

ACEC BOARD MEETING

August 29, 2013

6:00 – 8:00 pm

Present: Jean Maurice B., Shanda S., Holly T., Nicole V., Julie L., Deanna S., Joanna M., Kelly E., Catherine H., Andy H., Jill A., Tammy T., Kim K., Kathleen H., Erica O.

I. Welcome and Introduction

II. Approval of Minutes:

1. Approval of April Minutes: Joanna moved to approve, Julie seconded, motion passed.
2. Approval of June Minutes, Joanna moved to approve, Tammy seconded, motion passed.

III. Agenda Items:

1. Budgets:
 - a. '12-'13 Financial Summary, budget was given, please see Tammy with questions.
 - b. '12-'13 Revenues- Vote for how to use the remaining funds. The board chose to postpone making a decision on the remaining funds until our September meeting.
 - c. Proposal on how to allocate current balances, decision will be made at our September meeting
 - d. '13-'14 August treasurer report, Joanna moved to increase the special events expense by \$250 making the total \$1500 for the year. In addition we would increase the revenue amount in the miscellaneous box tops by \$250 from \$1,200 to \$1,450 to offset the increased special events. Kim seconded, motion passed.
2. Scholastic book fair, Oct 7th: contemplating a joint fundraiser with RO. Discussion on what to do with the funds from the book sale. Nichole, chairperson for this event, will speak with RO about doing the fundraiser together and Mrs. McMahan about suggestions on sales from the book fair.
3. 10 year Anniversary Celebration, currently looking for a parent chair this activity. If interested please see Jean Maurice.
4. Open Positions: Chair Elect and Secretary and Parent Reps (soon to be open)

IV. Reports:

1. Principal's Report-No report at this time
2. Teacher's Report-Our teachers curriculum days were aligning with common core standards in addition a great deal of work and time went in to preparing our language and math Albanesi especially in Kindergarten. A big thank you to our teachers for all they do over the summer to ready our learning environment for our children.

3. Treasurer Report-Balances were given, please see Tammy with questions.
4. Parent Rep reports-Is it possible to have school pictures taken at orientation? Julie will follow up with Mr. Johnson about this.
5. Chairperson Report, No report at this time

VI. New Business (to be discussed at next meeting September 10 @ 6:30PM)

VII. Parent Forum / Open Discussion

Charter Middle school received a grant through the DPI. Currently hiring a planning grant coordinator.

Fundraising for this year: walk a thon, butter braids,

Tee Shirts: we are still planning on developing a new design.

Currently looking for volunteers to help out with fundraising.

Kathleen questioned volunteer in the classroom orientation. Joanna said she will talk with the teachers about this.

Meeting adjourned @ 7:15, Tammy moved to adjourn, Julie seconded, motion passed.