

# Eagle River Optional Steering Committee Meeting Minutes

November 8, 2017

Attendees: Lisa Prince, Lisa Norbert, Kaleigh, Kalesha, Nicole, Anna, Danae, Andrew, Celeste, and Jennifer.

Called to order at 5:35 pm by Lisa N. at Pizza Man.

1. October minutes approved by Kaleigh and seconded by Nicole.
  
2. Fundraising (Anna)
  - A. Kids Kreations – Won't get a final number for a couple weeks since online orders don't end until either the 14<sup>th</sup> or 15<sup>th</sup> (December?)
  - B. Northern Lights coupon books – 75 have sold, still have 25 to go. Deadline is December 8<sup>th</sup>. They can be checked out but need to be careful with the books, if they do not sell and we need to return them they HAVE to be in perfect condition or cannot be refunded.
  - C. Mrs. Spain's class made \$725 selling tacos!
  
3. Craft Day (Codie & Alicia)
  - A. Crafts are selected and materials are being gathered.
  - B. There is a \$300 budget for expenses.
  - C. There is home prep work that can be done for available parents.
  - D. Lunch will be at normal times
  - E. Wrapping station will be set up during craft day in the hallway.
  - F. On the 15<sup>th</sup> Spain is having high school students (3) come help at the wrapping station.
  - G. Crafts need to stay at school to make sure everything dries and gets wrapped. Craft trays can go into the community room.
  
4. Class Plays (Dolan)
  - A. Everything is going smoothly
  - B. Possibly put up a table for selling Northern Lights books

5. Geo Bee (Spain)

- A. Not doing Geo Bee this year

6. PTA Report (Nicole)

- A. Everything is set for Turkey Bingo night
- B. Gingerbread house night December 19<sup>th</sup> at 6:30. The By-laws will be getting reviewed that evening as well.

7. Principle Report (Mrs. Prince)

- A. Screenagers showing at Gruening – Committee voted yes to spend \$100 and go forward with the showing in February or possibly January. We are still waiting to find out if more schools can join to keep the cost down (Kaleigh)
- B. Our Business partnership was renewed with Subway of Alaska. \$5,000.00 worth of food was given. Gift cards will be given out for good behavior/attendance during assemblies. Subway will also be providing breakfast Nov.17<sup>th</sup> and Dec. 14<sup>th</sup> at 9am for the breakfast with the Principle. We need permission from Subway if we would like to bring in food other than subway for events.

8. New Business

- A. We would like to set up a community fund and pantry for the schools students and families who are in need. Optional Steering Committee voted to donate \$200.00 to the fund once it is set up. Spain is following up with someone at the Birchwood Food Pantry about donating food (we would need to pick up)

9. Next meeting is scheduled for Wednesday December 13<sup>th</sup> at 5:30pm at Pizza Man

Meeting end 6:42pm