

Agenda
ASC Meeting, 1/25/21
Zoom Meeting (contact Sherri Lawson for Information)
4:00 pm

1. **Call to Order @**
2. **Reading and approval of 9/10/20 Minutes**
3. **Treasurer's Report**
4. **ASC Introductions and School Membership Comments (Limit 3 minutes per member)**

5. **Old Business**
 - a.

6. **Committee Reports**
 - a. RWE Facelift Committee - Erin
 - b. MSBA Bylaws Revisions - Sherri

7. **New Business**
 - a. Officer Elections
 - b. Budget(?)
 - c. Principal's Report

8. **Adjournment @**

For Reference meeting dates last Year:

~~Sept 10 Monday @4pm~~
~~Oct Training? Wed - Canceled~~
~~Nov 2 Monday @4pm - Canceled~~
Jan 25 Monday @4pm
March 15 Monday @4pm
April PTSA meeting @7pm
April 26 officer elections
Monday @4pm (not 2nd of month)

ASC Minutes, 9/10/20 Zoom Meeting

- 1. Call to Order @ 4:12**
- 2. Reading and approval of 5/18/20 Minutes-**We are looking into finding the minutes from the last meeting. Still to come. Beth do you have those?
- 3. Treasurer's Report**
 - a. Tabi reported a summary of the budget remaining from last year and heading into this year. There was a deficit that will balance out with new salary changes.
 - b. Shari recommends to put rollover from last year and move it to instructional for this year. There will be less of a need for professional development funds while the school setting remains virtual. We will plan to make a decision at our next meeting.
 - c. There was also a report of the donation accounts. They have accumulated over the years. The PTSA account cannot be spent, only used and returned.
- 4. ASC Introductions and School Membership Comments (Limit 3 minutes per member)-**
 - a. In attendance today was: Tabi Williams, Lori Rice, Shari Lawson, Madalyn Gramke, Heather McArthur, Sandy Hamar, Anne Alexander, Erin Stevens, Amanda Horn, Nicole Pagoada, and Mike Fues.
- 5. Old Business**
 - a. Review MSBA Bylaws Revisions (?)- saved for a later date
 - b.
- 6. Committee Reports**
 - a. RWE Facelift Committee - Erin- saved for a later date
- 7. New Business**
 - a. Officer Elections
President
Michael Fues

Vice - Pres
Madalyn Gramke

Secretary
Lori Rice

Treasurer
Tabitha Williams
 - b. Budget(?)
 - c. Principal's Report-
 - i. Ameren was not in attendance but she (Laura) will still be part of ASC this year.
 - ii. Mary Sue Gibson is also not in attendance, but is willing to serve as an additional administrator for a short amount of time this year. Shari has two

other people in mind. She is going to reach out to Terry Gaines and then Judy Privett to see how they might be able to serve in this role.

- iii. Shari suggested forming a committee to work on by laws. The motioned was accepted.

Suggest do another training Oct?

- d. Set Meeting Schedule for this Year

Sept 10 Monday @4pm

Oct Training? Wed

Nov 2 Monday @4pm

Jan 25 Monday @4pm

March 15 Monday @4pm

April PTSA meeting @7pm

April 26 officer elections

Monday @4pm (not 2nd of month)

8. Adjournment @5:10