

ACEC Board Meeting May 15, 2012

Present: Jenn M, Jennie E, Jodi B, Jean Maurice B, Phil J, Kara A, Holly T, Joanna M, Julie L, Patty B, Deanna S and Becky Z

Joint Meeting with Roosevelt

- I. Principals Report
 - i. End of Year
 - 1. Thank you to parent volunteers and leaders.
 - 2. Thank you everyone who helped make the teacher appreciation week a huge success.
 - ii. Sock Hop/Used Book Sale
 - 1. June 1st 6 – 8 pm.
 - 2. Volunteers are needed for set up as well as during the event and clean up.
 - 3. Book donations are needed.
 - a. Proceeds from book sale will go to a local charity to be voted on by students.
 - iii. Field Day
 - 1. June 4th 9:30 – 11:15 am
 - 2. Volunteers will be needed.
 - iv. Staff Update
 - 1. In process of hiring a new 4th grade teacher for Roosevelt and a new 4/5 teacher for Alliance.
- II. Joint Activities
 - a. Poetry Anthology
 - i. Books are being printed now. And should be available to go home within the next two weeks.
 - ii. Families will have the opportunity to purchase additional books or color copies.
 - b. Plant Sale
 - i. Plants will be sold the day of the talent show. Proceeds will go towards the maintenance of the Rosy Gardens at Island Shores.
 - ii. Volunteers are needed to transport plants as well as man the table.
 - c. 5th Grade Breakfast
 - i. June 1st 7:45 am.
 - ii. Still need donations. See the signup genius for more information.

ACEC Meeting

- I. Agenda Items
 - a. Barnes and Noble Book Fair
 - i. We have been invited to participate with Roosevelt next December in a book fair.
 - ii. After discussion it was decided to go ahead.
 - b. New Teacher Training
 - i. Proposed policy was discussed.
 - ii. Changes were made
 - 1. "training" changed to "certification" in paragraph 4.
 - 2. added "or another experienced teacher" after "Julie Lennon in paragraph 2.
 - iii. Motion was made by Jodi Blank and seconded by Jennie Eastman-Kiesow to approve the New Teacher Training Policy with the changes. Motion passed.
 - iv. Board Positions
 - 1. New board members are: Jodi Blank, Chair; Jean Maurice Boyer, Chair Elect; Holly Tamulion, Secretary; Joanna Morey, Education Coordinator
 - 2. Still need to fill the treasurer position.
- II. Reports
 - a. Principal
 - i. The open position for 4/5 has been posted on WECAN as well as a Montessori site.
 - 1. So far we have about 60 applicants.
 - b. Teachers
 - i. A flyer explaining the end of year activity has been sent home. Please return as soon as possible.
 - ii. Need Parent Representatives to organize washing the rugs and field trip t-shirts.
 - iii. Help will be needed this summer assembling Albanesi language material. Contact teachers if willing to help.
 - iv. Thank you to everyone for a great week during teacher appreciation.
 - c. Treasurer
 - i. Current amounts were given. Please see Kara Allen with any questions.
 - d. Chairperson
 - i. Thinking about splitting Fundraising and SCRIP.
 - 1. Will need to create a subcommittee to coordinate fundraising.
 - ii. Thank you for everyone's help this year.
- III. New Business
 - i. Budget approval
- IV. Adjournment
 - a. Motion was made by Kara Allen and seconded by Jodi Blank to adjourn the meeting. Motion passed.