

**ACEC Board Meeting Minutes**  
**April 16, 2013**  
**6:30 – 8:00 pm**

**Present:** Jodi B., Holly T., Nichole V., Stephanie M., Bobbie C., Joanna M., Phil Johnson, Lori M., Kara A., Sherry B., Jayne L., Kim K., Kathleen H.

**Joint Meeting**

**I. Principal's Report-**

- Student Experience committee: We are halfway through the mind-body experience with Ms. Courtney from the YMCA. It is turning out better than we expected. A culminating activity is planned for April 26 @ 10:30 in the gym. Families may attend.
- Keep an eye on Mr. Johnson's newsletter. Key events are in bold at the end of the newsletter every week.
- 11:30 dismissal tomorrow
- Skate night and A&W this Wednesday
- State Tornado drill is scheduled for Thursday at 2:15.
- Roosevelt is the recipient of the business communities award through the Backyard Buddies program. We are very excited for this award. Congrats Roosevelt!
- Teacher Appreciation in May 6-10. Please check Sign-Up Genius to help out with these activities.
- Plant Sale-Will not be doing this fundraiser this year.
- Talent Show-Friday May 24 @ 10:00. Contestants need to let Mrs. Murphy know by April 26 if they want to participate.
- School Dance- May 17, 6-8 in the Gym, looking for volunteers to help set up the dance at 2:15 that afternoon. Also would like parents to supervise food and drink in the lunch room. The DJ will be Mr. Ron Newman. Mrs. Monroe will have her annual book sale. She would like volunteers to help with the sale at 1:00 the day of the dance.
- Scholastic Book Fair-Currently scheduled for Oct 7th.

Mrs. McMahon-Looking for money from each school to put together prizes for reading achievements during the summer. The theme this summer is "Dig into reading."

DI was a huge success for its first year at RO and ACE. A huge Thank You to everyone who helped make the program such a success!

**ACEC Board Meeting**

**I. Welcome and Introduction**

**II. Approval of Meeting Minutes.** March meeting minutes approved.

**III. Agenda Items:**

1. Teacher Appreciation Week, May 6-10 Jennifer B. will chair the lunch for ACE.  
Looking for someone to chair the teacher appreciation activities

2. Math-a-thon Event went well. Volunteers did a great job! We collected \$2376.
3. 10 Year Anniversary Planning- Planning on another meeting in June, all are welcome.
4. Eaton's Pizza Fundraiser- The board voted and ACE does not want to do Eaton's Pizza fundraiser in Sept. Jodi will talk with RO about this.
5. Barnes and Noble Book fair-Mrs. McMahon will be ordering books for ACE soon. The books will be saved in the event ACE relocates. The books will be marked ACE.
6. Planning for Budget Meeting-We will set a date for a budget meeting in May.

#### **IV. Reports:**

1. Principal's Report-Lottery update, not much has changed. The open positions are filled.
2. Teacher Report - The teachers prioritized a list of materials they would like to purchase. The teachers will talk with Tammy T. about ordering these materials.
3. Treasurer Report- Budget meeting will take place in May. See Tammy with questions about totals
4. Parent Rep Reports -No report at this time
5. Chairperson Report- Jean Maurice will take over as Chair in

#### **VI. New Business** (to be discussed at next meeting—May 15, 2013)

#### **VII. Parent Forum / Open Discussion**

Planning grant for the Middle School Charter approved by the school board. Grant was sent to the DPI.

Discussed granting \$50 of our funds to help out with summer library activities. Jodi B. moved to donate up to \$75. Joanna M. seconded, motion passed.

May 21 will be our last skate night. We will be celebrating the graduating 5th graders.

Positions for next year will be posted by the end of the week

Stephanie M. move to adjourn meeting @ 7:24, Kim K. seconded it, motion passed.