

ACEC Board Meeting
October 25, 2021
Start Time: 7:05pm

Board Members Present: Ashley Bath, Erika Gregorius, Rebecca Bardosy, Stephanie Markman, Nicole Valencic, Shari Hanneman, Jeremy Ondresky, Liz Bradley, Dana Patel

Others Attending: Becky Allen, Emily, Jill Mach, Kelly Meinholz, Kristi, Mary Beth Hendrickson, Nate Dudenhoeffer, Yuyun S, Chris Jones, JBT

Welcome (Gregorius):

- Minutes approved from the September ACEC meeting
 - Approved by: S Hanneman, N Valencic, J Ondresky, D Patel, E Gregorius, L Bradley, R Bardosy, S Markman
- Parent reps are getting voted in - these are the go-to people sending out email reminders about ACEC meetings, anything teachers want to get out, connecting parents to the board, etc. Parent reps should also remember to include teachers in any emails they send out so teachers are aware of questions that may arise and come their way.
 - Kindergarten rep - Erika Gregorius nominated Chris Jones
 - Approved by: N Valencic, J Ondresky, D Patel, E Gregorius, L Bradley, S Hanneman, S Markman, R Bardosy
 - 1/2/3 rep - Kristi Clover
 - Approved by: N Valencic, E Gregorius, J Ondresky, R Bardosy, D Patel, S Markman, S Hanneman, L Bradley
 - 4/5 rep - Jill Mach
 - Approved by: J Ondresky, E Gregorius, S Markman, N Valencic, D Patel, S Hanneman, L Bradley, R Bardosy
 - Nicole will reach out to parent reps with class email lists
 - Thank you to everyone who has done parent rep position in the past

Principal's Report (Bath):

- Thank you so much for the meals that are provided during conferences
- Fall fest was an awesome event and was a huge success
 - Hopefully this will be something to continue
- As mentioned in emails to the school, Alliance was voted in the top 100 schools in Wisconsin (out of 2,378 schools)
 - State report cards are still waiting to be announced to the public so this announcement was a pleasant surprise
- Has the task of deciding what 4/5/6 will look like in 2023 as well as what specials will look like for the school

- She will meet with the principal from Horace Mann to discuss the curriculum for 6th graders on Thursday
 - There may be a survey sent to parents based on that meeting
- PLD next Monday so no school for students

Teacher Report (Bardosy/Markman):

- Want to echo Ms Bath's thanks for the meals; it was much appreciated
 - Conferences are going well
- 1st-5th grade students will be attending School of Rock in February
- 4th and 5th graders are going to Neville Public Museum (this portion is free thanks to a grant) and Bay Beach Wildlife Sanctuary during the first week of November
 - 1/2/3 graders had a great time during their trip in October

Treasure Report (Ondresky):

- Not a lot of changes were made to the budget (budget can be viewed at end of this document)
 - \$1470 collected from music fees (this is less than usual)
 - Every year (except last year due to COVID), the school collects music fees from the families to cover keyboarding or music class expenses.
 - Is there a way to reach out to parents who specifically haven't paid? We could potentially use bcc to maintain privacy
 - See if there is a way to include music fees in Infinity Campus as part of fees
 - \$94 to cover meals for teacher conferences
 - Additional social distancing supplies not yet necessary this year
 - We are currently under budget
- Update of funds: we do not have the end amount (from the fall fundraiser) sorted out yet but will email it out once we have that info
- The link to donate is open all the time but the fall fundraiser "ended" on last Friday - however feel free to continue to donate using that link

Fundraising Committee (Bradley, Gregorius, Mach, Valencic):

- As noted, the final numbers from the fall fundraiser are not yet available

Music Option Voting:

- We do not have enough volunteers even in our classrooms
- Lawrence students - many don't have a car so we're not sure if students would accept the volunteer post
 - Steve Draeger did not call back K Clover (our contact person with Lawrence University)

