

Austin Creek Elementary Parents Club

General Meeting Minutes

September 10, 2010

Participants:

Executive Committee Present:

Lynne Brown Trainor - President
Raylene Leavitt - 1st Vice President

Kelly Carroll - Treasurer
Anita Markoff - Secretary

Board of Directors Present:

Katie Orr	MaryEv Betterly	Stephanie Thibault	Kerri Blenker
Cathy Jorin	Maria Cutler	Leticia Sotelo	Jennifer Strunk
Katie Ruppe	Tamara Gullixson	Rhonda Glenn	Shelby Moeller
Alicia Shackelford	Josh Weil	Claire Mollard	

General Membership Present:

Denise Alvear	Bridget Cline Kantor	Lola Ruzzo	Ann Hudson
Kate Meyer (?)	Andi Reese Brady	Cari Moore	Pam Shimer
Connie Ozdil	Samantha Donohue	Christie Nash	Holly Sickel
Jennifer Simning	Jeanne Bevilacqua	Megan Sherman	Lesley
Field			
Dave Williamson			

Welcome, Call to Order & Pledge of Allegiance:

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

Approval of May 2010 Meeting Minutes:

Katie Ruppe motioned to approve the minutes, MaryEv Betterly seconded the motion. No objections, approved.

Roll call of the board of directors: Anita Markoff

Principal's Report – Mr. Kellison

Many new programs to report:

- 1) Golden Ticket Program – kids are sent to Principal's office to be recognized for doing something good!
- 2) SOAR awards, to be given out at first Monday assembly of month (if your child will be receiving this award, you will be notified ahead of time in case you want to come see the presentation at the assembly).
- 3) Monday morning assemblies are at 8:30, all parents welcome to attend, you may need to stand outside the doors as the whole school is present.
- 4) New school picture program, presentation by Mugshots:
 - Envelope with a child specific code will be sent home after photos taken. Outdoor photos, with many options for ordering online. No money to be sent to school, and photos will be mailed home. Other Rincon Valley schools have used this company and have been happy. Local north bay all female professional photographers. Photos will take longer as they take 8-10 shots per child, so upper and lower grades will be photographed separate days, with possible option of sibling photos on make-up day. More to come.

President's report - Lynne Brown Trainor

Mission Statement read – online

We would love feedback and new ideas, lots of new parents this year with new energy. Last year, we changed our fundraising model and we were amazed and gratified at parental participation. This year we will do a walk-a-thon October 8th. A big thank you to Shelby Moeller, who put on a fabulous Welcome Back luncheon for all the staff. Another huge thank you to Tamara Gullixson who ran a successful Back To School Social! We are very grateful for Tom and Shannon Baker and the Beidatsch family for their donations of the hamburgers and hot dogs. All the proceeds of the social go towards the 6th grade end of the year activities.

1st Vice President's Report – Raylene Leavitt

Survey Results reviewed from Spring 2010 – available online

Goals were also reviewed, and are available online. These are not set in stone, and will be modified based on funds. We will re-assess throughout the year.

2nd Vice President's Report – (Stephanie Shelton absent) reports by:

- 1) Jennifer Strunk – Directory is in editing phase, will go to print early October
- 2) Katie Ruppe – Major Fundraising update: Walk-a-thon October 8th. Kick off assembly 9/16, blue packets will come home September 16th, to be returned September 24th. Need volunteers, everyone is invited, corporate sponsorships available. We are hoping we can make our goal and not require a Family Pledge Campaign.
- 3) Email blasts – Newsletter to be sent via email and posted on website this year, no paper copy.

Treasurer Report - Kelly Carroll

Budget reviewed – a big thank you to Kerri Blenker who will be doing our taxes this year!

Reviewed reimbursement process – form is online, and must be signed off by your committee chair.

Committee Reports:

Community Outreach – Tamara Gullixson is planning a creek clean-up with the city, on October 23rd. More details to follow.

E-Scrip – Andi Reese Brady reported that we should all renew our E-Scrip accounts, you can do so online. Also, Target offers a percentage back to our school when you shop, and there are cookie programs that allows ACPC to gain money back from your online purchases at trusted vendors. Look at our website for more information.

Family Fun Night – Shelby Moeller reported that there are several fun nights planned, and last week's Baskin Robbins night raised \$400 for ACPC! All Fun Nights are on calendar on website. Cal Skate family night will be January 7th.

Movie Night – Denise Alvear reported two movies will be offered: 10/15 - How to Train Your Dragon, and 10/29 - Toy Story 3. Forms will be available online soon and via email blast. She will be helping Elizabeth Bruno learn how to run the program.

Teacher Appreciation – Cathy Jorin reported they will be making matted picture frames for the teachers, and the planned luncheon dates are 9/16, 1/14, and 4/13. Email will be sent out with requests for item and food donations.

New Business -

We were honored with the California Distinguished School status, and Lynne Brown Trainor would like to vote on a plaque to commemorate this honor. It would cost \$725, and would be permanently affixed to the school wall outside the office. Katie Ruppe thought the district should pay for this plaque. Mr. Kellison was told they

would not pay for a plaque, but may pay for painting which eventually wears out. He will check with the district again. If the district does not pay for a plaque – Josh Weil motioned to approve this expense, and Alicia Shackelford seconded the motion. No objections, approved. Mr. Kellison will report on results at next meeting.

Josh Weil moved to adjourn meeting, Kerri Blenker seconded the motion, no objections, approved.

Meeting Adjourned at 9:40am

Minutes transcribed by Anita Markoff