

ACEC BOARD MEETING

September 10, 2013

Present: Shanda S., Jean Maurice B., Tammy T., Joanna M., Holly T., Julie L., Stephanie M., Kim K., Lori M., Phil Johnson, Jill A., Andy H., Kylie S., Nichole V., Kelly E., Alice W., Erica O., Catherine H., Paula S., Christina J., Tracy R., Jennie E.

Joint Meeting with Roosevelt

I. Principals Report:

We currently have 251 students at the schools jointly.

Staffing update- Mr. McCarthy was moved to a new school. New art teachers for both schools. Mrs. C. had her baby, Mrs. Brown will fill in as sub for her maternity leave and also for Mrs. Standorfs maternity leave. Mrs. Lambrick will be in the position of classroom aide. The school newsletter will contain all of this information as well.

Wed the 18th first early release, 11:30 dismissal. Focus for staff is Math and ELA, common core standards.

A Letter came home with students that talks about the students being tested throughout the year. This helps teachers, schools, and the district base their instruction. This screening provides information about where our students are and how to move them ahead.

Artist in residency- the committee is looking to book with Randy Peterson.

School safety- The district has reviewed our fire drills, severe weather drills, and code red drills and have made a few changes. Code Red is now called lockdown. A packet for each teacher is located in each classroom and helps teachers and staff communicate to each other about their students' location. All classroom doors will be locked during the day. These types of changes are taking place countywide to insure our children's safety.

II. Agenda Items:

Walk a thon- Lori M. will chair this annual fundraiser for both schools. Friday Sept 27 @ 9:00 a.m. Students raise money for each school. Ideally, \$50 per child.

Skate night- Thursday, October 17th @ 5:30-730, also on Nov 19 and Dec 16.

Parent teacher Conferences, Wed, Thurs 4:30-7 p.m. , Friday 7:30-930 a.m. Parents will provide teachers with dinners Wed and Thurs. ACE will host Wed dinner, we will use sign-up-genius.

Scholastic book fair- will run during conferences. RO is interested in doing this together.
Scoopie tokens from Culvers- School takes donations to purchase playground balls.

ACEC Board Meeting

I. Welcome and Introduction

II. Approval of Minutes:

1. Approval of August Minutes-Tammy moved to approve the August minutes, Julie seconded, motion passed.

III. Agenda Items:

1. Budgets:
 - a. '12-'13 Revenues - The board needs to vote on where to allocate remaining funds, several fundraisers were better than projected so we ended up with \$6,000 remaining. Teachers made a list of several Montessori and technology items for the classrooms. Motion was made by Stephanie to spend \$500 on classroom items, Joanna seconded, motion passed. \$5,800 will be put in an unidentified expense savings account. Tammy moved to approve this plan, Kim seconded, motion passed.
2. Scholastic book fair-Looking for volunteers
3. Fundraising
 - a. Walk-A-Thon 2013-all families are invited to walk with the students. 100% of funds go to the school
 - b. Butter Braids-last year was our first year with this fundraiser. It was very successful. Planning to do this fundraiser before Thanksgiving this year. Currently looking for a chairperson for this fundraiser.
4. Volunteer Orientation- Tuesday October 1st, Joanna will give a presentation on volunteering in the classroom and will have prospective volunteers sign a volunteer contract and background check information.
5. 10 year Anniversary Celebration currently looking for a chair
6. Open Positions: Chair Elect and Secretary and Parent Reps

IV. Reports:

1. Principal's Report-A former parent generously gave the money for RIF last year. We are very grateful for this generous gift.
2. Photography at registration- Phil said that this is a possibility that he will look into.

3. Teacher's Report -Teachers presented their school quilts. Fantastic! A huge thank you to the teachers, students, and volunteers who help with this project.

All of the classrooms are learning about different virtues each month. This month's virtue is RESPECT. Check out the bulletin board located near the gym as each classroom will take a turn designing the bulletin board to represent the month's virtue.

Peace day is the 21st of Sept. The students will put blue solo cups into the fence with words of peace on them.

Looking for someone who is handy to do a few repairs around the classrooms. Kelly's husband will take care of this.

The teachers will work with Jill to design a new school shirt logo.

4. Treasurer Report- 2013-14- We currently have \$800 for RIF but we received a donation so Tammy moved to allocate \$50 in field trip money for each classroom and an extra \$500 to Montessori classroom supplies. Julie seconded, motion passed.
5. Parent Rep reports-Students and teachers are very happy with the transition of Mrs. B. taking over for Mrs. C.'s maternity leave.
6. Chairperson Report- Appleton Montessori is having a grand opening Sept 26 5:30-7:00 pm. Located at 1545 E. Broadway Dr. All are welcome to attend.

VI. New Business- to be discussed at next meeting, October 8th @ 6:30PM

More info about Randy Peterson

VII. Parent Forum / Open Discussion

Julie moved to adjourn meeting at 8:24. Stephanie seconded. Motion passed, meeting adjourned.