- Mrs Allen is concerned about the commitment level that comes with a college student and potential lack of investment in our program. Also being a good musician does not mean that they are good with kids; parents should be the bulk as volunteers in the music room
- Bardosy: Montessori schools are meant to be run with 2 teachers in the classroom but Alliance is run with 1 teacher and the other spot is covered by parent volunteers
 - Normally her class has 7-9 parent volunteers but, this year, she only has 2 volunteers and it is a problem
 - So should we be filling music spots when classrooms are lacking volunteers?
 - Set up a google doc that shows what days and times need to be filled
- Keyboard volunteer positions explained
 - Music class takes place on Mondays and Thursdays from 8:05-11:05 am, keyboarding unit will take place from January 20th until March 17th.
 - Keyboard set up: arrive at 7:45 to set up stands, stools, and keyboards and connect cords and chargers to the keyboards.
 - In class help: the need is for parents who have a music background, Mrs Allen has students sign up on the white board if they are ready to pass their song or have questions and parents would answer their questions, listen to them play, and correct if necessary. They may also have to help them learn their next song.
 - Keyboard take down: arrive at 11:00/11:05 to put away stands, stools, keyboards, and cords/chargers.
- Should we send another volunteer email or a google doc?
 - Be specific as can be possible when listing what dates and times and spaces need to be filled (academically and musically)
 - This would also provide transparency and allow parents to see which positions are not being filled
- D.P.: Should we postpone this vote to a later date?
 - Mrs Allen needs time to prepare her curriculum which is why we would like to give her the time to do that (and order instruments, etc if necessary)
- J.O.: Having a music rep on our board may be helpful
 - Point person for repairs, collecting fees, fundraising, etc
- Mrs Markman - filling in keyboarding volunteer positions has been difficult for a very long time; it is an ongoing problem. This is not a new problem and delaying the vote may not a difference because the volunteers aren't there
- Volunteers are only needed for keyboards - all other music options can be done by just Mrs Allen (ex: bells, ukuleles, drums, etc)
- Decision to vote postponed until next month since the board did not have parent reps for kindergarten or grades 1/2/3 until today (the parent reps that were voted in today are not allowed to vote until next month)
 - Should note that the priority has to be for volunteers in the classrooms (academically) over the music room
 - Academic volunteer needs:
 - Connor: needs a parent on Thursday and Friday
 - Klawikowski: needs a parent on Mondays and possibly Thursdays

- Bardosy: needs a parent on Tuesday and Thursday (her class only has two parents fully committed and she will need more support than just the same two parents if possible)
- As a reminder, the chart from the 3 music options was shown (add \$6,000 to options 2 and 3 if keyboards are added):

Option	Cost	Change Necessary	Workload to Prepare	Connection with Montessori & Ability to Integrate Lessons with other Curriculum	Possible Next Year in light of Pandemic?	Need for Volunteer Support
1. Keyboards	\$6,000 for full replacement	None	None	Least	Unclear at this time	Highest
2. Hybrid w/ukuleles	\$4,437-\$6,732	Waiver or Agreement	Most work to prepare	Most	Yes	Middle of the road
3. Hybrid w/o ukuleles	\$1,617-\$3,312	Waiver or Agreement	Middle of the road	Middle of the road	Yes	Lowest

- Motion to not vote on the music program today but instead vote in November by E Gregorius; seconded by L Bradley
 - Approved by: L Bradley, J Ondresky, N Valencic, S Hanneman, D Patel, S Markman, R Bardosy, E Gregorius
 - Motion passed

Open Forum:

- The meeting ran late and teachers have conferences this week so we were unable to have an open forum.

