

Alliance Charter Elementary
Board Meeting – May 14, 2019 7:00 PM

Present: Diane Luft*, Elaine Lewis*, Erika Gregorius*, Jill Mach*, Rachel Osterling*, Virginia Peters*, Becky Bardosy*, Jeremy Ondresky*, Sarah Rivet*, Brian Engelhardt
*Indicates voting member

Joint Meeting called to order: 6:30 PM

Principal's Report (Joint Meeting)

- Thank you to parents and PTO for teacher appreciation week.
- Marsha Akkala is retiring in June and Lisa Johnson has been hired as replacement.
- Field day is June 4th, Bike Clinic is May 23rd and Bike Hike is May 30th
- Referendum meetings have begun, the first one is May 14th. Please try to make a meeting to give input.
- The Fun Run next year will be handled the same way as it did this year. Roosevelt and ACE will partner.

Joint meeting closed at 6:45 pm

Budget Discussion and Vote

- The budget for 2019/2020 was presented to PTO members along with an estimate from Heid Music for musical equipment and keyboard replacements to maintain a quality music program at ACE. Jill Mach will review the budget surplus to verify if funds could be used to replace keyboards. Becky Allen was present for discussion.
- Motion to approve 2019/2020 budget set by Sarah Rivet, 2nd Erika Gregorius, all approved.

2019/2020 Board Member Election

- Brian Engelhardt for Chair-Elect
Tasha Morgan for Secretary
Sara Klawikowski for Education Coordinator
 - Motion to approve new members set by Sarah Rivet, 2nd Elaine Lewis, all approved.
 - New board members will begin responsibility on June 17th.

Sunshine Fund discussion ensued to fund \$75.00 toward Marsha Akkala's retirement gift. Elaine Lewis has agreed to pick up gift.

Teacher's Report

- Teachers want to thank everyone for the wonderful Teacher Appreciation Week.
- Community Garden watering sign up form has been sent out. If you can, please sign up to help and remember that all vegetables from the garden are for everyone in the community.

Treasurer's Report

- The CD is rolling over in June.
- Motion to approve rollover of CD set by Becky Bardosy, 2nd Sarah Rivet, all approved.
- Teacher training for Amy Oostdik and Gina Connor cost is \$2,272.00. Teachers will turn in receipts for meals by June 30th.

Motion set to adjourn by Sarah Rivet, 2nd Erika Gregorius, all approved.

Meeting adjourned at 8:20 PM