

# ACEC Board Meeting

January 12, 2016 6:30 p.m.

Present: Stephanie Markman\*, Melissa Chrisman\*, Ronda Rossing\*, Kelly Ellington\*, Jill Aykens\*, Virginia Bruder, Kylie Sieck, Nichole Verhagen\*, Erika Otto\*, Lisa Posegate, Christina Jungwirth\*, Kristen Wendell\*, Joanna Morey, Lori Hein\*

## I. Joint meeting with Roosevelt

### A. Teachers' monthly meal

1. January 20 Roosevelt will pick up teacher's meal from Solea.
2. February 18 Alliance (Kylie) will pick up from Zuppa's.
3. Meal should be to school by 11:15.

### B. Interest Fair

1. Tuesday, March 1
2. Students can pick any topic they're interested in
3. Evaluators in morning, classmates in afternoon, families in evening

C. Early dismissal this Friday, January 15 for end-of-quarter. No school January 29.

D. February 5 will celebrate 100 days of school; students can dress like they're 100.

E. Uncle Pancake will come to flip pancakes on Thursday, April 14.

1. Used book sale in cafeteria
2. Math games in classrooms
3. Pancakes in gym

## II. Principal's Report

### A. Mindfulness study for Phan Hong Lishner through UWoshkosh

1. Standorf, Lennon, Connor, and Rossing's classes invited to participate
2. 11 students signed up so far, would need more
3. 20 minutes a couple afternoons per week for 6 weeks

### B. Enrollment for next year

1. Started Alliance tours
2. Inform Mrs. Chrisman of siblings of current students who will be entering kindergarten
3. No registration for the 300+ students in Neenah 4K, so new communication developed
4. Lottery form/registrations due February 26. Lottery to be held early March.
5. Jill will put on facebook and Mrs. Chrisman will email Jim Strick to get on district site

## III. Teachers' Report

A. Teachers are registered for AMS Conference in Chicago.

B. Mrs. Connor returns next week; next Monday is an overlap day with Ms. Stumpf

C. The 4/5 rooms have Madison on their calendar. They hope to go to the University physics lab that day as well. Have \$300 budgeted; parents will contribute the rest

D. Honoring elders project (4/5 rooms) will be February 16

## IV. Educational Coordinator's Report

A. Kelly Ellington has made a signup genius for volunteers for education night.

B. Dates are January 26 and February 1. Mrs. Rossing will be there the 26<sup>th</sup>. Teacher for 1<sup>st</sup>?

C. Volunteers needed from 6:15-7:45

D. Parents meet in Mrs. Connor's room, childcare in multipurpose room

## V. Treasurer's Report

A. Several fundraisers and corporate grants have come up short. Need plans to make that up.

B. Discussion regarding how to make parents aware that funds are needed

1. Disseminate list of charitable match companies
2. Suggestion to put costs information in keyboarding program
3. Suggestion to have directed donations available at basket raffle night

- C. Nichole's term as treasurer is over at end of year, so will need new treasurer.
  - 1. Great if someone could start now and shadow Nichole; let Jill or Nichole know
  - 2. Put together brief job description using bylaws and Nichole's experience
  - 3. Suggestion to invite new parents to meetings
- D. Will also need a chair-elect

VI. Agenda Items

- A. Approval of November 2015 minutes will take place via email
- B. Jen Bellin is again organizing ski trip to Nordic
  - 1. January 29 10 a.m. to 4 p.m. (no school for district that day)
  - 2. Families from other schools are welcome
- C. Christmas Lights recycling: collected more than last year, but copper only 10 cents/pound
- D. Winterval renamed to something St. Patrick's-y. Will be Thursday, March 17, 5:00 to 7:00
  - 1. Christina Jungwirth will chair, but we'll need lots of help
  - 2. Planning meeting January 20 7:00 p.m. at Uncorked, anyone is welcome
  - 3. Possibly donated food for dinner or ice cream social
  - 4. Basket raffle, each class assigned a theme

VII. Parent Forum / Open Discussion: Nothing for discussion tonight

Motion to adjourn made by Lori Hein, seconded by Jill Aykens. Meeting adjourned 7:35 p.m.