

# Eagle River Optional Steering Committee Meeting Minutes

October 11, 2017

Attendees: Mrs. Spain, Lisa Norbert, Anna Lux, Danae Bee, Donabelle Shepherd, Kaleigh Wotring, Mr. Long and Dr. Long

Called to order at 5:30 by Lisa at Pizza Man.

1. September 2017 minutes approved by Mrs. Spain and Kaleigh.
  
2. Budget (Kaleigh)
  - Treasury Report presented and approved.
  - 12 kid friendly knives needed. \$100 approved to spend.
  - Need to consider vegetable choppers and see what we already have/how much for a couple more?
  
3. Learning Labs (Donabelle & Daniela)
  - Received good feedback and had plenty of parent volunteers.
  - New start time will be 9:15 am
  - Feb 3<sup>rd</sup>, 2018 is next Lab and need to send out reminders in November.
  - Form being made for leaders for keeping track of cost/receipts.
  
4. Craft Day
  - Need to find someone still.
  
5. Fundraising (Anna)
  - Kids Kreations looking all good.
  - Northern Lights books selling about 35 so far (as of today)
  - Need to do one more push for NL books.

6. Fall Festival (Anna, Danae, Kendra & Amy B.)
  - PTA and Optional both having a game.
  - Gail is doing Patients for Pennies
  - PTA and Optional proceeds are going towards technology.
  
7. Class Play Needs
  - Spain is not doing a play this year.
  - Dolan doing a play and can reach out via email.
  
8. Geo-Bee T-shirts (Spain)
  - Not doing T-shirts this year due to cost.
  - \$100 approved for getting a different item (some sort of trinket?)
  
9. PTA Report (Nicole not present)
  - Nothing to report
  
10. School Technology Needs & Cost (Mr. Long)
  - 92 chrome books needed and 3 carts (2 that hold 30 and 1 that holds 32)
  - Cost is \$260 per chrome book plus cost of carts. Total would be just under 24K.
  - Kaleigh is going to look into writing up a grant for these.
  - Projectors were also brought up and in the future, would like to update these school wide (15 needed) but for now the focus will be the chrome books.
  - Lisa brought up fundraising ideas for technology including asking businesses that don't items that could be used for silent auctions for cash donations instead. Letters for this would need to be put on PTA letterhead and specific about us being a parent lead group within the school and that it is to go toward technology for students.

#### 11. Principle Prince's Report

- Thank you to all the learning lab volunteers.
- Working on safety plan for school and updating.
- Reminder that conferences are coming up.

#### 12. New Business

- Night custodians' hours are changing and they are now leaving and locking up by 9pm

Next meeting Wednesday November 8<sup>th</sup> at 5:30pm at Pizza Man

Meeting ended at 6:30pm