

## ASC meeting 1.9.19 FINAL notes

### 1. 4:10 Called to Order

Present: Michael Fues, Jennifer Holmes, Laura Sandstedt, Sandy Hamar, Beth Ryberg, Shari Lawson, Kathy Dempsey, Tabi Williams, Erin Stevens, Mary Sue Gibson, Valerie Freed

Guests: Joanne Boomer, Cocoa Warn

### 2. Reading and approval of 10.17.18 minutes

Sandy moved to approve, Laura second, voted and passed 10.17.18

### 3. Treasurer's Report:

- i Tabi presented report
- ii Budget amount includes rollover from previous year
- iii RWE \$1,795.00 spent on laminator

### 4. Old Business:

#### a. Continued Presentation of Revised Bylaws

- i. Article 2: Shari is communicating with Missouri School Board Association
- ii. Article 3: Kathy, changed ASB to ASC, discussed changes and Kathy will continue

to

work on Article 3

- iii. Article 5: Sandy has left the building will address at a later time.
- iv. Article 6 Laura changed ASB to ASC, discussed changes and Laura will make changes and present at next meeting

#### b. Mascot Report:

- i. Shari shared that student council made a document of invitation to design an official RWE RAM mascot by student council and this committee
- ii. No words, drawing accepted by all parents, adults, siblings, friends, staff and students are invited to take part.
- iii. One drawing per person, due February 8th, ASC narrow it down and let student council choose top entries and then have school vote.

### 5. Committee Reports

#### a. Face Lift Committee:

- i. Discussed Decorating Walls. Walls are sheet rock, Frames, digital frame consideration.
- ii. Erin will gather committee to continue discussion. Need Volunteers, share in RAP note.

### 6. New Business:

#### a. Principal's Report:

- Paid for laminator out of instructional money.
- 2 new cafeteria tables by District.

- RWE was rewired with new wires.
- Media Center roof has leaked and is getting new roof.
- Tours for prospective families will begin soon.
- Connie Steenbergen is the new nurse.
- New classroom aide; announced in the RAP, new staff members will be announced in RAP.
- New faculty and staff list in Autonomous School Committee binder.
- Looking at surveys at the next agenda
- No takers for the open ASC position yet.
- ASC email, Shari proposed that we can use our regular emails if we prefer
- Next meeting discuss Home School Coordinator position: the position, narrative of day to day schedule and effectiveness.

b. What to Share in RAP note for this meeting:

- Mascot
- facelift committee volunteers,
- members at large,
- January 30th meeting moved to Monday, February 11th at 4pm.

7. Meeting Adjourned 5:44