Eagle River Optional Steering Committee Meeting Minutes December 3, 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), Lisa Norbert (secretary), Robin Gray (Co-treasurer), Felicia Hanna (steering committee member), Nicole Mercer (Steering committee member)

Called to order:

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

Old / New Business:

- 1. Approve the minutes from the November 5, 2014 steering committee meeting.
- 2. Treasurer's report (by Robin)
- 3. Craft Day (Coordinator: Katie Hoover)
 - 2 days (Friday, 12/12 and Wednesday, 12/17) from 9:30-11:30 w/the kids.
 - All the classes will have lunch together at 11:55 then recess.
 - Volunteers needed from 8:45- 12:30 to help with setup and clean up
 - Volunteers can sign up online (volunteer spot link), on the bulletin board or calling/texting Katie. A flyer went home before Thanksgiving break.
 - Get craft day "passport" to the teachers a day before to review with the kids.
- 4. Asked teachers if they have any classroom needs that could be met by other families.
- 5. Potential field trip to Cook Inlet Tribal Council (mentioned by Nicole Mercer)
 - Appropriate for grades 3-6.
 - Possible as a learning lab.
- 6. Kids Kreations arrive in December.
- 7. Intensives –or- Learning Labs Workshops (lead by parents/not teachers)
 - Learning lab workshops (once a month)
 - On 2/18, 3/25 and 5/6 from 9:30-11:30am
 - Parent run based off their interest/expertise (roughly 10 kids/group)
 - Children to choose top 3 topics of interest from 10 topics per workshop
 - Topics may change each session, based on volunteers.
 - Kaleigh making a list of ideas; want to hear from parents about their interest.
 - Send out information to parents about learning lab workshops in January.

Meeting ended by 6:15pm.