

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

January 29, 2010

Executive Committee Present :

Lynne Trainor: President	Larry Kidneigh: Treasurer
Raylene Leavitt: 1 st Vice President	Anita Markoff: Secretary
Yvonne Stillman: 2 nd Vice President	

Board of Directors Present:

Elizabeth Araujo	Stephanie Thibault	Leticia Sotelo	Kim Herculson
Ann Pride	Stephanie Shelton	Jennifer Wong	Shelby Moeller
Nicole Lentz	Cathy deRecat	Nika Bowen	

General Membership Present:

Elizabeth Bruno	Maria Cutler	Tamara Gullixson	Paul Gullixson
Kerri Blenker	MaryEv Betterly	Samantha Donohue	Shaina Taylor
Linda Fuss	Irina Hall	Lorie Banks	Sheree Kamler
Dawn Kruetzfeldt	Colleen Farrell	Shannon Baker	Natalie Douglass
Jennifer Foster	Dana Taddei	Rosaura Hernandez	Kristi Quarles
Jeanne Bevilacqua			

Welcome, Call to Order & Pledge of Allegiance:

Meeting called to order at 8:48 by Lynne Trainor

Approval of September 2009 Meeting Minutes:

Stephanie Shelton motioned to approve the minutes, Stephanie Thibault seconded the motion.

Roll call of the Board of Directors - Anita Markoff

Principal's Report – Dr. Leaf unavailable

President's Report – Lynne Trainor

Nothing at this time

1st Vice President's Report – Raylene Leavitt

Will have a sign up to create the goals committee for 2010-2011 year. Email to be sent out to form committee. Email Raylene if you are interested.

Treasurer's Report and Budget – Larry Kidneigh

Budget sheet reviewed. Please get checks to Larry for the auction. Need to fill out reimbursement form which is available on the web site. Must be approved by your liaison.

Secretary's Report – Anita Markoff

Would like to thank Jennifer Foster for donating all of her proceeds from the Holiday Silpada Shopping Party to ACPC. Jennifer presented ACPC with a check for \$300. Thank you Jennifer!

Committee Reports (only committees with reported updates are listed)

Auction – Yvonne Stillman reported: Still need some volunteers for set up tomorrow. Online auction closes tonight. Samantha Donohue asked what will happen if we don't make our goal. Lynne Trainor replied that if we don't make our goal, we will have an emergency meeting in February to discuss the budget and what cuts are necessary.

Newsletter – Submit to Nicole Lentz one week after meeting. Newsletter comes out following week, and will be posted on our website. Must send her the copy in a word document – she does not create the announcement, she just cuts and pastes, so please keep that in mind. Thank you. Nicole suggested MaryEv Betterly take over the newsletter chair position as this is her last year here.

RVEF Report –Dawn Kruezfeldt reported: Warriors game was the highest grossing event ever by the Warriors, over 400 people attended! Also, there will be a Giants game offered in spring. The RVEF auction is also in the spring. Legends restaurant at the Bennett Valley Golf Course will be donating 20% of the total meal check to ACPC, check for fliers in Thursday Folder.

New Business –

Fifth grade student council members presented a case for a higher fence to keep the playground equipment from being lost. Currently many balls are being lost each week due to flying over the fence and going into the lake, and getting ruined. They asked ACPC to request a quote from the RVUSD to assess the cost of extending the height of the fence or use netting like football or golf nets. Lynne Trainor will find out from the district what the procedure is and get back to them at the next meeting. There was a question of getting a quote without being held financially responsible for payment. Andi Brady asked if there is a cost to the district for reviewing the request and getting the quote. Dawn Kruezfeldt asked that the cost of replacing equipment be weighed against the cost of installing netting. Some parents suggested revisiting the concept of check-out system.

Old Business-

Lynne Trainor will recap the process of revision of line items at next meeting as Josh Weil is not present.

Meeting adjourned at 9:40am