

Eagle River Optional
Steering Committee Meeting Minutes
October 1, 2014

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), Felicia Hanna (steering committee member), Codie Costello (steering committee member)

Called to order:

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

Approval of the Minutes:

The minutes from the September 3, 2014 steering committee meeting were approved.

Treasurer's Report:

1. Robin gave the treasurer's report
2. On-line reimbursement request (link on our web-site)
-Go to <http://eagleriveroptional.org/expense-form.html>

Old / New Business:

1. Garden/Potluck- good feedback
2. ER High School Field Trip
 - a) Good feedback regarding activities, roles or parents, shorter day.
 - b) HS Kids were good with elementary kids.
 - c) Mentioned having the event more often (4x/year); logistics with scheduling at the HS, maybe they could come to the elementary school.
 - d) Use a different color for the tie die shirts, the color washed out/use better die.
 - e) Change... have all parents leave at the same time; not when they have their group.
 - f) Have kids write thank you cards to ERHS students.
3. Book fair the week of parent/teacher conferences (October 20-23)
4. Halloween Carnival (Saturday, October 25th)
 - a) Felicia Hanna is the POC.
 - b) Need volunteers and utilizing Volunteer Spot for tasks needed. (i.e. Setup, prize donations, run games, photo booth, breakdown, etc...)
5. Kids Kreations- fundraiser
 - a) Artwork done and will go home to parents soon.
 - b) Blank pages for sibling artwork to purchase is available.
 - c) Deadline to purchase will be Friday, 10/31/14 and delivery will be in December.

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6. Geo Bee T-Shirts (PTS pays for registration fee)
 - a) Steering Committee voted and approved paying for t-shirts.
 - b) No more than \$200
7. Prior to the meeting the compost bin was moved; not the cause of the smell.
8. Discussed possibly doing a quarterly newspaper by the kids in all classes.
9. Schedules for PTA, community and mixed use (#18) rooms
 - a) Gail has a schedule for the PTA room
 - b) Nothing consistent for community room; will not post one.
10. Shed clean up and what is easier to access upstairs vs. shed.
11. Principals report
 - a) Monday, 10/6 - Blue shirt day (Anti Bullying); will be talking about what is bullying vs. mean/teased by others and solutions.
 - b) Tuesday, 10/7 - PTA meeting
 - c) Monday, 10/13 -Picture day
 - d) October 22-23 - Parent/teacher conferences
 - e) Friday, 10/24- No school for students/ in service day
 - f) AMP testing is online for 3-6 grades; it is untimed and over a few days.
 - g) Road will be closed to car/foot traffic at Meadow Creek Drive and Old Eagle River Road due to construction; for about 1 month.
12. The packets at PIN were good, but next year should come through and be returned through the teachers.

The meeting ended at 6:15pm.