

ACEC Board Meeting December 13, 2011

Present: Lori M, Jodi B, Paula S, Rhonda R, Phil J, Jean Maurice B, Holly Ta, Julie L, Kara A, Joanna M, Betsy W, Sherry B and Becky Z

Joint Meeting with Roosevelt

- I. Principals Report
 - a. Congratulations to Molly Baker and her husband on the birth of their daughter!
 - b. Tomorrow is an early release date. Staff will be working on data retreat goals and technology integration.
 - c. Winter break runs from December 23rd through January 3rd.
 - d. Families from the school are encouraged to look at the Bright Wishes holiday display in the hall. Donations are due Friday. Items donated will go to Father Carr's Place 2B.
 - e. Our schools are piloting the garden cart addition to the lunch program. All students who select hot lunch for the day can choose items off the garden cart.
- II. Barnes and Noble Book Fair/Stevie B's Fundraiser
 - a. Sales as of December 12th were over \$5,000.
 - b. Purchases can be made online until the 14th.
 - c. Stevie B's fundraiser made just over \$100.
- III. Poet Laureate
 - a. Dates for the program are January 17, 19, 24, 26 and 27.
 - b. Students will receive two books, one a journal for them to work on their poetry, the other a composite book with all students work.
 - c. Parent volunteers will be needed.
- IV. Funset Fun Night
 - a. Date is set for February 16th.
 - b. Decision was made to purchase 150 wristbands. More can be purchased if needed. Committee will determine the price of the wristband.
- V. Movie Night
 - a. Proposed hosting a movie night to be either a fundraiser or fun night. Student Experience Subcommittee will look into the possibility.

ACEC Meeting

- I. Agenda Items
 - a. Approval of Minutes
 - i. Minutes were approved via email.
 - b. Facebook

- i. The Alliance Charter Elementary Community Council Page is running.
 - ii. Teachers presented the committee with a letter expressing their concerns. The subcommittee will look at their concerns and create guidelines for the page.
- II. Reports
 - a. Principal
 - i. A sub is in place for Deanna Standorf's maternity leave.
 - b. Teachers
 - i. Christmas sock exchanges will be happening in every classroom before the break.
 - ii. Poinsettias will be delivered to the neighborhood this week.
 - iii. Albonesi materials will need to be assembled soon.
 - c. Treasurer
 - i. Current amounts were given. Please see Kara Allen with any questions.
 - ii. Taxes have been submitted.
 - iii. Discussion was had over the balance of the Enrichment Funds being used this school year.
 - iv. Our portion of the money raised at Stevie B's will be given to the library fund.
- III. New Business to Be Discussed at the Next Meeting
 - a. Facebook Update
 - b. Knowledge-A-Thon
- IV. Adjournment
 - a. Motion was made by Jodi Blank and seconded by Kara Allen to adjourn the meeting. Motion passed.