Motion to close meeting by E Gregorius, seconded by S Hanneman
 Ended at 8:17pm

2021 / 2022 Draft Alliance Charter Elementary Operating Budget					
11/1/2021					
Account	Sub Code	21/22 Budget Approved	21/22 A+F	21/22 Actuals	2021 / 2022 Actuals Notes:
Revenue					
1100 Fundraising	Carryover	-\$3,400	-\$3,400	-\$3,400	
	Corporate Grants	-\$2,000	-\$2,000		
We HEART Montessori	Spring Fundraising	-\$4,000	-\$4,000		
	SCRIP + Huterra Foundation				
	T shirts		-\$238	-\$238	Nov-1 2021 - \$238 collected
	Fall color run				
	Fall Fundraiser	-\$9,120	-\$7,520	-\$2,195	Adjusted down by 1600 since digit software expense not needed. Nov-1 2021 - \$2195 collected
	Miscellaneous family events				
Formerly Butterbraids	Restaurant (food) fundraisers				
	Miscellaneous Revenue				
Keys for Kids! / 2019 Unspent Music Fee's					
			-\$17,158	-\$5,833	
1600 Music	Music Fees	-\$2,280	-\$1,955	-\$1,955	Nov-1 2021 - additional \$485 collected
		-\$20,800	-\$19,113	-\$7,788	
Expenses					
1500 Miscellaneous	Miscellaneous Expense	\$200	\$200		
1500 Miscellaneous Total		\$200	\$200	\$0	
1600 Music	Music books	\$0	\$0		
	Music Program Supplies	\$3,400	\$3,400	\$2,952	Check 3706 (267.74) and Check 3703 (2684.63) to Jeremy Ondresky (used personal CC).
1600 Music Total		\$3,400	\$3,400	\$2,952	
1700 Curriculum/Trng	Curriculum Days	\$3,600	\$3,600	\$3,600	Paid - July 17 \$600 per teacher. Checks 3707 - 3712
	Educational Assistant Training	\$0	\$0		

	Principal Training	\$0	\$0		
	Teacher Training - Other	\$5,000	\$5,000		
1700 Curriculum/Trng Total		\$8,600	\$8,600	\$3,600	
2000 Teacher A		\$300	\$300		
2000 Teacher Appreciation/gifts Total		\$300	\$300	\$0	
2100 RIF	RIF	\$0	\$0		Reading is fundamental. We get donation every year to cover.
2100 RIF		\$0	\$0	\$0	
2200 Enrichment	Special Events	\$500	\$500		i.e. school dance, artist in residence, other stuff
2200 Special events Total		\$500	\$500	\$0	
2300 Field Trips	Kindergarten Field Trip	\$400	\$400		
	Grades 1/2/3 Field Trip	\$1,000	\$1,000		
	Grade 4/5 Field Trip	\$700	\$700		
2300 Field Trips Total		\$2,100	\$2,100	\$0	
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		
	Cates Supplies	\$250	\$250		
	Klawikowski Supplies	\$250	\$250		
	Principal Supplies	\$0	\$0		
	Additional Social Distancing Sup Ac	\$0	\$300	\$94	Oct-21 - 94.02 for conference meals.
2400 Classroom Supplies Total		\$1,500	\$1,800	\$94	
2700 Montessori Supplies	Montessori Supplies	\$2,000	\$2,000		
2700 Montessori Supplies Total		\$2,000	\$2,000	\$0	
3000 ACEC	Organization Fees	\$100	\$100		Do expected expense in 2021
	Professional Memberships	\$0	\$0		
	Tax filing fees	\$300	\$475	\$475	Nov-1 Paid Suttner Accounting \$475 for 2020 tax year
	Pay for Spirit Wear				

3000 ACEC Total		\$400	\$575	\$475	
3100 Testing	MAPS Testing	\$0	\$0		Don't do any longer
	Digital learning tool	\$1,600	\$0		The digital learning tool licensing will be covered by NJSD
3100 Testing Total		\$1,600	\$0	\$0	
3400 Sunshine Club	Sunshine club	\$200	\$200		
3400 Sunshine Club Total		\$200	\$200	\$0	
Net (Profit) Loss					