

JOINT MEETING and ACEC BOARD MEETING

October 14, 2014

Present: Kristen W*, Jody B*, Erika O, Summer E*, Therese P*, Jillian A*, Lori H*, Virginia B, Kim K*, Christina J, Joanna M*, Melissa C*, Deanna S*, Erika C *, Hannah D, Paula S, Amy G*, Kelly E, Jean Maurice B, Nichole V*

I. Welcome and Introduction

II. Reports

A. Principal's Report (Melissa Chrisman)

1. Student experience committee \$350 Okayed: pay for read 20 shirts
2. Grant written to Quarry quest for Prof Gizmo for science fair kickoff
3. Read 20 shirts ready worn and the first drop everything and read
4. School newsletter changed format, it is now a website
 - a. <http://rooseveltalliance.weebly.com>
5. Lunch schedule finalized after tweaking (posted online)
6. ACEC School report card: based on WKCE test scores, attendance, and achievement gap
 - a. 87.6 significantly exceeds

B. Teacher's Report (Teachers)

1. Field trips: 4/5 Oshkosh for musical, K little farmer and fire station Friday, 1/2/3 fire safety
2. Parent teacher conference request forms sent home, please return

C. Education Coordinator (Joanna Morey)

1. Volunteer orientation: Still open, background check report contracts on website under documents
2. Outdoor enhancement project: planters out in front surviving!
 - a. Superintendent gave positive comment
 - b. Seating needed: we need someone to shop. Have \$1200 to spend

D. Treasurer's Report (Nichole V)-

1. Book fair: during conferences
 - a. Sign up genius in newsletter
 - b. No student wish list but they will walk thru.
 - c. No wish list for teachers: children pick out book and donate to class
 - d. Sending home fliers and to teachers for preview
 - e. Proceeds go to books for classroom
 - f. Need a Roosevelt chair
2. We need to push Scrip
 - a. Are checks being turned over more quickly?
3. Walk a thon raised \$2200, budgeted \$ 3500
 - a. Tend to pay out in beginning of year so we are -\$ 5000
 - b. Reminder to parents from reps that we are still accepting \$
 - c. Next year fewer fundraisers may be more affective and get sheets out earlier

E. Parent Reps' Reports-

1. SE: -concern s

- a. Security concern-pick up during day- Ms Akkala checks camera and students come to office
 - b. Security concern-after school- assign meeting place with your student
 - b. After school playground use-Ms. Chrisman stated that students with parents may continue to play
 - 2. LH-volunteer directory
 - a. 36 families registered
 - b. Why no mailing address-consensus was to include
 - c. Will resend with further direction deadline Oct. 24.
- F. Chairperson's Report-
- 1. Footloose at high school
 - 2. AW skate night Oct 22 5:30-7:30
 - 3. Walkathon money due
 - 4. United community fundraiser
 - a. List of businesses that will give a % back to our school
 - b. Secure website, put in cc number, cc company pays the \$ back and then they pay us. Express gas is example
 - c. Letter being sent home
 - d. Two separate accounts per school
 - 5. Target debit and credit 1% back to school of choice
 - 6. Quick trip card: 3% per gallon, 15% in store and then match
 - 7. Teacher's need volunteers
 - a. Keyboarding Tue and Thurs morning help needed
 - 8. Info for Parent rep notes:
 - a. Parents that work for KC over \$50 donated KC will match
 - b. KC grant community partners: if volunteer over 30 hours KC will give \$500
 - c. Other parents check for Employee matching program
 - d. School website and ACEC website in report

III. Agenda Items

- A. CAFE Daily 5 Pensive: Not happening
- B. Poinsettia /Butter braids Sale: At same time
 - a. Sending a flier/sales slip home Oct 23 back by Nov. 10
 - b. Deliver Nov 21.
- C. United community update: (additional info F4)....letter coming home to sign up.
- D. Quick trip rewards
- E. Honoring Elders revisited-
 - a. Pay for mileage and lunch for 4/5 class.
 - b. Out of Special events
 - c. Already voted on
- F. Fundraising Updates
 - a. Original art: Students make art and it gets put on mugs extra
 - b. Concern arose of fundraiser overload; start planning for next year
 - c. Chronic Fundraising letter...resent?
 - d. Christmas Light Recycling: Tracey brings to/from locations mid- December and end December
 - a. We go pick up lights in bins
 - b. Last year made \$1200, which was split between ACEC and Roosevelt

IV. Motion to adjourn NV, Second KK, All in favor...meeting adjourned 8:39 pm