

ACEC Board Meeting - March 14, 2022

Start Time: 7:03pm

Board Members Attending: Ashley Bath, Deanna Standorf, Erica Cates, Jill M, Shari H, Nicole V, Erika G, Ashay D, Jeremy O, Liz B, Chris J

Others present: Mary Beth H, Mindy G, Emily

Welcome (Gregorius):

- Approval of minutes from February ACEC meeting
 - Approved by: Nicole, Jeremy, Jill, Deanna, Liz, Erika, Erica, Ashay, Shari
- Reminder to enter in box tops; it requires the box top app and then you scan your receipt using your phone

Principal's Report (Bath):

- Several field trips on Thursday:
- Friday: quarterly celebration: thinking of having a staff versus students basketball game and possible field trip
- Testing will be after spring break - will have snacks and treats for students
- A to Z end of year countdown is coming up soon
- Thanks to all our families who helped fill the fridge; a nice pick me up for for teachers
 - Also thank you for the meals during conferences
- Roosevelt wants to plan a dance (the date is in May) and they are also planning a game night (Thursday, April 7th) where pizza will be available
 - Roosevelt will donate \$100 for prizes and Alliance will also contribute \$100 for prizes for Gnomes Games' game night

Teacher Report (Standorf, Cates):

- Field trips:
 - 1/2/3 will be going to Heckrodt on April 7th
 - 4/5 will be going to Madison on April 13th
 - K will be going to PAC on Thursday to see "Don't Let the Pigeon Drive the Bus"
 - Masks are required
- Thursday is also the young people's concert
- 2nd grade will have COGAT testing on Thursday as well (nothing to study for)
- Teachers also want to say thank you for the fridge and the meals!!
- Also, please encourage spreading the word out for Alliance applications, especially since the waitlists are so short (only 6 siblings for the upcoming kindergarten year)
 - Bath: Throughout the district, kindergarten enrollment was low

Treasurer's Report (Ondresky):

- [Link](#) to current budget (also added at end of minutes)
- A few pending items: we are waiting for grants, corporate donations, and the check from the Oshkosh Tomorrow Fund

- If we spend everything that we are planning, we will spend \$20,000
 - We have brought in \$15,000 from the fall fundraiser so we will need to cover the remaining \$5,000
 - We also have money in the savings account that we can withdraw
- Two requests from Jeremy for the staff: (1) any teacher requests for training - please let Jeremy know with the estimate of the cost; (2) if there is any other funds that need to be picked up at the office, please let Jeremy know so that he can pick it up

Future Planning (Bradley):

- Discussion of music program and school fundraising
 - What are other things that we can do that would make music “more special” at Alliance?
 - Ideas like having a guest music writer so that kids learn how to write
 - If we have enough parent interest, we can form a committee to further explore
 - Cates: maybe we can wait on this so that Mrs Allen can showcase what she has been doing differently this year during the spring concert?
 - Mrs Allen has been working with the teachers to incorporate lessons, incorporating student culture and holidays, etc
 - Standorf also seconds waiting to see this year’s spring concert
 - It’s a little premature to question how the music program is being led when it hasn’t even had a full year to explore it
 - Gregorius: first and foremost, we are a montessori school (speaking as a parent instead of as the chair)
 - We need to see what we can do to pull interest to the school that isn’t music program related
 - For her family, the curriculum was the draw while the music program was a bonus
 - Mrs Allen worked very hard on this curriculum and we need to give her a chance to see how her new program will work
 - Ashay: what is the current in class volunteer situation?
 - Mrs Bardosy needs several spots filled for her class (morning and afternoon), as does Mrs Klawikowski
 - Mrs Connor could also use more parents
 - Mrs Standorf, Mrs Markman, and Mrs Cates’ rooms are doing well
 - Liz: Maybe this is something we can visit during the next school year
 - If there is a committee, Emily is interested in joining
 - The committee is not necessarily looking to change the curriculum but explore new ideas (don’t want to push too far before getting started)
 - No motion for a committee but maybe just begin discussions
 - Jill: When is the music concert?
 - May 2nd

- Mary Beth: Can we get more details regarding the music program? It might help parents know what's going on in the class and maybe would help realize either where efforts could be directed or that efforts for music aren't needed?
 - Erika will ask Mrs Allen to forward some more information
- Shari: The charter needs to be rewritten soon so maybe it's something that can be discussed at that time

Open Forum:

