

ACEC Board Meeting
October 9, 2012

Present: Jodi B., Kara A., Erica O., Shanda S., Phil Johnson, Holly T., Joanna M., Nicole V., Jaime S., Kathleen H., Jean Maurice B.

Joint Meeting with Roosevelt

I. Principal's Report

1. Conferences this Thursday and Friday
2. Early dismissal next Wed; focus for teachers is literacy and guided reading.
3. Lunch updates: using key pin pad is working well; grab-and-go lunch is available on any day that we have early dismissal.
4. All schools in the State of Wisconsin will be given a "grade" from the DPI. These grades will be made public to all schools and districts on October 22.
5. Student Experience Committee met and discussed programs for 2012-2013. These programs are funded by parent organizations and revenue from activities such as skate night. The criteria is that these programs benefit students from both schools.
 - a. One program, funded with Student Experience Committee funds, is Professor Gizmo who will present to the entire student body on January 14th a show on air pressure. This will serve as an inspirational kick-off for the Science Fair.

II. Agenda Items

1. Teacher Conference Meals, provided for staff on Thursday and Friday during conferences.
2. Barnes and Noble book fair is coming up. We will be doing this in conjunction with Stevie B's.
3. Chess club starts next week. A chess club member from Neenah High School will be in attendance to help out. Meet in room #5.
4. Butter Braid fund raiser samples will be available during conferences. Order forms going out on Oct 15th.
5. Soccer Party Update, Soccer coming to an end. End of year party will be held on Oct 19th.

ACEC Meeting

I. Welcome and Introductions

II. Agenda Items

1. Butter Braid Update, we need a volunteer to assist handing out samples. Anyone interested can contact Jodi.
2. Teacher Conference Meals, we are responsible for breakfast. Most slots are filled.
3. Parent Representative Introductions: KG rep is Kelly E.; 1,2,3 Shanda S. and Kim K.; 4,5 Kara A.
4. Volunteer Training Update, it went well. Would like to change the name from volunteer training to volunteer orientation.
5. Bake Sale on Election Day Nov 6th, RO is doing a bake sale. We will go forward with RO on this. Betsy W. will head this up.
6. Barnes and Noble Book Fair Dec 14th, Erica O. will chair this activity/fundraiser. See her with questions or if you are interested in volunteering. We will provide music from our children. We will also have a craft and gift wrapping provided at this event.

7. Walk a thon update; please turn in your pledges.

III. Reports

1. Principal's Report, nothing to report on at this time
2. Teacher's Report, teachers were unable to attend due to conferences
3. Treasurer's Report, please see Tammy T. with any questions
4. Parent Rep's Report, no report at this time
5. Chairperson's Report, no report at this time

IV. New Business

To be discussed at next meeting on November 13, 2012

V. Parent forum/open discussion

1. Please turn in box tops
2. Skate night October 16 @ 5:30

Motion to adjourn meeting at 7:33 pm by Jean Maurice B.