

ACEC BOARD MEETING

April 14, 2015

Present: Kim K*, Virginia B, Julie L*, Stephanie M*, Lori H*, Joanna M*, Kristen W*, Summer E*, Therese P*, Jillian A*, Melissa C*, Holly T, Kylie S, Christina J, Lori M, Jodi B*

I. Welcome and Introduction

II. Reports

A. Principal's Report (Melissa Chrisman)

1. Spring spruce up day Sunday May 17-RR received grant from education foundation to plant a raised garden bed. People may bring own tools and plants. Wood chips delivered. Get some men to help build beds, rake leaves, plant flowers, and possibly benches.
2. Benches grant for both schools: PTO and quarry quest. JA will talk with AG and RR.
3. Skate night April 20. May 19 last one, special 5th grade night. 5:30—7:30
4. Summer library theme "Every Hero has a Story." JM Asks for funds for prizes, \$75 total from RO/ACE. Students get tickets and put in a bin to try to win that prize. Families may also go to closest Neenah elementary school if that is easier. 8-11 am during summer school.
5. Read 20 is on 21st this month.
6. Talent show May 29th 10-11:30. Info will be sent home in the next week or two. Two Fridays May 1 and possibly the 15 are rehearsals. Staff will be doing something for the talent show.
7. RIFF money budget donor gave PJ money and then it is split. MC takes money and when JM needs to order books she goes to MC. MC asked to have RIF money back. Motion to dissolve RIF account because it was not parent raised money. Money will be moved back into school RIF account. SM first, JA second -All favor, motion passed
8. Student experience committee: skate night, artist in residency, dance. Will meet one more time to make schedule for next year. Funds are still needed. This committee was originally for deciding artist in residency. We are on a good enough cycle to determine who comes next. Change line item to Artist in Residency in ACE budget.

B. Chairperson's Reports

1. None

C. Teacher's Report (Markman and Lennon)

1. Honoring Elders 4/5: Was a great project and the teachers would like to do it again next year. It had a huge impact on students
2. Badger testing in progress this week. So far all has gone well.
3. Letter will be coming home for end of year picnic walk to Riverside Park on June 1- leaving at 11am and walk as a class. Have lunch/recess. Parents are welcome to walk along or meet at the park.
4. Virtues, Albanese alterations, guided reading will encompass the teacher summer work days.

D. Education Coordination (Joanna Morey)

1. Benches money needs to be spent thanks JK for taking this on.
- E. Treasurer's Report (Nichole Verhagen)-
 1. Budget RIF discussion
- F. Parent Reps' Reports (Summer Ennis, Kristen Wendell, Lori Hein, Amy Gaerthofner, Jodi Blank)-
 1. None

III. Agenda Items

1. 2013-2014 taxes. This information was presented if you have questions please contact NV. Motion was made by SM to spend \$5300 from money market account to pay tax fees and penalties (with intention to recoup as much as possible) JL seconded motion, all in favor, motion passed.
2. Nominations for 2015-16 ACEC board: Lori Hein secretary, Christina Jungwirth chair elect, Kelly Ellington for education coordinator.
3. 5th grade breakfast CH and LM chairing. May 22. 7:30-8:15.
4. Bike Hike May 27th. Grades 4/5
5. Administrative Assistants Day-April 22th. For MA-gift card to Starbucks iced coffee,flowers. \$25-30. SE Chairing.
6. Teacher appreciation in May-\$150, go with Roosevelt PTO give coffee, class will give Alliance sweatshirt. Coffee cart/scones, breakfast provided by parents, bring flower to your teacher day. MC buying her staff lunch. Letters will be sent home with additional information.
7. 5th grade field trip –Roosevelt going to Madison. ACE 4/5 going to Heritage Hill. Teachers are open to going to Madison next year.

IV. Open Forum

1. Bubolz geocaching April 24- a sign up genius will be created, then send to parent reps to distribute to classes
2. Girl scouts 4/5 have a few cookies left if anyone is interested. Brief information given about Market day fundraising by CJ.

Upcoming meeting: Tuesday May 12, 2015 @ 6:30pm in Multipurpose Room

V. Motion to adjourn KK, Second JM All in favor...meeting adjourned 8:12 pm

Minutes Approved by KK seconded by JA all in favor.