- Erika: encourage families to come to the meetings and join committees about things you're passionate about
- We will hear back about the grant in June (and will get feedback and will know the amount approved at that time as well)
 - If not approved, we will get feedback by June
 - The cost of Montessori materials are very expensive so the grant would be very helpful to cover those costs, especially if we expand to double the size of the school
- Bath: we do plan to have our Alliance community to visit new Wilson Elementary location at some point in April or early May
- Emily: What is the timeline for your position at Alliance/Roosevelt?
 - Her contract ends at the end of this school year
 - She still plans to help with the transition to the new school
 - The position will hopefully be filled with someone who has charter school experience
- Liz: If we want to do another fundraiser, we need to decide at this meeting since the next meeting is late April
 - Emily: it is helpful to list the amount needed and how much it breaks down per student
 - The "ask" is the easiest way to set this up and then see how
 - Erika: we don't have enough time to plan a fun run
 - Erika: motion to have an "ask" fundraiser for the spring (similar to the fall), seconded by Shari
 - Nicole: What happened to using script?
 - Erika: we didn't want to buy inventory
 - Emily: did the brochure have all the other links for supporting the school?
 - It did include all the available options
 - Link for boxtops:
 - https://btfe.smart.link/c2jjdifkw?referral_code=ZMDN4311
 - Only 2 families have been utilizing this
 - Maybe continue sending parents strategically timed brochures and links for donating to the school (either with straight donations or by using sites like amazon smile)
 - Motion approved by: Liz, Nicole, Jill, Jeremy, Erica, Chris, Ashay, Shari

- Mary Beth: could we divide up the totals via classroom and make a classroom goal for funds rather than per student? Maybe it would be less pressure for families who don't have the budget to donate as much?
 - Cates: the number of students differs per class - her class has 20+ students, Mrs Markman's class has less than 15
- Could we also add class incentives to help motivate the students?
 - Could the classes have a popcorn party?
 - Shari offered to supply the popcorn if it is ok'd by the teachers
 - Erika will reach out to the teachers to see if they are ok with a popcorn party as a reward

Motion to close the meeting by Erika, seconded by Shari

End Time: 8:02 pm

2021 / 2022 Draft Alliance Charter Elementary Operating Budget				
3/16/2022				
Account	Sub Code	21/22 Budget Approved	21/22 A+F	21/22 Actuals
Revenue				
1100 Fundraising	Carryover	-\$3,400	-\$3,400	-\$3,400
	Corporate Grants	-\$2,000	-\$1,500	
We HEART Montessori	Spring Fundraising	-\$4,000		
	SCRIP + Huterra Foundation			
	T shirts		-\$238	-\$238
	Fall color run			
	Fall Fundraiser	-\$9,120	-\$8,630	-\$3,305
	Miscellaneous family events			
Formerly Butterbraids	Restaurant (food) fundraisers			
	Miscellaneous Revenue			

Keys for Kids! / 2019 Unspent Music Fee's				
			-\$13,768	-\$6,943
1600 Music	Music Fees	-\$2,280	-\$2,035	-\$2,035
		-\$20,800	-\$15,803	-\$8,978
Expenses				
1500 Miscellaneous	Miscellaneous Expense	\$200	\$200	
1500 Miscellaneous Total		\$200	\$200	\$0
1600 Music	Music books	\$0	\$0	
	Music Program Supplies	\$3,400	\$4,555	\$4,555
1600 Music Total		\$3,400	\$4,555	\$4,555
1700 Curriculum/Trng	Curriculum Days	\$3,600	\$3,600	\$3,600
	Educational Assistant Training	\$0	\$0	
	Principal Training	\$0	\$0	
	Teacher Training - Other	\$5,000	\$5,000	\$100
1700 Curriculum/Trng Total		\$8,600	\$8,600	\$3,700
2000 Teacher Ap		\$300	\$300	
2000 Teacher Appreciation/gifts Total		\$300	\$300	\$0
2100 RIF	RIF	\$0	\$0	
2100 RIF		\$0	\$0	\$0
2200 Enrichment	Special Events	\$500	\$500	
2200 Special events Total		\$500	\$500	\$0
2300 Field Trips	Kindergarten Field Trip	\$400	\$400	\$400
	Grades 1/2/3 Field Trip	\$1,000	\$1,000	\$1,000
	Grade 4/5 Field Trip	\$700	\$700	\$700
2300 Field Trips Total		\$2,100	\$2,100	\$2,100
2400 Classroom Supplies	Library/Media Supplies	\$0	\$0	
2400 Classroom Supplies	Connor Supplies	\$250	\$250	
	Bardosy Supplies	\$250	\$250	

	Markman Supplies	\$250	\$250	
	Standorf Supplies	\$250	\$250	\$104
	Cates Supplies	\$250	\$250	
	Klawikowski Supplies	\$250	\$250	\$50
	Principal Supplies	\$0	\$0	
	Additional Social Distancing Sup A	\$0	\$300	\$208
2400 Classroom Supplies Total		\$1,500	\$1,800	\$362
2700 Montessori Supplies	Montessori Supplies	\$2,000	\$2,000	\$1,142
2700 Montessori Supplies Total		\$2,000	\$2,000	\$1,142
3000 ACEC	Organization Fees	\$100	\$100	
	Professional Memberships	\$0	\$0	
	Tax filing fees	\$300	\$475	\$475
	Pay for Spirit Wear			
3000 ACEC Total		\$400	\$575	\$475
3100 Testing	MAPS Testing	\$0	\$0	
	Digital learning tool	\$1,600	\$0	
3100 Testing Total		\$1,600	\$0	\$0
3400 Sunshine Club	Sunshine club	\$200	\$200	
3400 Sunshine Club Total		\$200	\$200	\$0
Net (Profit) Loss				