

Alliance Charter Elementary  
Board Meeting  
4.10.2018

Present: Dana P, Becky O, Mindy G, Holly T\*, Stephanie M\*, Sarah R\*, Jill M, Kelly E\*, Lisa P\*, Julie G\*, Diane L\*, Gina C\*

\* Indicates voting member

Meeting called to order: 4:00pm

Chair's Report:

- Brief overview of facilities study, specifically how some of the facilities options could affect ACE.
  - ACEC is open to pursuing growth if the opportunity and funding are present.
- There are two known positions opening up on the ACE Board, and voting will take place in May. Those positions are:
  - Secretary
  - Chair Elect
- Annual meeting, as laid out in the bylaws, will take place April 25, 2018 at 6:30pm. This is a session closed to anyone but voting members.
  - Parents' survey will need to be sent in preparation for this meeting.

Principal's Report:

- IXL Skills Website - teachers would like to expand our subscription to include all 1-5 grade students. Annual cost is \$1350 (a 3 year option is available, and results in a \$405 savings over 3 years)
  - Stephanie M made a motion to approve this expense
  - Gina C seconded this motion
  - Unanimous approval

Teacher's Report

- May 29 is the High Cliff school trip/picnic from 9-2:30
- May 8 is the Connor/Lennon play at 6:00pm
- Thanks to all who participated in the parents in the classroom event
- 3/4/5 grades are wrapping up their Forward exams
- Kids who won teacher baskets in the basket raffle will be planning their outings soon (Principal of the Day will be May 11)
- Teacher's would like to know their deadline for supplying the budgets for the annual budget meeting: end of year, per Kelly E

Parent Rep's Report:

- Coffee event went well - 8 attendees
- Potential for a family bowling event in future

Treasurer's Report:

- \$466 raised from Funset event - maybe another could be added in fall?
- Potential for Buffalo Wild Wings event
- Script is \$1180 ahead of budget
- Overall budget shortfall is \$450 for the year
- Discussion of funds for summer library program, as we will be housing more than just ACE/Roosevelt students for summer enrichment
- Overview of accepting online payments from Jill M
  - Board is supportive of the Sign Up Genius method
  - Diane will speak with pertinent district staff about their suggestions

Open Forum:

- None

Motion made by Julie G to adjourn, Diane 2nd, unanimous approval

Meeting Dismissed: 5:08pm