JOINT MEETING and ACEC BOARD MEETING

December 9, 2014

Present: Virginia Bruder, Jody Blank*, Lori Hein*, Joanna Morey*, Kristen Wendell*, , Summer Ennis*, Therese Probst*, Jillian Aykens*, Kim Krause*, Christina Jungwirth, Melissa Chrisman*, Gina Connor*, Rhonda Rossing*, Amy Gaerthofner*, Kelly Ellington, Nichole Verhagen*, Kylie Sieck

I. Welcome and Introduction

II. Reports

- A. Principal's Report (Melissa Chrisman)
 - 1. Thursday, December 11: Holiday concert 6pm
 - 2. Friday December 12: Poinsettias delivered to neighborhood, hang and go
 - 3. School Dance: January 30th Lori Murphy 50 sock hop
 - 4. December 16th Skate night
 - 5. Student experience committee next week
 - 6. Kindergarten wait list-CLOSED.....keeping 20 students
- B. Chairperson's Reports

Allison

- 1. Babysitting during meetings cancelled due to lack of participation
- 2. Christmas Lunch for all staff, Dec 16 slots filled, thanks Kim
- 1. Plastic film recycling competition. Parent reps will send update
- C. Teacher's Report (Rossing and Connor)
 - 1. Would prefer not to make a Christmas list and have parents just give to classroom or personally email teacher
 - 2. Concerns over Parent Info Nights? Prefer to have a video of students and cycle it through. Is there an old real?
- D. Education Coordinator (Joanna Morey)
 - 1. Getting ready for K info meetings. Jan 29& Feb 4 6:30pm
 - a. Will be sending out sign up genius for help
- D. Treasurer's Report (Nichole Verhagen)-
 - 1. Butterbraid made more than budgeted! Nice work!
 - 2. Corporate grants: write checks once a quarter. Should be coming in soon.
 - 3. Nichole met with Tami and discussed taxes.
- E. Parent Reps' Reports (Summer Ennis, Kristen Wendell, Lori Hein, Amy Gaerthofner)-
 - 1. None
- F. Chairperson's Report (Kim Krause)-
- 1. Ski trip: Jennifer Bellin is coordinating. Jan 16th. Need 50 people and then Nordic will offer ski and tubing Cost \$25 A letter will go out.

III. Agenda Items

- 1. Boxtops competition due in March. Start January, a flyer will be coming home. KS count box tops and take down box in hall to help Roxanne Cardonie
- 2. Info night update- see above JM
- 3. Poinsetta/Butter braids sales: see above NV
- 4. Christmas Light recycling- picking up already.

- 5. United Community update: 43 families registered and \$50 ish made
- 6. Raffle info for Quilts-JA
 - a. license for raffle has been purchased
 - b. raffle to be held during February conferences
- 7. No Spring book fair
- 8. Friday fun day updates: Therese will schedule with Bubolz and report back

IV. Open Forum

- 1. Procedure for germs on computers: Norwex clothes
- 2. School safety revisited

Upcoming meeting: Tuesday January 13, 2015 @ 6:30pm in Multipurpose Room

V. Motion to adjourn JA, Second KK, All in favor...meeting adjourned 7:37 pm