

Alliance Charter Elementary
Board Meeting – April 9, 2019 7:00 PM

Present: Diane Luft*, Elaine Lewis*, Erika Gregorius*, Jill Mach*, Rachel Osterling*, Gina Connor*, Erica Cates*, Jeremy Ondresky*, Sarah Rivet*, Julie Gerstle *Indicates voting member

Joint Meeting called to order: 6:40 PM

Principal's Report (Joint Meeting)

- Marsha Akkala is retiring in June.
- There is a pending new hire for the ILTS position, formerly called Librarian.
- Teacher appreciation week will be May 6th – 10th - Plan is as follows
 - Monday, May 6th - Flower Day
 - Tuesday, May 7th - Lunch for teachers – Treat in Mailbox
 - Wednesday, May 8th – Wear your teacher's favorite color
 - Thursday, May 9th – Coffee Cart
 - Friday, May 10th – Bring a note for your teacher
 - In addition to the plan above, each teacher will be creating an Amazon wishlist.
- Family Night at Funset Blvd. is set for April 25th at 4:00 pm
 - Wristbands have been purchased and students will receive wristbands within a day or two of turning in payment.
- Stephanie Markman received an Educational Foundation of Neenah Grant for the 2018-2019 school year and will be recognized as an outstanding educator for innovative and forward thinking. Stephanie will be receiving a \$500.00 grant to be used for her classroom and/or school. She decides how to spend the money.

Joint meeting closed at 7:00 pm

Principal's Report (ACEC Meeting)

- Gina Connor and Amy Oostdik are registered for Montessori conference. Thank you ACEC Board for approving the funds to make this possible.
- ACEC Officer election is coming on May 14th.

Teacher's Report

- Field trip to Point Beach is scheduled for grades 4-5.
- Alliance keyboarding concert is scheduled for April 26th.
- The end of the year celebration will take place on June 3rd. Students along with any family members will be going to a movie this year, Ugly Dolls, which will start at 9:00 am. Students are required to be bussed to the theater and will need to pay in advance. Family members are welcome and will need own transportation and will pay at the door. A picnic will follow. More details to come.

Treasurer's Report

- Script has been audited. There are gift cards for \$780.00 still remaining.

- The yearly budget meeting will be handled in May and will include a small group of board members, who will propose next year's budget to the rest of the board on May 8th.

Other Business

- Sarah Rivet will send out parent survey within the next week.
- Board will meet on May 8th at 3:30 PM to vote on budget proposal, discuss survey results and discuss strategy.
- Officer elections will be done at the May 14th ACEC meeting.

Motion set to adjourn by Sarah Rivet, 2nd Erica Cates, all approved.

Meeting adjourned at 8:10 PM