

Eagle River Optional
Steering Committee Meeting Minutes
January 11, 2016

In Attendance:

Lisa LoSordo-Santo (Principal), Mrs. Dolan (1/2), Mrs. Spain (5/6), Kaleigh Wotring (co-chair), Alexis Kallen (co-chair), Lisa Norbert (secretary), Robin Gray (treasurer), Codie Costello (SC member), Erin Nisenger, Cara Izzo and Paul Sangl

Called to order:

Kaleigh called the meeting to order at 5:15pm at Pizza Man.

Old / New Business:

1. Approved the minutes from the December 7th steering committee meeting.
2. Treasurer's budget report (Robin)
3. Kids Kreations (Rosanna)
 - Good feedback on the products ordered
 - The amount earned for the Optional program was \$1813.
4. Craft day
 - Amazing feedback on the crafts, flow, volunteers and children's responses.
 - Lessons learned: have more duct tape; do not have wrapping station in the hallway- not enough space and have paper/ribbon pre-cut to increase speed; clean up rooms borrowed better (ignite); need to purchase 20 adult sized scissors.
 - Community service project for Nurse Diane 10 blankets made for kids in need/crisis.
 - Total cost for craft day was \$298.94 (under the \$300 budget) ☺
5. Learning labs (Codie Costello)
 - Next learning lab is scheduled for Wed, Jan. 27th (K-6); will have around 12-14 labs.
 - Flyers to rank choices will go home on Wed. 1/20; to be returned on Fri. 1/22.
 - Take aways from K-2 labs: knot tying too hard for small fingers dexterity.
6. Eagle River HS- Team Building Event (Kaleigh)
 - We may not be able to have the spring event due to schedule conflicts.
7. Mrs. Spain (Cinderella in January) & Dolan (The Ugly Duckling in March)
 - The teachers do not need anything
 - Mr. Long's play is in May.
8. Science Fair (March 8-9)
9. Spring Auction/General Membership meeting (Rosanna)
 - Set for Thursday, April 21st from 6:30pm-8pm
 - No art auction this year; Bingo, meeting and Pizza.

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10. Principal LoSordo-Santo's Report

- PTA will have a Bingo night.
- The See Candy fundraiser was successful.
- I-did-a-read is coming up and PTA needs help.
- PTA meetings are the first Tuesday of the month from 6-7pm in the school library.
- PTA is doing an audit of their finances.
- Girl Scouts troops have 2 community service projects going at the school (Little Library and a Friendship Bench on the playground).

11. New Business:

- When the SC switches the dates of the meeting it is difficult for everyone to attend.
- If the SC is sending out an e-mail regarding the teachers, run it by them first so we don't misspeak.

12. Next Meeting: Monday, February 1, 2016 at 5:15 pm

The meeting ended at 6:32pm.