

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

1. Call to Order @ 4:07

2. Reading and approval of 9/10/20 Minutes

a. Name correction: In Principal's Report c.iii: Judi Privitt

3. Treasurer's Report--Tabi Williams shared 2020-21 proposed budget report, 2019-20 projected actual, general ledger budget, and donations account.

4. ASC Introductions and School Membership Comments (Limit 3 minutes per member)

. No new introductions

a. In attendance today: Tabi Williams, Lori Rice, Shari Lawson, Madalyn Gramke, Heather McArthur, Anne Alexander, Erin Stevens, Amanda Horn, Nicole Pagoada, and Michael Fues, Mary Sue Gibson

5. Old Business

a. No old business

6. Committee Reports

a. RWE Facelift Committee - Erin Stevens

i.No report. Shari Lawson suggested we table Facelift Committee until Erin can come back in the building-March

b. MSBA Bylaws Revisions - Shari Lawson

.MSBA has not worked on bylaws.

7. New Business

a. Budget:

i.Heather McArthur adjusted beginning balance for elementary instruction due to outstanding P.O.

ii.Shari Lawson made a motion to roll end of year balance to instructional budget. Motion passes.

b. Principal's Report

.Shari would like a 5 year plan. Would like to find a company who can help with strategic planning. Use donation account along with planning and success fund money and roll into instructional budget, earmarking for strategic planning.

1. Madalyn Gramke asked if this has been done in other schools.

Shari reports other districts have done it.

2. Do we have a deadline? Heather McArthur suggests we begin by Fall 2021.

3. Shari suggests meeting over the summer with new ASC board members.

4. Nicole Pagoada will explore initial questions: What do companies offer? Do we have options? Do we get a product to share our mission and goals?

- a. Bring this information to our next meeting.
 - 5. Board moves to add a February meeting to discuss strategic planning update. **(Feb. 18 4:30-5:30)**
- i. Shari would like to begin talking about open positions and advertise in advance.
 - 1. Open next year: principal, parent, and former student positions.
 - 2. Election Committee formed: Amanda, Shari, Madalyn
- . Advertise in RAP, plan survey, lead elections
- ii. Shari would like to look at positions in the building that have been/could be funded with ASC money. We will look at our budget, talk with teachers, bring suggestions to the February meeting.

8. Next Meeting: February 18 4:30-5:30pm

9. Adjournment @ 5:02 pm

For Reference meeting dates last Year:

~~Sept 10 Monday @4pm~~
~~Oct Training? Wed - Canceled~~
~~Nov 2 Monday @4pm - Canceled~~
~~Jan 25 Monday @4pm~~
February 18 @4:30pm
March 15 Monday @4pm
April PTSA meeting @7pm
April 26 officer elections
Monday @4pm (not 2nd of month)