

# Austin Creek Elementary Parents Club

## General Meeting Minutes

May 7, 2010

### Participants:

#### Executive Committee Present:

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

#### Board of Directors Present:

Elizeth Araujo      Ann Hudson      Stephanie Thibault      Stephanie Shelton  
Cathy Jorin      Cathy deRecat      Nicole Lentz      Leticia Sotelo  
Ann Pride      Kim Herculsen      Rhonda Glenn

#### General Membership Present:

Maria Cutler      Alicia Shackelford      Jennifer Strunk      Michale Hawkens  
Kerri Blenker      Kelly Carroll      Tamara Gullixson      Katie Ruppe  
Shannon Baker      Mary Ev Betterly

#### Welcome, Call to Order & Pledge of Allegiance:

Meeting called to order at 8:50 am by Lynne Brown Trainor

#### Approval of March 2010 Meeting Minutes:

Nicole Lentz motioned to approve the minutes, Stephanie Shelton seconded the motion.

#### Roll call of the board of directors: Anita Markoff

#### Principal's Report - Dr. Leaf

"Thank you for ten years of dedication to assuring AC would be the best elementary school in the district!"  
There will be a new principal by the end of the year, 100 applicants applied for 3 principal positions in the district. Hopefully the new principal would be hired and be available by the end of the year to orient themselves to the school and meet the staff and parents.

#### President's report - Lynne Brown Trainor

Proposed 2010/2011 Executive Committee Slate:

President: Lynne Brown Trainor

1st V.P. - Raylene Leavitt

2nd V.P. - Stephanie Shelton

Treasurer - Kelly Carroll

Secretary - Anita Markoff

Ann Hudson motioned to approve the slate, Nicole Lentz seconded the approval.

#### Board of Directors Appointments:

Leticia Sotelo      Stephanie Shibault      Elizeth Araujo      Rhonda Glenn      Shelby Moeller  
Josh Weil      Claire Mollard      Jennifer Strunk      Michale Hawkens      Maria Cutler  
Tamara Gullixson      Alicia Shackelford      Mary Ev Betterly      Katie Ruppe      Larry Kidneigh  
Cathy Jorin      Kerry Blenker      Irina Hall      Karie Orr

Note: Executive Committee will attempt to change the bylaws this summer in order to meet our current ACPC needs.

### **1st Vice President's Report - Raylene Leavitt**

Parent Survey - 44 responded, results are posted on web site.

Goals - Some cuts were made after the goals committee met, due to the financial state. Goals will be available on web site once approved. Stephanie Shelton motioned to approve said goals, Stephanie Thibault seconded the motion.

### **2nd Vice President's Report - Yvonne Stillman**

Committee Chairs still needed

Auction Update/planning for next year (parent survey indicated a lot of parents would like a walkathon, to discuss at next meeting)

### **Treasurer's Report - Larry Kidneigh**

Fiscal Position: To address the positive income, with budgeted expenses: actual income is in the amended budget for January meeting. There is a 25K loss leaving 15K for July to September. Some adjustments were made based on amounts actually spent in recent years, suggested cut to \$300/class for supplies.

Ann Hudson motioned to approve the stated budget, Leticia Sotelo seconded.

### **New Business -**

Liz Araujo presented the Lego Robotics teams, who won many awards at the recent Lego Robotics Competition! There were 6 teams. All presented their robots. Goal for next year is to get more 6th graders involved, perhaps by making it an elective option.

### **Old Business -**

Playground Fence: given the quote of \$4000, after discussing with the teachers and parents, ACPC decided to drop the fence construction. Nicole Lentz motioned approve the removal of fence goal, Ann Hudson seconded the motion.

Meeting Adjourned at 10:05am