

Alliance Charter Elementary
Board Meeting - August 4th 7:00 PM

Present: Diane Luft*, Gina Connor*, Sarah Rivet*, Dave Martin*, Ericka Gregorius*, Dana Patel, Jill Mach, Mindy Gries, Holly Tamulion, Rachel Osterling* and Jennifer Baek-Thomas, Kristin Curtis, Becky Allen, Pricila Mello, Marcos Mello, Devathidhan Sarthievl, Jill Aykens, Shari Hanneman, Becky Ostermeier, Amy Oostdik, Kylie Sieck,

*Indicates voting member

Meeting called to order: 7:13 PM

Teacher's Report

- Teachers are rotating classrooms for open house
 - Amy Oostdik will be in Rossing's old room
 - Becky Bardosy will be in Connor's old room
 - Gina Connor will be in Lennon's old room

-Teachers have been training and are doing a book study on Finland – 33 ways to bring more joy to the classroom.

- The newest Alliance teacher, Becky Bardosy does not have Montessori training and will be working closely with Gina Connor and will begin training this year.

Chair Report

-Sarah Rivet confirmed that all ACEC meetings will held on the 2nd Tuesday of every month. The joint meeting will start at 6:30 PM with the ACEC meeting to follow at 7:00 PM.

-Kylie Sieck will work to create a student directory this year to help families connect

-The ACEC staff will partner to put together a proposal for funds needed for Becky Bardosy's Montessori training needs.

Treasurer's Report

-Boosterathon funds have been dispersed

-Reimbursement for half, or \$1,000 has been received from Roosevelt for their portion

-IXL renewal is finished and a debit card is on the way

-The SCRIP inventory report is needed to report on the fiscal year end tax report

Committee Report

-We will share the fundraising information at the open house on August 29th.

-Sarah Rivet will draft a letter to parents explaining the urgency of making the Alliance budget for the year.

-We will have just one fundraiser this year from a company called Boosterathon, they will provide all of the materials needed for promoting this function. The kickoff date is October 15th.

-Discussion was held on the potential of allowing additional fundraising, if the Boosterathon does not produce acceptable results.

Old Business

- Open house will be held on August 29th
- Donated freezer treats will be distributed to those that come to the ACE table, parents will need to be present in order for children to have a treat.
- Volunteers will have sign up forms for volunteer opportunities
- The ACE table will be set away from the other tables.
- Keyboarding fees, school fees will be collected by:
 - Jennifer Baek-Thomas from 4-5 PM
 - Becky Ostermeier from 5-6 PM

- Becky Allen has new forms for keyboarding fees and the headphones were added to the school supply list for the year. Those students that purchased headphones may still use them this year. They were sent home at the end of the 17'-18' school year.

- Let Diane Luft know if you are expecting a corporate match grant from your company, as she will watch to ensure the funds are received.

- SCRIP is going to continue to be sold this year and we are holding approximately \$1,500 worth of SCRIP cards, which can be purchased at the open house.
- SCRIP needs to be better understood and a formal approval process needs to be created for adding SCRIP, as the funds are taken directly from the budget.
- Discussion ensued regarding the possible liquidation of SCRIP that is becoming obsolete.

New Business

No new business was discussed

Sarah Rivet made the motion to adjourn, Ericka Gregorius 2nd, unanimous approval

Meeting adjourned at 8:00 PM