

Alliance Charter Elementary  
Board Meeting  
3.13.2018

Present: Dave M, Kylie S\*, Becky O, Amy G\*, Erica C\*, Julie L\*, Jill M, Holly T\*, Christina J, Julie G\*, Lisa P\*, Mindy G

\* Indicates voting member

Meeting called to order: 7:02pm

Chair's Report:

- There are positions opening up on the ACEC Board, and voting will take place in May. Positions with no interest as of yet:
  - Secretary
  - Chair Elect
- Annual meeting, as laid out in the bylaws, needs to take place before May 31. Prior to that meeting, a parent survey will need to go out to the families.

Principal's Report:

- Lottery took place Feb 27, which was done according to new lottery procedure. There are waitlists for grades K-3
- Basket Raffle - that you to all who are working on this event
- IXL software subscription - teachers would like to expand to include all students in grades 1-5, which will cost approximately \$1200 for one year or offered at a 10% discount if a three year subscription is purchased. Would like board to consider this expense.

Teacher's Report

- Grades 4/5 are heading to Madison on a field trip
- Thank you for providing conference meals
- Bucks for Boards fundraiser is going well - raised about \$150 so far
- April 6 will be parents in the classroom from 1-3pm
- Would like to bring back the Scholastic Book Fair next year after the hiatus this year

Parent Rep's Report:

- Coffee Gathering at Shellatte's on Thursday March 22 from 7:45-8:30
- Asked about preparedness for potential student participation in the national school walkout event.

Treasurer's Report:

- If Basket Raffle number come out as expected, our budget will be met this year
- Would like to see one more SCRIP push before the end of the year
- Would like to see one more corporate match push before the end of the year
- Currently researching online payment options for donations, fundraisers, and events

Team Reports:

Community

- No report

Fundraising

- Baskets are ready (55)
- Funset Boulevard wristband event on April 8

Volunteer Education

- Compiling data on all events in order to produce a master document that lays out the needs of each annual event

Open Forum:

- No items

Motion made by Kylie S to adjourn, Julie L 2nd, unanimous approval

Meeting Dismissed: 8:08pm