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 entrees 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:
      • Payed 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