

Eagle River Optional Steering Committee Meeting ~Agenda

Tuesday, November 8, 2016
5:15 pm at Pizza Man

In attendance: Sara, Nicole, Daniela, Felicia, Anna, Mr. Long, Principal Losordo-Santo, LJ, Codie, Lisa, Julia Powel, Charis

Agenda Items:

1. Approve October 11, 2016 steering committee meeting minutes. Codie moved to accept and LJ seconded.
2. Fall Carnival (Felicia)
 - A. Feedback
 1. popcorn sales profit \$147.00
 2. need co-lead for next year
 3. start thinking about a committee for next year
 4. send email out to get ball rolling to get people interested and start planning
 - B. Next year will be Felicia's last year to organize the carnival.
3. Fundraising (LJ)
 - A. Kids Kreations (deadline to place orders is Wed. 11/9)
 1. Sticker sheet and order brochure was sent home a few weeks ago.
 2. Can order online or via flyer sent home (checks payable Eagle River Optional)
 - B. Northern Lights Coupon Books (\$55/each)
 1. How many sold to date and revenue? 78 sold, \$1.170 earned so far. When we reach 100 books sold the percentage earned increases.
 - C. Additional Options:
 1. Bowling. They will sell games for \$2.50 and allow us to sell them for \$5 a game as a fundraiser for Optional. Wednesday and Sunday are good days. Available dates in December are the 7th, 14th and 21st. No concession percentage for fundraising, but there is an additional option to add 10 cents per pin sponsorship opportunity.
 2. Made in Alaska bazaar this weekend. Still waiting to hear if we can sell Northern Lights coupon books there or not. LJ or Kaleigh will let us know.
 3. Kaladi Brothers ERES artwork is done. Not planning to embark on this fundraiser until Spring. When ready, paperwork will come home with kids for ordering.
4. Budget Report – Kaleigh absent
5. Learning labs (Daniella or Shannon) Wed, 11/16/16, 10:30-12:30pm (12 labs for K-6)
 - A. Nov. LL flyer of choices goes home on Wed. 11/9, returned on Thur. 11/10; Fri-holiday
 - B. Teachers can you help divide the students / lab?
 - C. Lunches in classrooms (parent volunteers to assist w/lunch)
 - D. Nov. LL's topics include: Community Service/Doodle Cups; The Science of Cream; Space Kids; Exploring Magnetism; Homemade Healthy Snacks; Field Medicine/ Wilderness First Aid; Cross Fit

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Kids; Paint Party; The Science of Pollution; Engineering: Building Foundations; Creating the Yearbook and Build a Rube Goldberg Device

- E. Additional learning labs: Wed. 2/1 and 3/29 (grades K-6)
- F. ** Still in need of 3 volunteers to help with labs, 1 volunteer to help with lunches in the classrooms. It was requested that we look at moving the time frame back to 9:30-11:30 like last year due to difficulty of getting volunteers with small ones in preschool. It was discussed that moving the time would also alleviate the need for volunteers at the modified lunch time.

6. Class Plays (Do you need anything?)

- A. Mrs. Spain's play (Thursday, 12/15) Jungle Book
- B. Mrs. Dolan's play (Thursday, 1/26) The Lorax

7. Craft Day (Cherie)

- A. 2 days (Fridays 12/9 and 12/16) from 9:30-11:30am
- B. Lunch...normal time/class?

8. Directory (LJ)

- A. Status: LJ emailing Anna the directory for a test print. Charis volunteered to take care of printing and assembling and will coordinate volunteers if needed. LJ has donated printer paper.

9. PTA Report

- A. Turkey BINGO- rescheduled to Tuesday, 11/22 @ 6:30pm
- B. Gingerbread House Night – Monday 12/19 @ 6:30pm **Dr. Long to start collecting milk cartons. Need to be rinsed out and dried day they are collected so they don't sour.
- C. Membership drive went well. Membership cards in process. Class winners were Mrs. Dolan and Mr. Long. Discussed prizes that would be helpful and appropriate for the classes.
- D. Jan 28th Aces Game night. Announcement at Turkey Bingo. Spirit gear will be available before game so ERES can show its spirit.
- E. Color Fund Run- looking into insurance requirements, location restrictions and making notes of goal of the fund raising (vivitech projectors for each classroom \$1700-2000/ea for equipment and install)

10. Principal LoSordo-Santo's Report.

- A. computer refresh coming soon
- B. Update on the vivitech and some of the needs for funding

11. New Business _____ NONE _____

12. Next meeting is scheduled for Tuesday, 12/13/16

Meeting concluded at 6:20 pm