

Date & Time: Friday, May 10th 2019, at 8:30am
Location: Science Lab

1. Call meeting to order by Dave Traver at 8:38am
2. Board Member Roll: Meets a Quorum

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|---------------|---------------------|------------------|
| Susan Leslie | Angie Caster | Nicole Eriksson |
| Cindy Wu | Elizabeth Considine | Maryam Shafae |
| Jylene Seitz | Deanna Holzapfel | Liz Bauer |
| Emily Pope | Susan Leslie | Marie Smith |
| Kiran Acharya | Dee Bergum | Katherine Larson |
| Tari Power | Christie Nash | |

3. Thank you by Dave Traver to all the parents who volunteer, participate and attend meetings. Several Thank You notes were passed around.
4. Motion to approve the Minutes from March 8th, 2019
 - a. Motion by Susan Leslie and second by Tari Power, Unanimous Approval
5. Board Positions Open: Nominations for Open Board Positions
 - a. Liz Bauer, Sabrina Bellinger, and Maryam Shafae
 - b. Motion to vote in these members Kiran A, second by Jylene Seitz
6. Executive Board Positions Open: Nominations for Secretary – Katherine Larson will step in as Secretary until we fill this position.
 - a. Motion to vote in these members by Susan Leslie, second by Angie Castor
7. Principal's Report:
 - a. Sent out Hawk News which included several changes to teacher and staff positions. Mrs. Knapp will stay on as AC PE teacher for K-6. The classes will split up in going to PE and doing small in classroom work. She will complete more schooling/training in health and wellness. Mrs. Wilson is going to Spring Creek to be a lower grade PE teacher. No change in 2nd grade. In 3rd grade, Mercedes Thompson moved to 6th grade and there is an open position for a 3rd grade teacher. Principal Lynch will be at interviews over the next 2 weeks looking for a new 3rd grade teacher. She can look outside the district. 4th grade was empty which is now filled by Amanda Probst and Danya Dranow from Spring Creek. 5th grade is not changing. 6th grade will be Ms Brady and Mrs Thompson.
 - b. This past Wednesday, the Principal and staff discussed what works and what doesn't. What works is the teachers and the parents club! Lots of good feedback about the relationship and working as a team.
8. Principal's Report:
 - a. Encouraged us as a parent's club to continue a harmonious relationship with the staff and teachers. Be kind and cognizant of others.

- b. Susan Leslie has put together a Yoga program encouraging mindfulness. Garden is going to continue with Sabrina Bellinger. Murals will continue and be painted this summer. Fundraising has been spectacular.

9. Treasurer's Report:

- a. Two different reports: Budget vs Actuals and a Base vs Stretch Budget
 - i. This accounted for the possibility that we bring in less from the Walkathon going forward based on one less lower grade class.
 - ii. Janine proposes that we approve both the Base and the Stretch.
 - iii. Cindy Wu suggested increasing the garden budget to include putting in an irrigation system. Dave recommended increasing the 2019/2020 budget for garden to \$1250.
 - iv. Deanna H confirmed that Family Fun Nights has a budget of 4000 and will not be treated as a fundraiser so as to allow all students to attend events. No entrance fee.
 - v. Kiran A asked in the event a Fine Arts Day Assembly goes over budget what should they do? Dave Traver and Janine suggested that the Fine Arts Committee continue to discuss their needs.
 - vi. Dave Traver would like to add a line item of 3k that Yoga be added to the Budget. Susan Leslie will operate as a Consultant. This will be offered to the middle grades. The goal is to teach the teachers so this tool can be incorporated into PE and classrooms.
 - vii. Author's Day – Elizabeth Considine was questioning decrease in budget for this event. Historically around 2k has been spent. Dave's recommendation was that we be mindful of the budget and just seek Board approval if a great author costs more.
 - viii. Motion to add 3k for Yoga program by Jylene Seitz, second by Emily Pope, majority approval. Nay by Janine Taylor.
 - ix. Motion to add 1k for garden budget by Cindy Wu, second by Emily Pope.
 - x. Motion to approve whole budget Tari Power

10. Teacher Wish List

- a. With all of the changes in classrooms, the specific item lists from each teacher is not as relevant.
- b. Goal is to get every certificated teacher 1k by the end of the year to be used for classroom items. Receipts must be kept and turned into the Treasurer at the end of the year. Any money that is not spent will go back into the ACPC funds. Great way to send the message that we support our teachers and trust what you need for the classroom. This will be for 16 classrooms and 1 PE. Motion to approve by Katherine Larson and second Jylene Seitz.
- c. Motion by Katherine Larson to add \$750 for Technology Apps to be used for the Kindergarten Ipads. Second by Janine Taylor.

11. Walkathon

- a. The face of Auction for Walkathon is currently an open position. Kiran A will do the database and Angie Castor will assist.

12. Any new business:

- a. Cindy Wu wants to confirm that all parents are getting the ACPC eblasts. Dave to check with Jenny Lynch and Kindergarten teachers on this for next year.

Motion to adjourn the meeting at 10:00am by Susan Leslie and second by Angie Castor