

ACEC BOARD MEETING

September 13, 2016

Present: Kelly Ellington*, Lori Hein*, Kylie Sieck, Christina Jungwirth*, Stephanie Markman*, Diane Luft*, Silvia Gorham, Virginia Peters*, Mindy Gries, Kim Hermsen, Mike Jacobson, Jill Mach, Erika Otto* (*=voting member)

I. Principal's Report

- A. YMCA Before Care program did not have enough interest to run (needed 10 students, had 3)
- B. Staff would like to do a joint bake sale on election day.
 - 1. Schools will split the proceeds.
 - 2. Unpriced, unattended, free will donation boxes
 - 3. Mr. Tim will collect the money hourly throughout the day
- C. Walkathon
 - 1. Alliance will do bagels, Roosevelt will do bananas.
 - 2. Christina will set up a Sign-Up Genius for bagels, bananas, food preppers, and intersection volunteers.

II. Teachers' Report

- A. Virginia Peters is the new job-share teacher with Mrs. Markman.
- B. This Friday, Alliance staff are meeting with the district math and reading coordinators.
- C. Grades 4-5 are going caving at Ledgeview and to the Oshkosh Grand Opera House to see "We the People"
- D. Grades 1-2-3 are going to Heckrodt on September 22.
- E. The Plimpton Hotel in Chicago notified teachers that it had a security breach, and the ACEC credit card may have been compromised during the AMS conference. Kelly Eichmann will watch the statement for unauthorized charges.

III. Education Coordinator's Report, Kelly Ellington: New volunteer meeting was just held and went well.

IV. Treasurer's Report

- A. Kelly Eichmann was unable to attend, so Christina shared her report.
- B. Kelly Eichmann met with the accountant and they are working on taxes for this past year.
- C. Kelly has worked with Nichole to get the teachers paid for their summer curriculum days.
- D. We are low on our music fees (\$15 per child). Please send in a check or stop in office to pay.

V. Chair's report

- A. Still looking for a chair-elect for this year.
- B. We are looking for parent representatives for this year.
- C. After discussion, it was decided that parent reps will continue to send ACEC meeting summaries to parents rather than emailing full minutes.
 - 1. If parents have questions, feel free to ask the parent reps.
 - 2. Minutes will be posted on website.
- D. Walkathon 9:00 September 23 (raindate Sept 29), Glow Run 6:00 to 8:30 October 7.

VI. Mrs. Luft items specific to Alliance

- A. Virginia Peters is narrowing down the choices and will soon begin Montessori training
- B. Mrs. Luft will attend the morning of the Wisconsin Montessori Conference and is open to going to other conferences/workshops.

VII. Butterbraids

- A. Pickup tentatively set for November 18.
- B. Lisa Posegate will chair.
 - 1. Total up orders and enter online
 - 2. Be present on delivery day
 - 3. Pack orders by family if we sell less than \$300 (if over \$300 company does this)
- C. No poinsettia sale this year because girls' hoops club also sells them.

VIII. Nichole will chair the Scholastic Book Fair again during fall conferences, but she needs more volunteers this year.

IX. Parents' Night Out is tentatively set for Friday, December 9, in the gym.

X. Open Forum

- A. Silvia Gorham suggested promoting scrip at school events.
 - 1. Discussion ensued regarding scrip box security.
 - 2. Diane is comfortable, provided limited person(s) are responsible for attending box.

B. Alliance Family Directory

- 1. Diane will check with district re: parent-compiled directory exempt from open records
- 2. Lori will compile directory once Diane hears back from district

XI. Diane motioned for meeting to adjourn. Seconded by Lori. Meeting adjourned 7:43 p.m.