

Eagle River Optional
Steering Committee Meeting Minutes
February 4, 2015

In Attendance:

Nicole Sommerville (Principal), Dr. Long (K/1), Mrs. Dolan (1/2), Mr. Long (3/4), Mrs. Spain (5/6), Kaleigh Wotring (co-chair), Alexis Kallen (co-chair), Lisa Norbert (secretary), Robin Gray (Co-treasurer), Nicole Mercer (Steering committee member), Codie Costello (Steering Committee Member), Paul Sangl

Called to order:

Kaleigh called the meeting to order at 5:00pm at Pizza Man.

Old / New Business:

1. Approve the minutes from the January 7, 2015 steering committee meeting.
2. Treasurer's report (Robin)
3. ERHS teambuilding event
 - Good feedback, activities, flow, lunch/recess
 - Need to send thank you cards.
4. Learning Labs (Codie)
 - Scheduled for 2/18 (Grades 3-6), 3/25 (Grades K-2) and 5/6 (K-6) from 9:30-11:30am
 - Parent run based off their interest/expertise (roughly 6-10 kids/group)
 - Children to choose top 5 topics of interest from the list.
 - Forwarded information and survey request via flyers, e-mail and facebook.
 - We have 7 topics for the 2/18 session (3-6 grades)
 - Kaleigh to be the point of contact for the Feb. lab; Codie is on vacation.
 - Codie will have meeting with all the lab leaders on Sat., 2/7/15 at Jitters.
5. Mr. Long's class play is Friday, 2/27.
6. Garden (Nicole Mercer)
 - Starting every Friday in April and May.
 - The summer construction project will not inhibit the Optional garden.
7. Scanner from Home Depot for Optional (Lisa)
 - Need digitally scanned artwork from the teachers (600-4800 DPI) saved on a disk.
8. Art Auction (Kaleigh) – Friday, May 1st.
 - Mrs. Spain needs a parent to choose and do the classroom project.
9. Volunteer Report (Codie)
 - <http://www.volunteerspot.com/group/394904338054#!/show> (general hours link) via Volunteer Spot for families to list volunteer hours (at home projects, classroom time, AJT chaperone, making costumes or helping with class play, etc...) link on Optional web-site.

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10. Principal Sommerville's Report

- School/Optional tours will be every Tuesday in February.
- AMP test practice went well.
- PTA needs officers
- School needs sleds for recess (roll up kind); Optional voted to give \$200 towards sled purchase.

The meeting ended at 6:10pm