

Eagle River Optional- Steering Committee Meeting Minutes

June 10, 2014

In Attendance:

Kaleigh Wotring (co-chair), Alexis Kallen (co-chair), Lisa Norbert (secretary), Rosanna Lee (treasurer), Nicole Mercer (steering committee member)

Called to order:

Kaleigh called the meeting to order at 2pm at Jitters.

Approval of the Minutes:

The minutes from the May 7, 2014 steering committee meeting were approved.

Treasurer's Report:

1. Detailed report about the budget will be held at a later meeting.
2. Change the process of paying for JT plays (in advance vs. due the day of); easier on the teachers the morning of the play and to keep track of who paid/owes. Pay for the year, send invoice to parents.

New Business:

1. Introduced new co-chair, Alexis and secretary, Lisa to the steering committee.
2. Discussed ideas for updating the Optional program pamphlet and handbook.
 - a. Identified core values of the program.
 - b. Yearly theme of the program.
3. Parent volunteering accountability.
 - a. Looking to fill the volunteer coordinator (committee head) position.
 - b. Sign-up board for parents on back to school night.
 - c. Find a program that can log volunteer hours worked versus the on your honor system.
 - d. Volunteer coordinator would be a liaison for the steering committee, sub-committee heads and teachers who need parent volunteers for events and in the classroom.
4. New grading system (2, 3,4 vs. Unsatisfactory, Satisfactory, Outstanding)
 - a. Get clarification on the new grading system.
 - b. Questions if standardized/timed test scores are incorporated in the report card grades.
5. Lisa to post teacher supply lists onto www.teacherlists.com, enter in for prizes and link it to our web-site and Facebook page.

Meeting ended at 4pm.