

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

March 11, 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	Cathy Jorin	Rhonda Glenn	Nicole Lentz
Stephanie Shelton	Josh Weil	Cathy deRecat	

General Membership Present:

Maria Cutler	Kelly Carroll	Jennifer Strunk	Lorie Banks
MaryEv Betterly	Claire Weil	Kareen Poulsen	

Welcome, Call to Order & Pledge of Allegiance:

Meeting called to order at 6:35pm by Lynne Trainor

Approval of January 2010 Meeting Minutes:

Nicole Lentz motioned to approve the minutes, Rhonda Glenn and rest of executive board seconded the motion.

Roll call of the Board of Directors - Anita Markoff

Principal's Report – Dr. Leaf unavailable

President's Report – Lynne Trainor

The auction was a great success, we are so lucky to have new donations this year – We thank the Lentz Family for donating the Cigar-n-Cue to Austin Creek this year, it has been hugely successful in past years. We will have an auction wrap up meeting tomorrow morning to assess and plan for next year. We have the date reserved but this can be modified. We will need an auction chair or two to lead the team.

We need nominations for the treasurer and 2nd Vice President as Yvonne and Larry have completed 2 years in their roles. Please email nominations to Lynne. Voting will occur at May meeting.

We will need new board members as many parents are no longer at AC in the fall, please sign up if interested.

Fence issue update: Dr. Leaf has authorized a district evaluation and quote for extension of the fence in order to keep balls in the playground.

1st Vice President's Report – Raylene Leavitt

Still have two spots for the goals committee for 2010-2011 year. Email Raylene if you are interested. They will meet in next two weeks and possibly next month.

ACPC parent survey is available online, please fill out as soon as possible, we already received >30 surveys today, last year we only received 37 total, so we are doing well. Results will be reported at next meeting.

2nd Vice President's Report – Yvonne Stillman

Sign up sheet for committee chairs for 2010/2011 – an email will also be sent out also
Auction wrap up meeting tomorrow – date is already reserved (subject to change) for last Saturday in January 2011 at the Flamingo.

Treasurer's Report and Budget – Larry Kidneigh

Budget sheet reviewed. Not all monies are in yet, but we are 26% above budget. Need to review year end expenditures and make sure we have enough to start the new year with. See attached budget balance and checking report.

Committee Reports (only committees with reported updates are listed)

RVEF Report –Maria Cutler reported: Warriors game was the highest grossing event ever by the Warriors. The RVEF auction is April 24th at the Flamingo, still need donations and support Giants game offered April 25th, details to follow. Currently running Entertainment coupon fundraiser at all schools. They are working on marketing RVEF and different fundraising efforts for next year.

Fine Arts Day - Stephanie Shelton – Will go ahead as planned next Friday – some scheduling difficulties. Stephanie will look into funding for the event and if there is support for AC from RVUSD as with other schools.

Bag Book Club Jr. – Kathi Aitchison (via email) is going VERY well. It's well attended and the kids seem to really enjoy it (maybe even more than the upper grades did). Our theme this past month was "Pigs in Literature -Debunking the Bacon". We've read several books about pigs, explored facts about pigs, played "Pig" -a dice game and today are playing steal the bacon. Next month will be "Spring and New Beginnings".

New Business –

Will have to seriously consider hiring an auction chair if no one volunteers to chair – this will eat into our profit. It is an option however, given how successful they have been even in hard economic times.

Old Business-

Student Empowerment/Anti Bully program – contact Raylene if you are interested in meeting to discuss ways we can help our school staff and students negotiate problems. Some parents mentioned staff enrichment programs and yard duty education, idea : to have school counselor Sandy Tucker speak at Back to School Night.

Meeting adjourned at 7:35pm