

ACEC Board Meeting  
November 1, 2016 – 6:30 p.m.

Present: Diane Luft\*, Gina Connor\*, Rhonda Rossing\*, Jill Aykens, Jill Mach\*, Lori Hein\*, Lisa Posegate\*, Christina Jungwirth\*, Erika Otto\*

I. Principal's Report

- A. Information Nights for prospective students/parents
  - 1. February 6 and February 9, 2017
  - 2. Information will sent to the 4K program
- B. Alliance will try having its board meeting at 5:45 instead of 6:30 to allow Mrs. Luft to participate in the whole meetings of both Alliance and Roosevelt.
- C. Thank you to Nichole for organizing the book fair and to Jill Aykens for organizing conference meals.
- D. Uncle Pancake November 17
  - 1. \$4.50 per person
  - 2. Coin drive/dress-up days to offset cost
  - 3. \$2/person; any remaining costs paid from bake sale proceeds
  - 4. Signup genius for drinks

II. Teachers' report

- A. 4/5 has a field trip tomorrow
- B. Thank you for conference meals
- C. Email from Mr. Dreger regarding anonymous donor for field trips for grades 2 and 3.
  - 1. Grade 2 field trip to Weis Museum
  - 2. Grade 3 field trip to EAA

III. Treasurer's report

- A. Fundraisers are going well
  - 1. Walkathon was budgeted to bring in \$1,000; actual proceeds were \$1,612
  - 2. Glow Run was budgeted for \$2,500; actual proceeds were \$3,184 (minus shirt costs?)
  - 3. Box Tops made \$408

IV. Chair's report

- A. Tentative fundraiser at Chipotle in December
- B. Butter braid sale is currently going on
  - 1. Forms due November 9;
  - 2. Delivery November 18 noon to 1 p.m. in the gym
- C. Thank you to workers and participants at Glow Run, Bxotops, book fair, butterbraids
- D. Election Day bake sale November 8
- E. Parents' night out will be December 9.
  - 1. 6:00 to 9:00 p.m.
  - 2. \$10/child, capped at \$30 per family
- F. Basket Raffle - move to Thursday, March 16 this year because Friday is a half day.

V. Parent Forum/Open Discussion

- A. Concerns regarding Election Day security; advised to bring concerns to School Board meeting
- B. Scrip
  - 1. Scrip signs are up on the fences. Please remind kids not to play with them
  - 2. Erika will place a Scrip Wish List in the teachers' mailboxes
- C. Artist in Residency plans
  - 1. Potentially schedule Professor Gizmo.
  - 2. This year is a STEM year.
- D. Still looking for someone to take over the TREX recycling
  - 1. Twice monthly commitment to
    - a. Weigh or estimate weight of plastic
    - b. Drop off at Pick N Save or one of several other local stores
    - c. Record amount online
  - 2. Can help us win a Buddy Bench
- E. Christina will check with Roosevelt to see if they want to go in on the Christmas luncheon
- F. Stephanie Monroe will be coordinating the Giving Tree

Diane Luft motioned to adjourn; Gina Connor seconded. Motion passed; meeting adjourned at 7:45.

Next meeting December 13 **5:45 p.m.**