

## ACEC Board Meeting September 11, 2012

**Present:** Jodi B., Jean Maurice B., Tammy T., Joanna M., Holly T., Phil Johnson, Shanda S., Becky Z., Stephanie M., Betsy W., Cathy H., Rhonda R., Meredith S., Kim K., Lori M., Erica O., Lisa P., Kathleen H., Patti B.

### Joint Meeting with Roosevelt

#### I. Principals Report

- a. Off to a great start, communications via e-mail still work in progress. Newsletters are posted online.
- b. Enrollment: ACE 124, RO 127.
- c. Early release next Wed. for professional learning. Staff will be working on effectiveness project and literacy work.
- d. Food service is now run by Chartwells. We still have garden cart.
- e. Packers Play 60 will be available for our students Sept 27.

#### II. Agenda Items

- a. Coffee Morning: Thank you to Mickey S. for donating coffee and donuts.
- b. Ice Cream Social: Great turn out and thank you to all the volunteers who helped.
- c. Teacher conference meals: Roosevelt will provide dinner for the teachers and staff and Alliance will provide breakfast.
- d. Walk-a-thon : All are welcome to walk with their children. Our goal is \$50 per child.
- e. Skate night: Oct 16<sup>th</sup> 5:30-7:30 cost \$4.50 per skater which includes skates.  
Following skate night: Nov 14<sup>th</sup>, Dec 17<sup>th</sup>
- f. Directory: Hope to have it all done soon.
- g. Picture Day Oct. 2: Looking for volunteers during the morning to help prepare the classes for the photographers.
- h. Pizza Sales : Roosevelt is selling Eaton's Pizza. Please order in the office if interested.  
Delivery date Sept 28<sup>th</sup>.
- i. Butter Braids: This will be the first year we are doing this fundraiser. Samples will be available at conferences.
- j. Soccer: 30% of our students play from RO and ACE. Want to give a party for students but need volunteers to help. The party is planned for Friday Oct 19<sup>th</sup>.  
Looking for someone to lead the RO/ACE soccer club, in addition, looking for someone to coordinate October 19<sup>th</sup> end of season celebration.
- k. Science Fair Feb 21<sup>st</sup>: Currently looking for funds to help out with Professor Gizmo.  
Would like to give the participants an additional incentive and would need funds to do so.
- l. Chess Club: Starts in October and will be held the third Tues of the month 3:10-3:40. All students are welcome.
- m. Destination Imagination: Present your findings in different levels of competition. Looking for parent volunteers to help out with this. Info will be coming out about this. Sept 20<sup>th</sup> is perspective date for informative meeting.

## ACEC Meeting

### I. Welcome and Introductions

### II. Approval of Meeting Minutes

Will be done via e-mail

### III. Agenda Items:

- a. Charter Renewal Update  
Mr. Johnson presented our request for a 5 year renewal from the Neenah BOE. They will vote at their board meeting on Sept 19<sup>th</sup>.
- b. Butter Braid Update: Jodi  
Currently looking for volunteers to help with passing out samples on Oct 11<sup>th</sup> and 12<sup>th</sup>. Order forms will be passed out to students on Monday Oct 15<sup>th</sup>.
- c. Volunteer Form and ACEC Letter  
We will be putting together a packet for all families with information about volunteering, fundraising, and other information pertaining to our school.
- d. Volunteer Training  
This will be an informational training for new parents who are interested in volunteering at our school. Date set as October 2<sup>nd</sup> at 6:30pm. New this year; all volunteers will need to sign a volunteer contract. Teachers will also be present at the meeting to answer questions.
- e. Reading Is Fundamental (RIF)  
RIF is a program in which Roosevelt and Alliance donate money for each child to choose a book for themselves. Does Alliance want to continue this program being that it will cost Alliance \$750 and we budgeted \$400 for the 2012-13 year? Motion was made by Tammy T. to keep the budget as it and only give away books once this year. Motion passes. We will reevaluate RIF next summer.
- f. Parent Rep Nominations: Jodi  
A parent rep is a communication partner between parents and our ACEC board. The responsibility of a parent rep is to send info from the board to families and to be a voice on our board for our families in addition to getting feedback from families on voting. Motion was made by Jodi to add teacher appreciation to the current parent reps responsibility. Motion passes.  
We plan to have 3 parent reps in position for our October meeting.
- g. Alliance 10 year anniversary next year  
Need someone to head up a celebration, possibly a carnival and reunion party. We are planning for the spring of 2014.

### IV. Reports

1. Principal's Report  
Great to have a 6<sup>th</sup> classroom at ACE, it shows a positive direction for the growth for our school.
2. Teacher Report  
Spanish supplies located in the school basement are currently not being used. Gina will go through them and possibly use some for her classroom and questioned what to do with the rest. It was recommended to save the rest for now.

Grades 1,2,&3 are doing well with the language Albanesi. Teachers are pleased with the progress.

Gina and Stephanie are attending the Daily 5/Cafe conference.

3. Treasurer Report

Tammy gave balances. Please see Tammy with any questions regarding the budget

4. Parent Rep Reports

No report

5. Chairperson Report

Jodi nominated Lori M. as Social Chair. Motion passed. Lori accepted the position. This is a non-voting position.

Conference Meals- Alliance will provide breakfast for teachers and staff during conferences. Betsy W. will head this up.

**V. New Business**

To be discussed at next meeting on October 9, 2012

**VI. Parent Forum / Open Discussion**

Betsy W: Alliance has a Facebook page-ACEC Neenah, which will be regularly updated with information about the school. Pictures are used but names and tags are not. NJSD also had a Facebook page

Kathleen H.:- Wants to update our bulletin board located outside the office. Please see her if you have any pictures you would like to add.

Tammy T.: Very happy with the new food service but concerned about the additional costs of a double portion.

Motion to adjourn meeting at 8:20 by Patti B.

Motion passed