

ACEC Board Meeting March 13, 2012

Present: Betsy W, Jodi B, Jean Maurice B, Phil J, Lori M, Kara A, Holly T, Julie L, Gina C, Joanna M and Becky Z

Joint Meeting with Roosevelt

I. Principals Report

i. Restructuring

1. Discussion is still ongoing at the distinct level. See Phil Johnson with any questions or concerns.
2. Watch for more information to come home with your child.

ii. Poet in Residence Follow Up

1. Still in the process of compiling the anthology book.

iii. In-service

1. Teacher in-service is tomorrow, March 14th.
 - a. Staff will be planning for next year as well as working on the data retreat update.
2. Movie Night
 - a. March 23rd at 6:30 pm in the gym.
3. Funset Blvd
 - a. Successful event 90 wristbands were sold.
4. Chess Club
 - a. First meeting has been held with 22 kids in attendance.
 - b. Meetings will be the third Tuesday of the month after school.
5. Soccer
 - a. Registration will start next week. A table will be set up at movie night.
6. Skate Night/A & W
 - a. Next event is Thursday, March 15th.
7. Talent Show
 - a. Look for details after Spring Break. Should be held towards the end of May.
8. Parent/Teacher Conferences
 - a. Thank you to parent groups for providing food.

ACEC Meeting

- I. Agenda Items
 - a. Knowledge-a-thon
 - i. Date set for April 19th in the morning
 - b. 5th Grade Breakfast
 - i. June 1st at 7:30 joint with Roosevelt.
 - ii. Parents of 4th graders will cater the event.
 - iii. Becky Zoglman will coordinate.
- II. Reports
 - a. Teachers
 - i. The bake sale fundraiser for the peace poll went well. Approximately \$350.50 was raised. The poll has been ordered.
 - ii. Teachers attended the Wisconsin Montessori Association conference in the Dells. The keynote speaker was good and many ideas come from the conference.
 - iii. Albanesi language materials are here and in the process of being assembled.
 - iv. Teachers are applying for a grant. Winner of the grant will receive \$10,000 once a year for three years. Money will be used for Montessori training as well as new teacher training.
 - v. Results from the seventh grade survey are in. Teachers are reviewing comments to see if any changes could be made.
 - b. Treasurer
 - i. Current amounts were given. Please see Kara Allen with any questions.
 - c. Chairperson
 - i. Thank you to Jean Maurice Boyer for finding a less expensive way to fix the keyboard problems.
 - ii. The lottery was held today. 14 new students will be entering kindergarten, 42 are on the wait list.
 - iii. Meetings are underway to discuss policy for new teacher training.
 - d. New Business
 - i. Charter Renewal Process
 - 1. Still forming subcommittee
 - 2. Teachers have a copy of the charter and will present their ideas to the committee.
 - ii. ACEC Board Positions
 - 1. Next meeting will discuss getting a letter out to parents inviting them to apply for the open positions.
 - e. Open Forum
 - i. Plant Sale
 - 1. Joanna Morey will coordinate with teachers.
 - 2. Need empty clean milk cartons.
 - 3. Sale will coordinate with talent show.
- III. Adjournment

- a. Motion was made by Jodi Blank and seconded by Julie Lennon to adjourn the meeting. Motion passed.