

# Eagle River Optional Steering Committee Meeting Minutes

December 13, 2017

Attendees: Codie, Kaleigh, LJ, Jennifer, Donabelle, Anna, Kalesha, Danae, Felicia, Lisa P, Celest and Andrew.

Called to order at 5:30pm, Pizza Man

1. November minutes approved by Lisa N and seconded by Kaleigh.
2. Budget (Kaleigh)
  - A. Kids Kreation did \$1,301.55 total.
  - B. Have over \$5000.00 in account and do not need to have a spring fundraiser. Should we put some towards technology?
  - C. Grant was turned in to Chamber Foundation for \$10,000 for technology.
3. Learning Labs (Daniela & Donabelle)
  - A. Dates confirmed for February 13<sup>th</sup> and May 1<sup>st</sup>
4. Craft Day (Codie)
  - A. Craft day went well
  - B. Passports next time?
  - C. Receipts to be turned in
5. Fundraising (Anna)
  - A. Kids Kreations raised \$1,301.55
  - B. Sold 84 Northern Lights coupon books and over \$1400 raised, and extras turned in Friday.

6. Class Play Needs
  - a. No upcoming plays
  - b. Mr. Long will be need puppets made and set will be playground
  
7. PTA report (Nicole)
  - a. Gingerbread 19<sup>th</sup> at 6:30pm and in need of donations
  
8. School Technology Needs Updates
  - a. Got headphones
  
9. Principle Prince's Report
  - a. Thanks to parents and to Lisa for all her work!
  
10. Co-Chair Vacancy
  - a. Need to get info out on co-chair position being open. Will be needing two people by next year. Via email, flyer and facebook (next week. Anna – flyer?
  - b. All members vote in spring
  - c. Should we revisit by-laws? (on website)
  
11. New Business
  - a. Looking for someone to run the school food pantry.
  - b. Currently in need for peanut butter, jelly, and crackers.
  - c. Optional donating \$200.00 to go towards food for kids during winter break.

Next meeting scheduled for January 17<sup>th</sup> 2018 at Pizza Man 5:30pm

Meeting end 6:27pm

