

## ACEC BOARD MEETING

**On May 1, 2015 there was an email vote for spending \$30 from the Special Events account for the replacement of playground soccer nets, sharing the cost with Roosevelt. KK made a motion to spend the money, SE seconded, and all in favor-motion passed.**

June 2, 2015

Present: Kim K\*, Virginia B, Julie L\*, Erica C\*, Lori H\*, Joanna M\*, Kristen W\*, Summer E\*, Therese P\*, Jillian A\*, Melissa C\*, Kylie S, Christina J, Amy G\*, Jennifer B, Nichole V\*

### I. Welcome and Introduction

### II. Reports

#### A. Principal's Report (Melissa Chrisman)

1. Artist in Residence chosen, author Katie McKia.
2. Talent show scheduled, May 29 at 1pm

#### B. Chairperson's Reports

1. United Community is doing well
2. Talent show rehearsal went well
3. Field Day schedule for June 2. Mr. Cepek is coordinating.
4. Spring spruce up is scheduled, need about 20 adults. Mrs. Rossing will plan on summer care and Girls Scouts have volunteered to help. A 250 gallon water holder will be donated.
5. We won second place in recycling event. Our award will be a planter box. We are still collecting recycling.
6. Benches have been ordered using Quarry Quest grants, cost \$1000.00.
7. Lowe's grant could be rolled into garden grant money, JM wrote grant. It was suggested that we save some money for securing benches
8. RIF update coming to about \$744 each. The Donors came and they loved communicating with the students.
9. Teacher Appreciation week went very well. Thank you

#### C. Teacher's Report (Cates and Lennon)

1. Teacher Appreciation Week went very well. Thank you
2. Family Picnic set for June 1 please join us at Riverside or Walk with the classes.
3. Neenah Field Trips: Octagon house and Bergstrom Mahler
4. 5<sup>th</sup> grade will be going to Horse Mann for a tour on May 20.
5. Josh Ryan, student project, reasons to change from Chrome OS to Windows OS. It was a very in depth project. He was asked to present to Matt Anderson. He is now a Student rep!

#### D. Education Coordination (Joanna Morey)

None

#### E. Treasurer's Report (Nichole Verhagen)-

1. May Budget dispersed. Please contact NV for more information

#### F. Parent Reps' Reports (Summer Ennis, Kristen Wendell, Lori Hein, Amy Gaerthofner, Jodi Blank)-

1. None

### III. Agenda Items

1. Electronic Vote for new soccer nets went well, thanks for being prompt.
2. Open Board Positions filled: NV treasurer, JA chair, CJ chair elect, LH secretary, KE education coordinator
3. 5<sup>th</sup> Grade breakfast planning. We are doing well on sign ups. We could use a few more supplies and food. Some parents have not replied. Print and send to those who have not responded.
4. Keyboard cleaning/checking. We need to do this once a year at end of school year. Will be doing this after school is out.
5. Knowledge-a-thon recap. Thanks to volunteers. We did not make as much as budgeted.
6. Original Art recap. Thanks to teachers. It was a success.
7. Tax update presented
8. Budget meeting May 21 7pm Neenah Library Alward room. Set budget for 2015-16. Public Welcome
9. Annual meeting TBD sending out doodle.
10. Thanks to SE for Administrative Assistance day work.
11. United Community doing well.

#### IV. Open Forum

1. Fishing May 27 " Reel Choices" flyer being sent home

Upcoming meeting: June 2, 2015 @ 6:30pm in Multipurpose Room Needs to be rescheduled and an end of year meeting to come.

V. Motion to adjourn KK, Second JM All in favor...meeting adjourned 8:07 pm