

**Austin Creek Elementary Parent's Club
General Meeting Minutes**

January 30, 2009

Participants

Executive Committee: Karen Grotte President
Lynne Trainor 1st Vice President
Lorie Banks 2nd Vice President
Larry Kidneigh Treasurer
Raylene Leavitt Secretary

Board of Directors:

Denise Alvear	Lorraine Bryars
Cathy deRecat	Rhonda Glenn
Kim Herculson	Leigh Hoyt
Ann Hudson	Ann Pride
Jill Shubel	Jennifer Wong
Leticia Sotelo	Stephanie Thibault

General Membership:

Shawna Nielson	Yvonne Stillman
Karen Gould	Linda Fuss
Anita Markoff	Dana Taddei
Andi Brady	Colleen Farrell
Irina Hall	Shelby Moelle
Elizeth Araujo	Dana Brede
Jenny Stenzel	Devon Leaf
Julie Wiesner	Mary Ev Betterly
Cindy Wu	Amanda Pehlke
Stacey Hardester	Elizabeth Bruno
Sheila Fiewell	Kareen Poulsen
Dawn Kreutzfoldt	Jennifer Foster
Nicole Lentz	Mona Dhar
Nika Bowen	

Welcome, Call to Order & Pledge of Allegiance:

Meeting called to order at 8:45 by Karen Grotte

Approval of November meeting minutes

Nika Bowen motioned to approve the minutes. Stephanie Thibault seconded the approval of the minutes

Roll Call of Board of Directors – Raylene Leavitt

Principal's Report – Dr. Leaf

Introduction of Liz to discuss Lego Robotics. Dr. Leaf mentioned when she observed the kids in class with the robotics that she hasn't ever seen so many kids so excited about learning. Liz talked about how the kids were so creative in making their Lego robots. The kids built and programmed each robot. The kids were very excited and look forward to going to the competition in April. Legos are very familiar and natural since most kids play with them as small children.

President's Report – Karen Grotte

We are looking for new members for the Executive Board as well as the Board of Directors. There are 2 Executive Board positions available. We will discuss further at our next board meeting in March.

Special thank you to Yvonne Stillman and Shannon Baker for working so hard on the auction. Please take a look at all the auction items we have out today.

1st Vice President's Report – Lynne Trainor

We are looking for people to plan for the goals for the next school year. Please sign up on the sheet passed around. We need input on where our money should go and how much should go where. There are many budget cuts and tight pocketbooks with the current economy. We can update many things for next years goals, but need a team to do it.

2nd Vice President's Report – Lorie Banks

We have a new form we need to fill out for the district – District Use Form. Anytime anyone uses the multi purpose room, we need to fill this form out.

Committee's – we will be looking for people to sign up or continue their positions on the committees we have. We will discuss further at the March meeting.

The foundation will be hiring someone to work this summer in getting ad's for the school directory. They understand our frustration and they are making an effort to make it better for next year.

Treasurers Report and Budget – Larry Kidneigh -Reviewed costs paid out vs. money coming in. The last bit of income for us is the auction.

Committee Reports

Wish Upon a Star – Stephanie Shelton

She doesn't see that there are that many stars on classroom doors. Will continue to check around and see if more teachers are utilizing email or newsletters.

Newsletter – Karen Gould

Deadline for Hoot is one week from today.

Family Night – Leigh Hoyt

Great turn out at the family nights. We received approx. \$180 from Video Schmideo/Phyllis' burgers. Next Family Fun event is February 19th at Pamposh. Looking to do another Village Market gathering in May. Maybe another Baskin Robbins in April?

Auction – Yvonne Stillman

We have had many generous donations. We have made \$4,000 already with online bids. We have about 190 tickets sold. You may purchase tickets until 6:00 tonight. See you tomorrow for set up and a fun night at the auction.

Author’s Day – Rhonda Glenn

We are working on the upper grade event

Yearbook – Karen Grotte

We need one parent to be responsible for each class/grade. We need this person to make a photo page for the yearbook to represent each class/grade.

New Business

Meeting adjourned – 9:46

Minutes submitted by: Raylene Leavitt