

ACEC Board Meeting  
May 10, 2016 6:30 p.m.

Present Julie Lennon, Kristen Wendell, Joanna Morey, Lori Hein, Christina Jungwirth, Erika Cates, Kylie Sieck, Erika Otto, Melissa Chrisman, Julie Gerstle, Kelly Ellington

I. Principal's report

- A. Sunday May 22 is spring spruce up. Flyer is going home in Wednesday envelopes. No sign-up genius this time. People offering donations can contact Mrs. Rossing. Bring shovels & wheelbarrows, etc.
- B. School dance is this Friday. Luau theme, from 6-8 p.m. Snacks in cafeteria.
- C. Timber Rattler game is May 18.
- D. Talent show is May 20.
- E. Bike clinic for 4th/5th graders. 9-10:30 Mr. Cepek brings a bike shop and they have stations.

II. Teachers' report

- A. Teachers would like to talk with ACEC before new parent orientation because they want to explain academic records to parents.
- B. Family picnic is May 18 at Doty Park.
- C. Mrs. Lennon/Mrs. Ruthvan's class play is 6:30 Thursday, May 26. Dress rehearsal is Wednesday and Thursday at 1 p.m. Can come and watch.
- D. Grade 4/5 going to history museum in Kaukauna tomorrow.
- E. Grade 4/5 visit to Brigade next week. Horace Mann visit for 5th graders next week as well.
- F. 5th grade breakfast is May 20.
- G. Thank you for the Teacher Appreciation Week.

III. Budget

- A. Mrs. Lennon motioned to accept the 2016-17 budget, seconded by Mrs. Cates. Passed unanimously.

IV. Vote on positions

- A. No chair elect nominee at this point.
- B. Christina Jungwirth nominated Kelly Eichman to be treasurer. Seconded by Lori Hein. Motion passed.
- C. Christina Jungwirth motioned to nominate Kelly Ellington to remain as education coordinator. (Kylie Sieck will train with her for the following year.) Kristen Wendell seconded. Motion passed.
- D. Christina Jungwirth motioned to nominate Lori Hein to remain as secretary. Kristen Wendell seconded. Motion passed.
- E. 5th grade breakfast is all set.
- F. Keyboard cleaning not necessary this year. Keyboards were wiped down the day of the concert, and Lori is not aware of any repairs needed at this time.
- G. Annual meeting. Last year there were about 13 replies to the survey. Jill did survey last year; Christina will follow through with Jill as to whether there will be a survey this year.
- H. Elizabeth Alderton will do the survey of 6th graders again.
- I. Erika: Thank you did not go out yet to raffle donors. Christina will handle it, gets kids to all sign their names, and send to raffle donors.

V. Parent forum/open discussion: nothing. Jill will let us know when the next meeting will be.

Christina Jungwirth motioned to adjourn. Erika Otto seconded. Motion passed; meeting adjourned 7:13 p.m.