

Alliance Charter Elementary

Board Meeting

January 9, 2017

Present: Sarah R*, Holly T*, Amy G*, Diane L*, Virginia P*, Gina C*, Julie G*, Lisa P*, Kylie S*, Jill M, Kelly E

*Indicates voting member

Meeting Called To Order: 7:07pm

Welcome (Julie)

Principal's Report:

- Kindergarten registration is coming up (forms going out 1/15), and an Alliance Charter brochure/forms will be in the registration packet for families to be informed about our school.
 - 1/31 and 2/5 are the informational meetings - childcare and greeters needed
- Professor Gizmo was here - need the PTOs to contribute \$350 for his fee
- Soccer/Basketball nets have arrived - need \$31.50 from each PTO to cover this cost
- District legal has approved the lottery process changes to the bylaws

Teacher's Report:

- Markers/Lennon classrooms will be doing Valentine-o-grams
- Professor Gizmo was here 1/9, and this will kick off the science fair season. Science fair will be 2/6
- Big thank you for the new water stations
- Thank you to Erika Otto, who brought in a large donation of craft paper

Treasurer's Report

- \$194.50 was the cost of the Zuppa's meal for the teachers.
- Consider sending another corporate match letter out to families because this portion of our budget is significantly under projections.

Fundraising Report:

- Basket Raffle/Knowledge-a-thon will be March 16 from 6-7:30
 - Letters are going out soon to request donations
 - Discussed potentially selling food at this event

Volunteer Education Update:

- No update

Open Forum:

- Community Building Team - Julie G brought up the potential in putting together a team that focuses on events that help build community between families. Shanda S and other parents reps will take this on
- Hiring Committee - discussed merits of whether or not to solicit parent perspectives in hiring a new teacher, and how best to do so
- End of year gifts

Julie G made a motion to adjourn, Gina C 2nd, unanimous approval.

Meeting adjourned at 7:54pm