

ACEC BOARD MEETING
October 11, 2016

Present: Jill Aykens, Deanna Standorf*, Lori Hein*, Kelly Eichman*, Mike Jacobson, Diane Luft*, Christina Jungwirth*, Steve Draeger, Erika Otto*, Kelly Ellington*, Erica Cates*, Jill Mach

I. Principal's report

- A. Election Day bake sale
 - 1. Mary from Roosevelt will chair
 - 2. Free will offering because no staffing needed and we make more that way
- B. Mike Altekruise, district mental health coordinator, will lead a book study: *Lost at School*
 - 1. Will help teachers meet needs of children with traumatic histories, anxiety, impulsivity
 - 2. Instead of punishing kids for skills they don't yet have, we need to teach those skills
- C. November 17 will be Uncle Pancake Night
- D. Partnerships for a collective impact – district initiative
 - 1. ROACE will partner with Neenah Historical Society
 - 2. Open House in May featuring history of Neenah & Doty Island; each class picks theme
 - a. Shoreline changes
 - b. Business changes
 - c. Photos of Roosevelt when it opened
 - d. Famous people from the Island
 - e. Cookbooks from the era
 - f. Old music curriculum
 - h. Economy of the era
- E. October 26 and 27 are conferences; conference times should be coming home shortly
- F. Nichole Verhagen will again chair book fair
- G. Grades 1-3 had fire safety program today
 - 1. Fire contract went home
 - 2. Turn in contract for chance to spend morning at the fire station
- H. Picture day was today.
- I. The next ACEC meeting is Election Day, so ACEC will meet November 1 instead.
- J. Conference meals: Alliance will do soup & bread lunch for Thursday Oct. 27; Jill Aykens chair

II. Open forum

- A. Officer placement during election day was discussed to ensure security

III. Teachers' report

- A. Kindergarten is going to Little Farmer on Wednesday October 19.
- B. Grades 4/5 is studying the colonies and events leading to Revolutionary War and will go to Oshkosh to see *We the People*
- C. Honoring Elders: Kara is busy, but Jill Aykens volunteered to help if needed. Suggestion to get HS photography class involved, or perhaps Amy Gaerthofner

IV. Education Coordinator's report: We will set Information Night dates at the November meeting

V. Treasurer's report

- A. Taxes are done, under budgeted amount
- B. Teachers have been paid for summer work
- C. \$18,602 is set aside long-range for teacher training.
 - 1. Virginia prefers a mix of online training and in-person training from Alliance staff
 - a. Less expensive this way
 - b. Will save money for future new staff due to retirements
- D. Kelly needs a directory to send donation acknowledgements
 - 1. Lori will have directory ready by next Wednesday
 - 2. Made \$1452 on Walkthon and \$2,600 on Glow Run, both slightly above budget

VI. Butterbraids

- A. Samples at conferences
- B. Letter and order forms will go home with kids October 24
- C. Ends November 9
- D. Delivered November 18 at 11:30, pickup from noon to 1:00
- E. Cost \$13; we make \$5.20 on each

VII. Parents' Night Out December 9; Christina will chair

VIII. Scrip (Erika)

- A. Would like to purchase banners to hang on fence advertising Scrip
- B. Christina Jungwirth made a motion to spend up to \$275 on all-weather scrip banner(s).
Seconded by Erica Cates. Motion passed.

IX. New parent rep nominations

- A. Christina Jungwirth nominated Jill Mach for kindergarten rep, seconded by Lori Hein. Motion passed.
- B. Christina Jungwirth nominated Erika Otto for 1-2-3 rep, seconded by Diane Luft. Motion passed.
- C. Christina Jungwirth nominated Lisa Posegate for 4-5 rep, seconded by Erika Otto. Motion passed.

X. Principal's report specific to Alliance

- A. Diane attended a morning of Montessori conference during the last PLD Day.
 - 1. Listened to administrators from Montessori schools all over Wisconsin
 - 2. Planning on taking Alliance staff to visit McDowell Montessori, a 700-student Montessori school in the MPS system, during a PLD day
 - 3. Compliments to Glow Run coordinators
 - 4. Would like the agenda the Friday before the meeting so can incorporate it for the teacher newsletter

Motion to adjourn by Diane Luft, seconded by Christina Jungwirth. Meeting adjourned 7:45.