Agenda
ASC Meeting, 5/18/20
Zoom Meeting (contact Sherri Lawson for Information)
4:00 pm

1. Call to Order @
2. Reading and approval of 2/19/20 Minutes
3. Treasurer’s Report
4. ASC Introductions and School Membership Comments (Limit 3 minutes per member)

5. Old Business
   a. Review MSBA Bylaws Revisions - Pushed to August at earliest.

6. Committee Reports
   a. RWE Facelift Committee - Erin

7. New Business
   a. Open Position Elections
   b. Officer Elections
   c. Budget(?)
   d. Principal’s Report
   e. Set date of First Meeting Next Year

8. Adjournment @

For Reference meeting dates this Year:
   August 28, 2019 @ 4pm
   October 1, 2018 @ 4:00 pm - no meeting MSBA training
   November 20, 2019 @ 4:00 pm
   January 15, 2020 @ 4:00 pm - February 19, 2020 @4pm
   March 16, 2020 (Budget Meeting) @ 4:00 pm Canceled
   April 14, 2020 (Annual Membership Meeting) @ 7:00 pm AFTER PTSA Canceled
   April 29, 2020 (Officer Elections) @ 4:00 pm Rescheduled - April 18, 2020 @ 4pm (Officer Elections)
1. Call to Order: 4:08 pm
   Present Members: Shari Lawson, Michael Fues, Amanda Horn, Valerie Freed, Tabitha Williams, Laura Sandstedt, Joanne Boomer (by phone), Erin Stevens Guest: Tara Fuemmeler,

2. Reading and Approval of 11.20.19 Minutes. Tabi moved to approve and Beth second approval. Minutes approved.

3. Treasurer's Report: Tabi Presented
   Surplus 38,000
   General Ledger Budget, we can roll over but cannot use for teachers salaries
   Ptsa account only thing that changed.

4. ASC Introductions and School Membership Comments

5. Old Business:
   a. Review MSBA Bylaws Revisions
      Janet Tilley is comparing our bylaws to Locust Street Bylaws
      We will wait until the bylaws are returned to discuss further.

6. Committee Reports:
   a. RWE Facelift Committee-Erin
      We are being painted. We will discuss more with Erin and Jesse about wall hangings.

7. New Business
   a. Principal's Report: Shari presented:
      Ron White, Suby Wallace and Kathy Dempsey are retiring.
      New English Language Arts, new resources, new report card and standards that teacher's are learning. Shari recommends that we keep positions as is.
      Columbia College wants to keep partnership. Columbia College Liaison/Coach is here 2 days per week.
   b. What to share in the RAP for this meeting? Meeting Reminders Only
      Next Meeting: March 16th, 2020 (Budget Meeting @ 4pm)

8. Adjourned 4:52