

**Alliance Charter Elementary**  
Board Meeting – November 13<sup>th</sup>, 2018 7:00 PM

**Present:** Diane Luft\*, Becky Ostermeier, Elaine Lewis\*, Erika Gregorius\*, Jill Mach\*, Rachel Osterling\*, Deanna Standorf\*, Erica Cates\*, Mary Beth Hendrickson, Mindy Gries, Julie Gerstle, Shari Hanneman, Jeremy Ondresky\*

\*Indicates voting member

Joint Meeting called to order: 6:30 PM

**Principal's Report (Joint Meeting)**

- Fun Run was a success – Thank you parents and teachers for your contributions. We were well staffed and the children had lots of fun.
  - Profits – Roosevelt's goal was \$7k and they raised \$5k  
Alliance's goal was \$18k and they raised \$13kAlliance is still waiting on final total, as some funds have not settled. After some review, it was found that past fundraisers raised approx. \$6,800 for the year, so \$13k is a good total.
- 10 of the 12 teachers polled stated that they would like to utilize the Boosterthon fundraiser again next year.
- Group present agreed to a fall timeline, since it would give the teachers the rest of the year to take advantage of the provided resources.

Motion to vote to do the fundraiser again next year was 1<sup>st</sup> by Diane Luft and 2<sup>nd</sup> by Erica Cates.  
Motion passed with unanimous vote by all voting members.

- Neenah School District community survey showed that the community will support a new 7<sup>th</sup>– 8<sup>th</sup> grade school building, along with updates to the safety and security of existing buildings. Future referendum may include \$130 million to secure funding.
- There will be a building lockdown on Monday November 19<sup>th</sup> at 2:30 pm. Students will be informed of the drill, in advance, and a note will come home to the parents, in case they would like to discuss further.

Joint meeting closed at 6:55 pm

**Principal's Report (ACEC Meeting)**

- Diane and teachers would like to thank everyone for the wonderful meals provided to teachers during conferences.
- The school report cards have been published and Alliance did quite well. The school exceeded expectations in many categories. Since the start of the 2011 school report card start, Alliance has always exceeded expectations.

**Teacher's Report**

- Grades 1-3 went on a field trip to Heckrodt and worked on a pumpkin project
- Grades K-5 had a Diwali presentation
- Kindergarteners from both Roosevelt and Alliance collaborated on a Halloween performance and would like to continue to collaborate again next year.

- The Garden of Virtues is quite a challenge to manage. The teachers would like to know if the group would like to change the garden next year. Maybe grow flowers and/or attempt to engage more volunteers. We will continue to discuss this at future meetings.

#### **Chair Elect Report**

- Nothing new to report

#### **Parent's Report**

- Welcome and thank you for joining the PTO as the Parent Representatives

*Jeremy Ondresky – Kindergarten*

*Elaine Lewis – 1-2-3*

We are still in need of a 4-5 parent rep. Tasks include: sending minutes to the parents, washing mats or creating sign-up genius to delegate and to bring any issues that parents may have back to the group.

#### **Treasurer's Report**

- Funds are still coming in for the Boosterthon. Approximately \$525.00 still pending settlement.
- Music fees came in on budget
- The CPA we used this year was challenging. All forms and details were submitted in August but final form was not completed until early November. More details need to be collected on process and perhaps a new CPA should be considered for next year.
- SCRIP – Mindy Gries will put together a list of current available SCRIP.

#### **Team Reports**

- The fundraising team stated that feedback on fundraiser was positive  
There is a potential misconception about how many dollars go back to the school.
- Growth Team has drafted a growth plan but has nothing more to report at this time.

Open Forum: Kylie Sieck is working on the parent/student directory and it should be ready soon.

Motion set to adjourn by Deanna Standorf, 2<sup>nd</sup> Rachel Osterling, all approved.

Meeting adjourned at 7:28 PM