

ACEC Board Meeting Minutes
June 20, 2013
3:30 – 5:30 pm

Present: Phil Johnson, Stephanie M., Julie L., Bobbie C., Kara A., Joanna M. (via conference call), Jean Maurice B.

ACEC Board Meeting

I. Welcome and Introduction

II. Approval of Meeting Minutes. April meeting minutes were discussed but not approved due to a number of absentions among board members who had not been in attendance in April.

III. Agenda Items:

1. 2013-2014 Budget approved with the following changes
 1. REVENUE: Miscellaneous revenue increased \$400 to \$1,600
 2. REVENUE: Music revenue decreased \$100 to \$1,850
 1. \$15 fee will not be charged to families beyond the 2nd child
 3. EXPENSE: Music maintenance decreased \$100 to \$900
 4. EXPENSE: Tax preparation services (NEW item) \$400
 5. EXPENSE: Description of sub-total line 3100 remove MAPS replace with YPP
2. Summer Meeting
 1. Need for meeting discussed but date was not selected

IV. Reports:

1. Principal's Report - No report at this time.
2. Teacher Report - Summer Curriculum Days have been fruitful.
3. Treasurer Report - No additional items discussed
4. Parent Rep Reports - No report at this time
5. Chairperson Report - No report at this time

VI. New Business (to be discussed at next meeting— summer date TBD, 2013)

VII. Parent Forum / Open Discussion

Meeting was adjourned by 5:30PM