

California Montessori Project ~ Carmichael

Campus Advisory Council Minutes

March 3, 2011

Attendance:

Council:

- Kim Aldridge- Administrator- present
- Elizabeth Parks- Secretary (non-voting)- present
- Sierra Podva- Teacher Rep- present
- Darcy Flathmann-Teacher Rep- present
- Aimee Shearer- Parent Rep- present
- Greer Leake- Parent Rep- absent

Committee Chairs:

- **Fundraising:** Patty Morgan present
- **Room Parent Coordinator:** Greer Leake absent
& Melissa Horne present
- **Events:**
 - **Walk-a-Thon:** Ann Roach absent
 - **Rummage Sale:** Lisa Muro absent
 - **Harvest Festival:** Jen Haag absent
 - **Spring Carnival:** Maggie Carmona present
 - **Teacher Appreciation Event-**Aimee Shearer present and Wendy Neilson absent
- **After School Enrichment:** Peggy Fitz- present
- **Sports Program:** Kim Aldridge present

Non-Council Attendees:

Approve December Minutes: approved via email

Principal's Report:

- **Re-Enrollment:** have had excellent re-enrollment response
- **WASC:** self study is complete; asking all community stakeholders to read over prior to the WASC Team visitation. Some parents and students, along with every teacher will be interviewed
- **Burgundy & Gold Gala:** hope to see a great Carmichael turn-out
- **Facilities:** No decisions as yet; Executive Director has put proposals together for those sites being considered. Clarification on information shared last meeting regarding the use of the La Sierra site. Those schools that had many issues in the past are no longer at that site. The current school has been at La Sierra for over 20 years, and they have never had an issue. The staff working with the boys are highly trained and the students are always supervised. At this time, it is unknown if this school will be moving to another location.

One parent asked if we will know before San Juan's open enrollment period ends. It was recommended to cover all bases by also enrolling in their local school.

Finance Update: Elizabeth Parks

- **Report of Balances:** see attached
- **Allocation of Funds:** Keep "hearts for arts" money for possible event next year, and bring request for use of some of these funds for replenishing the current art supplies to CAC in advance. Move \$300 from Assembly fund to Spring Carnival account as "front" money. Move Campus Beautification (\$105.09) to Facility Improvement. Add a Scholastic Book Fair to budget report.
- Elizabeth asked for money to reimburse the Elk Grove campus for the ESLERS banners approx. \$400. Not approved - Council did not feel ordering the banners ahead of time, and without council voting on whether or not they wanted to purchase the banners in the first place, was appropriate.

Schedule of Meetings / Hosts

~~September 2: Kim & Elizabeth~~
~~October 7: Aimee~~
~~November 4: Alyson & Peggy~~
~~December 2: Darcy & Sierra~~
No January meeting
February 10 (Canceled):
~~Maria, Lisa & Shannon~~
March 3: Patty, Melissa, Shannon ~ *Thank you!*
No April meeting
May 5: Rachel

Discussion Items:

- **Photographer:** Darcy- brought to the table a new photographer and the package he gives us. Feedback was to possibly use for spring pictures. Council chose to use Darcy again and not bring in another photographer. Parent wishing for more “professional” photos can do so on their own.

Committees Reports:

- **Fundraising: Patty-** Made \$86 at Mark and Monica’s pizza party for Valentine’s Day. Did not have a lot of advance communication out, so is a reasonable amount to make. The next one is set for Wed. March 16th. Put funds raised in the “rainy day” fund for now.
- **Spring Candy Sale will start this month.** 2 weeks of sale time, start date 3/21/2011 end date 4/6/2011, delivery date week of 4/11. Up to 50% on some items. Patty felt it was important to have some sort of incentive prize for top seller (items). Group thought we should have other prizes for different amounts. Patty to check into options.
- **Events:**
 - **Spring Carnival:** Food is going well - almost 100% donated! Raffle donations are already coming in. New games! Prize idea- have students donate gently used small to med stuffed animals and small used toys.
- **Athletic Program:** Teams are doing great! Undefeated Elementary teams!
- **After School Enrichment:** Looking into some more programs. Have to have insurance, live scan fingerprinting (forms through us), TB, CPR. Proposal must be sent to Peggy Fitz for approval.
- **Peer Mediation:** New members added this month! Will lose a few with graduating 8th graders, but program is really going well. Members are handing out gottchas in the hall to students following the rules.
- **Scholastic Book Fair:** Peggy gave a report on last book fair; the upcoming book fair is a buy one get one free. The book fair dates are set for next year.