

## Alliance Charter Elementary

Board Meeting

December 12, 2017

Present: Gina C\*, Becky O, Amy G\*, Deanna S\*, Jill M, Lisa P\*, Kelly E\*, Julie G\*, Mindy G, Diane L\*

\*Indicates voting member

Meeting Called To Order: 3:57pm

Welcome (Julie)

Teacher's Report:

- K/1/2/3 classrooms will be doing a holiday sock exchange on 12/21, 4/5 classrooms will be doing a white elephant exchange.
- 345 food items have been collected for the food pantry, with the deadline being Friday 12/15.
- Professor Gizmo will be here 1/9, and this will kick off the science fair season. Science fair will be 2/6.
- Parent/Family informational nights will be 1/31 and 2/5 at 6:30. Childcare will be needed, and a sign up genius needs to be created.
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Treasurer's Report

- Butterbraids exceeded fundraising goal by \$167.95
- Scrip is stocked for Holidays
- Recommend a year end matching gifts reminder be sent.
- Update on numbers regarding bottle sales and how much we need in order to purchase the second unit. Recommend waiting until we have the funds in hand before purchasing the second unit.

Lottery System Review Team (Julie G, Jennifer B-T, Jill M):

- Policy was reviewed as to how to ensure each student/family receives fairest outcome in the lottery process and to ensure that the policy was very clearly laid out in the bylaws.
- It was determined by the team, after reviewing all the research, that we should move from a individual ticket to a family ticket in the lottery.
- Julie G made a motion to approve this change. Gina C 2nd the motion. Unanimous approval (Gina C, Amy G, Deanna S, Lisa P, Kelly E, Julie G Diane L)
- The final step will be Diane presenting this change to the district officials in order to ensure district approval for this change.

Principal's Report:

- Kindergarten registration is coming up, and an Alliance Charter brochure/forms will be in the registration packet for families to be informed about our school.
  - 2/23 - Lottery forms are due
  - 2/27 - Lottery will take place for 2018-2019 school year
  - Considering adding a “What is Montessori” portion to the brochure
- Charter renewal was approved at the 11/21 school board meeting.
- The statewide school report cards came out, and our school scored a 94.2 (Significantly Exceeds Expectations).

Fundraising Report:

- Sarah R, Erika O, Christina J are looking into donations for basket raffle
- HuTerra Program (similar to Amazon Smile) is being looked into

Volunteer Education Update:

- No update

Open Forum:

- No new business

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

Meeting adjourned at 4:45pm