

**ASC Meeting Minutes**  
**11/30/2021**  
**4:00 pm**  
**Ridgeway Media Center**

**1. Call to Order: 4:05 pm**

**2. Reading and approval of previous meeting minutes**

- a. Shari moves to approve 8-31-21 minutes, Laura seconds.
- b. David moves to approve 10-19-21 minutes, Judi seconds

**3. ASC Introductions and School Membership Comments**

- a. Members in attendance in person: Lori Rice, Rachel Blades, Heather McArthur, David Wilson, Shari Lawson, Joanne Boomer, Anne Alexander, Laura Sandstedt
- b. Members in attendance virtually: Madalyn Gramke, Sandra Hamar, Amanda White
- c. Guest in attendance: Mitchell Pittman

**4. School Updates**

- a. Principal Report
  - i. We are still looking for a permanent night custodian and a part-time kitchen assistant/cashier.
  - ii. Ridgeway One Read: A book is still being chosen for this school wide reading program.
    - 1. Anne expressed concern that certain literature may be offensive and thus excluded from our list of choices for this program.
    - 2. Shari clarified that one excluded book choice was not endorsing political issues, but rather family dynamics that are not ideal.

- iii. Clubs begin this week. We are excited to share this opportunity with students!
- iv. Parent volunteers and visitors will not be allowed in the building at this time.

## **5. Treasurer's Report**

- a. Operating Carryover
  - i. \$8,472 is the carryover amount from 2020-21. Shari suggests we wait until the Strategic Planning Committee meets to decide which account to add this to in 2021-22.
- b. Money from Success Fund will be used for strategic planning.
- c. We received a donation of \$300. This has been added to the Success Fund and will pay for 3 hours of strategic planning.

## **6. Subcommittee Reports**

- a. Bylaws Subcommittee
  - i. Waiting for bylaws approval from MSBA
- b. Strategic Planning Subcommittee
  - i. 12 members: Shari (chair), Anne (ASC representative), Laura (ASC representative), David, Joanne, Madalyn, Sandra, Amanda Horn (Unit A), Meghan Malloy (Unit B), Maria Cox (Unit C), Beth Ryberg (Specialist), Sam Noorsdy (parent representative)
  - ii. Set three meeting dates in January and February.
- c. Finance & Budget Subcommittee

## **7. Old Business**

- a. ASC Tech
  - i. Google Drive

1. Draft minutes, approved minutes, agendas, subcommittee folders
2. Lori will ask Rebecca Munsterman to post August and October minutes to the Ridgeway website.

## **8. New Business**

- a. MSBA Training
  - i. Joanne proposed we have our training in January or February. We need to coordinate with Locust Street Elem. That training will take place at MSBA facility on our scheduled ASC monthly meeting date.
  - ii. MSBA reminded Joanne we need to align with district's strategic plan.

## **9. Adjournment**

- a. Joanne moves to adjourn, David seconds.
- b. Adjourned 4:53 pm