

ACEC Board Meeting

March 12, 2013

Present: Holly T., Shanda S., Jodi B., Jean Maurice B., Phil Johnson, Joanna M., Tammy T., Kelly E., Nicole V., Kylie S., Erica C., Kim K., Kara A.

Joint Meeting with Roosevelt

I. Principals Report:

Student Experience Committee is organizing the YMCA Residency Program which will begin April 3 and continue through April 26th. Ms. Courtney Holcomb will be teaching dance and movement to our classes. Each class has a various area of focus. They will be learning "history of their dance," and "feeling comfortable in your own skin." Looking for parent volunteers to help out with supervision during these activities. Please sign through sign-up genius. Any questions contact Phil.

Reminders:

School Dance-Friday May 17th 6-8.

Talent Show-Friday May 24 10:00. School Plant sale will be done in conjunction with the talent show.

Spring Recess -Friday March 22 which is the end of quarter, out at 11:30. School resumes Tue April 2nd.

Check out Mr. Johnson's news letter. New items are in bold. Lots of events coming up.

ACEC Meeting

I. Welcome and Introductions

II. Approval of February meeting minutes: Jean Maurice moved to pass the Feb minutes. Tammy seconded the motion. Motion passed.

III. Agenda Items

1. Barnes and Noble Book Fair vs. Scholastic Book Fair for 2013/2014. Both schools and teachers are in favor of proceeding with Scholastic Book Fair. Nicole V. will chair this fundraiser.

2. Math-a-thon: Kim K. is contact person for this event. Packets went home with the children. Looking for volunteers to help with this event on March 20. Pledge sheets due April 5th.

3. 10 Year Anniversary Planning: A group of volunteers met to plan this celebration. They discussed what the objectives are for this event.

Ideas that were brought up were: Want to celebrate what has been done at ACE including the collaboration of the school and district.

Want to give graduates from ACE a chance to come back and share with others their experience at ACE.

Want positive PR with the district.

The celebration could possibly coincide with the planning of the Charter middle school.

Key idea is, a 10 year jubilee with 10 days of celebration. 10 separate events to celebrate.

The group had lots of great ideas and lots of positive energy. All are very excited about this event.

4. Barnes and Noble Book Fair

a. ACE currently has \$611 that we need to spend by June- how do we spend it considering we will most likely be relocating from Roosevelt in 2014/2015? Teachers spoke with Mrs. McMahon and would like to purchase the books for our library but keep a master list of the books purchased so they can be moved in the event ACE is relocated.

b. Mrs. McMahon has offered her assistance in book choices.

IV. Reports:

1. Principals Report: Lottery will take place March 15th. Letters will go out to families the following Wednesday.

2. Teachers Report: All teachers attended WMA conference. Lots of good info and ideas for their classrooms. Virtues Project was introduced at the conference. It is a system where a virtue is focused on each week. Looking to implement this next year.

Outdoor Education: Natures Education conference was held in Milwaukee. Julie and Erica attended this conference.

Classes are working on the quilt project: Looking for old ACE shirts and yarn.

In need of lamination. Phil will e-mail the district asking them for more film to help us prepare for our expansion. Also looking to purchase a laminator.

3. Treasurer Report: Tammy gave totals. Please see her with questions.

4. Parent Rep Reports: Parent reps would like a notification of families leaving ACE or of new students so they can add or take families off their e-mail lists.

Kim was interested in info about ordering Scholastic books online rather than paper orders. Teachers will look into this.

5. Chairperson Report: Jean Maurice will take over as chairperson in June

VI. New Business (to be discussed at next meeting-April 16, 2013)

VIII. Parent Forum/Open Discussion

Kara moved to adjourn meeting, Joanna seconded the motion. Motion passed. Meeting adjourned at 7:24.