

Meeting Notes for 10/17/18

Members Present: Heather McArthur, Michael Fues, Shari Lawson, Kathy Dempsey, Laura Sandstedt, Beth Ryberg, Tabi Williams, Shari Lawson, Kathy Dempsey, Jennifer Holmes, Sandy Hamar

Guest visitors: Amanda Horn

1. Call to Order at 4:04
2. Approval of Minutes:

Laura Sandstedt passed and approved minutes

3. Tabi Treasurer Report
 1. 3 types of accounts
2. Total Anticipated Surplus Should be changed in Budget descriptive line from 2017-18 to 2018-19
3. General Ledger: unused balances can be rolled over
4. Tabi will add July 1st balance to General Ledger Budget
5. Talk about percentages in 1st Meeting of the year, but talk about actual amount at 2nd meeting of the year.
6. The full amount of the roll forward was put into the Instructional Account instead of allocated as requested. Heather will direct funds to the appropriate account.
 7. Add column for beginning balance and budget.
4. Jennifer Holmes from Ameren U.E. introductions
5. Old Business:
 1. Roberts Rules of Order: Laura Sandstedt will print and bring them. Reviewed board etiquette, guest participation and privacy.
 2. 2 positions are open on the board. Scott Schutte will not be on the board
 3. Continue of Bylaws by Shari:
1. Article 4, sections 1 and 2, revised, updated and presented. Highlighted is added.
2. Shari moved that we adopt article IV sections 1 and 2 into the bylaws. Heather second and motion was voted on and passed.
3. Open member at large and Jennifer Holmes fills the industry position.

We have 12 members. Shari will recruit for new member appointee to fill member at large position.
4. Bylaws: Mission Statement: Revised Mission Statement and Article I
5. Bylaws: Sandy Hamar will work on Article V.
6. Bylaws: Kathy will work on Article III
7. Laura will work on Article 6 and 10
8. Heather will work on Article 9
9. Michael will work on Article 7
4. Skipped Erins Committee Report

5. A. Principals Report

1. Added member of ASC -Jennifer Holmes, Staff change, Troy Balthazor, we added Julia Draper, RWE parent,

2. Updated Faculty and Staff list added to binder

3. Kindergarten Packet added to Ridgeway ASC Binder

4. Surveys of parents that left:

i. Graduated, left town, private school or another elementary school

ii. Discussed surveys, preliminary survey data

iii. Discussed surveys of current families: 75 parents responded

5. Another broken window

B. What to Share in the RAP?

1. Share in RAP the new position available for ASC and that Jennifer Holmes is

new ASC member.

6 .Adjournment 5:32