Jean Maurice motioned that the tip jar money go to purchasing the remaining books on the teacher's wish list. Jodi seconded it, motion passed.

- b. 10 Year Anniversary Carnival

Looking for a committee to start planning for this event which will be held in 2014.

IV. Reports

- a. Principal- no information at this time.
- b. Teachers- poinsettias for our neighborhood are done and will be passed out on Friday. 4-5 classes are doing white elephant gifts and k-3 are doing a sock exchange for their holiday party.
Two teachers will be present at both of the parent informational meetings. Deanna will be in attendance at both meetings.
- c. Treasurer- Tammy gave account totals. Please see Tammy with any questions.
- d. Parent Reps- gift board is done. Thank you to Shanda for completing that.
- e. Chair Person- Chair and Chair-Elect met with Steve Dreger and Phil Johnson to talk about the document reflecting parent questions and concerns about Alliance's growth. An additional meeting will be held on Dec 19th to find out if there is any news about plans regarding growth at Alliance

V. New Business

To be discussed at the next ACEC meeting on January 22nd 2013

VI. Parent Forum/Open Discussion

Tammy T. motioned to adjourn meeting at 6:54, motion passed