

ASC 4.24.19 Final meeting minutes:

1. Call to Order @ 4:04

Attendees: Shari Lawson, Joanne Boomer, MarySue Gibson, Michael Fues, Valerie Freed, Sandy Hamar, Heather McArthur, Erin Stevens, Beth Ryberg, Laura Sandstedt, Amanda Horn, Tabitha Williams.

2. Reading and approval of 3.20.19 notes. Sandy moved, Erin second. Voted and approved. Reading and approval of 4.9.19 minutes. Sandy moved to approve, Joanne second. Voted and approved

3. Treasurer's Report:

2019-2020 Proposed Budget Report, intervention salary not included in this yet. Updated balance since last meeting. Balances can roll over if unused and we can determine how to allocate the money. Voted and approved.

4. ASC Introductions: current and new members

5. Old Business:

Article 3 Ridgeway Elementary School Membership. Changes written by Kathy D. Presented by Tabi. Discussed, changes made: adding educational decision maker. Draft worked on, bring up next meeting.
Article 9: section 4 by Heather; discussed. No changes made.

6. Committee Reports:

- a. RWE Facelift Committee: Erin will help Shari with paint choices and will recruit Jesse Bodine. They will meet in July.
- b. New Business:
Success Fund: Shari suggested a canvas for Celestine Hayes retirement. Mural with tree to hang in the music room with plaque. Can we use success fund money to pay for supplies? Smaller print to give to Candace. Move to approve up to \$550. Shari moved to approve, Laura second, voted and passed motion.

Membership term and contact sheet:

President: Michael Fues nominated by Sandy. Valerie second, voted, passed.

Vice President: Laura nominated Joanne, Erin second, voted, passed.

Secretary: Beth volunteered, Laura second, voted, passed, Treasurer: Tabi volunteered, Erin second, voted, passed.

c. Next Meetings: stay on Wednesday. First Meeting: August 28, 2019 4pm

d. Principal's Report: Appy Hour to celebrate volunteers. May 7th 5:30-6pm (snacks and appetizers, non alcoholic drinks)

e. What to share in RAP? Elected officers, first meeting date, new Unit A Rep, list of whole committee for ASC.

Adjourn: 5:14pm