

ACEC Board Meeting August 21, 2012

Present: Jodi B., Joanna M., Tammy T., Julie L., Gina C., Jean Maurice B., Kim K., Holly T., Shanda S., Erica O., Phil Johnson, Betsy W., Jennie E.

I. Introduction and welcome

II. Approval of meeting minutes will be done via e-mail.

III. Agenda Items

1. Time approximations will be given on agenda items so we are not rushing the last items and so people will know what to expect in way of time. If an item takes longer than we expect, we will set up a committee. Chair person and Secretary will be time keeper.
2. Charter Renewal- Open for comments on revised charter
 - Section 5: Methods of Measuring Student progress: Do we need to be more specific on which testing we are doing? Decided to leave it as is so we are able to change our tests if need be.
 - Section 3 (6): Regarding Kindergarten; should they have a choice on their work plan? Discussed this with teachers and committee members and agreed to leave as is.
 - Section 6: Planning Grant funds: Do we need to be more specific and accurate on where the funds come from. Decision was made to include where funds came from in the document for historical purposes. Approved.
 - Section 4: Parental Involvement section c: Should we combine section c and d because we may be misleading about our orientation and presentations? Discussion about moving section c below d. Approved.
 - Section 11: Accounting Practices and Audits: Is it necessary to submit year end accounting or can we omit this step. Suggestion to remove section. Decided to not change section II c or f at this time.
 - Motion was made by Jodi B. to approve the revised charter with the changes mentioned. Motion passed.
3. Fundraising- We need to replace original art
 - We could do Eaton's Pizza with a profit of 31%
 - Butter Braids with a profit of 41%
 - Chose to go with Butter Braids. Samples will be available at parent teacher conferences on Oct 11 and 12. Order forms will go home the next Monday.
4. Currently looking for a person to Chair fundraising
5. Tammy T. will sell school tee-shirts at the ice cream social but we are looking for someone to take this responsibility over.
6. Ice Cream social: we will not be having Dilly bars, rather we will have Wal-Mart ice cream bars.
7. Back to school Coffee Morning: Coffee will be available Tuesday Sept 4th at 7:40 am on the playground for all parents.
8. Walk a Thon September 28th at 9:00
9. Parent Rep Nomination forms will be going out the second week of Sept. We will have reps in place by our October meeting. If more than one person is nominated then it will go to a vote by the parent population.

IV. Reports

1. Principal Report:

Problems with e-mail in the district. E-mails have been bouncing and the district is working on this.

Will be trying Black board. It is reliable, will be able to send text messages, and will be able to update info through infinite campus

Registration day is Thursday, August 23, 8-4. Families will be able to pay fees in the office. An additional day to register is Wednesday, August 29, 4:30-6:00.

Teachers will give a formal presentation at the ice cream social. Each will last 15 min. starting at 4:45 and 5:15.

New teacher is hired for our 4/5 classroom. Mrs. Erica Cates is Montessori certified and has a great deal of experience. We are excited to welcome her to our school.

Chartwells is the district's new food provider.

2. Teachers

Gina thanked the board for sending her to the Montessori training.

Teachers would like help cutting and laminating materials.

Teachers worked two curriculum days.

Teachers did not receive grant they had applied for in the spring.

3. Treasurer

Budget was approved for the year.

Please see Tammy with any questions.

4. Parent Reps

Will there be a Daisy and Cub Scout table at ice cream social? Yes, Cub Scouts will be there, not sure about Daisy Scouts.

5. New Business

6. Parent Forum/Open Discussion

The district is working on a handicap accessible door.

Meeting adjourned at 7:56p.m.