

Alliance Charter Elementary

Board Meeting

November 14, 2017

Present: Erika O, Erika G, Julie G*, Sarah R*, Rhonda R*, Virginia P*, Holly T*, Shanda S*, Amy G*, Kylie S*, Dave M, Lisa P*, Diane L*, Kelly E, Jill M

*Indicates voting member

Meeting Called To Order: 7pm

Welcome/Overview (Julie)

Principal's Report:

- Saturday November 11, Deanna Standorf, Virginia Peters, and Diane Luft attended the Montessori Conference in Madison. It was useful, but Diane will be on the lookout for more such conferences that center on public/charter Montessori models.
- We met our Boxtops for Education goal, and the students were rewarded with popcorn/pajama day. Each school will contribute \$37.50 towards popcorn.

Teacher's Report:

- Thank you to all who provided conference meals - they are appreciated!
- Teachers would like help from the parent reps to set up the rug washing sign up genius.
- Dates for Parents In The Classroom are 11/17 & 4/6 (1-3pm)
- The staff has been picking up the once-per-month meal, and that has been going well.
- There had been a large supply of donated poster boards and roll paper that has dwindled significantly. We are looking for a source to replenish those supplies via donation.

Treasurer's Report

- The Glow Run came in under expected totals. This could perhaps have been weather related. Also, the online registration method used did not give us easy ability to allow people to donate, which could also explain our lower results.
- In the budget, the line item "Special Rif" is where the water station bottle sales have been added, as Kelly does not know how to add rows to the budget spreadsheet (the sheet is locked).
- Request to send a year end email to remind people about corporate match programs for donations.
- Scrip results are around \$2,000! Great success!

Fundraising Report:

- Butterbraids will be delivered 11/17 in the gym. Please send out reminder text for parents to pick them up, as they are perishable. Results are above expectations - currently around \$1,450.
- Knowledge-a-thon - Erika O (who as run this fundraiser in the past) will need to take a step back this year and is looking for a new chair for this. Sarah R volunteered. Date will be 3/16/18

Volunteer Education Update:

- Development of a master list of all volunteer opportunities is being created and a draft was shared.

Charter Renewal Update:

- 11/7, Diane presented our charter renewal to the board of education at their meeting. That presentation went well, and Diane answered questions the school board had.
- 11/21 will be the follow up school board meeting to vote on the charter renewal.

Lottery System Review Team:

- Still meeting and discussing. Will present soon.

Open Forum:

- Christmas gifts for teachers - Erika O suggested a Scrip tree with gift card ideas for teachers. The teachers indicated that this was a good idea.

Julie G made a motion to adjourn, Kylie S 2nd, unanimous approval.

Meeting adjourned at 7:58pm