

Eagle River Optional
Steering Committee Meeting Minutes
May 2, 2016

In Attendance:

Dr. Long, Mrs. Dolan, Mrs. Spain, Kaleigh Wotring (co-chair), Lisa Norbert (secretary), Robin Gray (Treasurer), Codie Costello (SC member), Cherie Shirey, Kara Izzo, Sarah Rutkowski and Anna Lux

Called to order:

Kaleigh called the meeting to order at 5:15pm at Pizza Man.

Old / New Business:

1. Treasurer's budget report (Robin)
2. Class Play (all good)
Mr. Long – May 6th
3. Garden (Nicole)
 - Garden days: Wed. 5/4, Fri. 5/13, Wed, 5/18 and Thurs., 5/19
 - Make sign-up for weekly summer watering starting on Friday, 5/20.
4. Spring General Membership Meeting, Bingo / Pizza Night
 - Good feedback (less attendance than last year) for Optional general meeting/BINGO.
 - Prizes for BINGO were: (5) \$10 gift cards from Pizza Man
(5) Free game of bowling from Eagle River Bowl
(10) Coupons for free kids ice cream from Coldstone
 - May want to reintroduce a second fundraiser in the spring or reconsider the art auction.

2016 – 2017 Steering Committee & Sub-Committee Heads

Co-chairs: Codie Costello & Lisa Norbert

Secretary: Vacant

Treasurer: Kaleigh Wotring

Fundraising Chair: Vacant

Volunteer Coordinators: Anna Lux & Cherie Shirey

Garden Coordinator(s): Nicole Mercer & (needs 1 co-chair)

PTA Liaison: Sarah Rutkowski

Craft Day Coordinator: Cherie Shirey

Learning Labs: Daniela Valenote, Anna Lux and Shannon Oelkers

Fall Potluck: Vacant

Visit our schools: Cherie Shirey

Parent Information Night: Lisa Norbert

Eagle River HS (team building event): Vacant

5. Eklutna Optional Family Day (Kaleigh) Monday, 5/16
 - Maps for parents, reserve location and games

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6. Optional ER Bowling / Picnic Lunch (Mrs. Spain)
 - Tuesday, 5/17 (walking field trip)
 - Need to reserve Town Square Park and bowling alley.
 - Cost?

7. PTA Report
 - Teacher Appreciation week – May 2-6
 - Field Day – May 9th
 - Military Appreciation – May 11th
 - Talent show- May 12th

8. Teacher supply lists – lots of contests

9. Community room, attic, shed (cleanup, thoughts, use)

10. Fundraising 2016 – 2017 school year

11. Schedule event dates for 2016 – 2017 (Try to schedule before the Fall)
 - Parent Information Night _____
 - Optional Potluck _____
 - ER High School- Team building _____
 - Halloween Carnival _____
 - Craft Days _____
 - Science Fair _____
 - Learning labs _____
 - Class Plays:
 - Spain: December 15th
 - Dolan: January 26th
 - Mr. Long: March 3rd
 - Dr. Long: April 14th
 - SC meeting dates/time: Same day as teachers meetings at school

 - First day of school (2-6) Monday, August 22nd
 - First day of school (K-1) Monday, August 29th

Meeting ended at 6:25 pm.