

Friends of ANLC
Draft Minutes of the October 18, 2011 Meeting

Officers present: Cathy Lake, Aida Hatem, Jean Lawson, Jorah Visage.

- ❖ Cathy Lake brought the meeting to order at 6:04 P.M.
- ❖ Welcome and Introductions
- ❖ Approval of Minutes of the September 20th, 2011 Meeting. Jean Lawson inquired about the boxes and may be able to help. 2 corrections were noted to be made. Minutes approved by all. None opposed.
- ❖ Principal's Report presented by Principal Charles Grisier
 - Information on Glean 4's Catalina Trip. Watch for a letter to be sent out soon for more details.
 - Parent inquired when Tax credits will be debited. PTO will provide Mr. Grisier with Tax credit form.
 - Groundbreaking ceremony is tomorrow morning on north field at 8 am.
 - FYI – Mr. Grisier was accepted into a program from Grand Canyon.
 - Report cards November 10th - day before Veteran's Day.
 - Parent Teacher Conferences – Teachers will outreach to parents to schedule conferences throughout the year vs one designated time.
 - Oct 28th - Family Read
 - Oct 25 - Picture retakes
 - Funding from Targeted Title 1 – ANLC receives \$125k. \$115k went to salaries and benefits, \$4k on structural supplies. \$7400 for professional development, 4k parenting classes, 5k for substitutes. Still targeted.
 - AIMS
 - AZ Learns (label) - We are Performing Plus school.
 - AYP: It determines if students made growth. We did meet AYP.
 - Letter Grade - Based on growth of students. Points for all students and the lowest 25%. ANLC has a "B"
 - Excused himself to go to Paiute
- ❖ Committee Reports
 - Health Screening - Nurse Kay
 - Parents came through again. Able to screen 520 students.
 - Screening is not diagnosing.
 - Red Ribbon Week is next week. Pro Healthy Personal Choices campaign. Ann Rodarde would like to donate red ribbon and safety pins for each classroom.
- ❖ Officer Reports
 - President – Cathy Lake
 - Thanks to Rebecca during Cathy's absence.
 - Efforts to make more teachers attend FRIENDS meeting. May schedule a meeting at 2:30 to try it out. Same Tuesday as normal PTO Scheduled days. January 17th would be the first. Have asked Charles to survey teachers.
 - Jenny Kelly: More Communication desired - teacher to parent; parent to teacher.
 - From Maria regarding movie night: Dan Harkins is no longer accommodating this event. Movie night is to be taken out of budget.
 - Vice President, Communications – Rebecca Clyde via Cathy Lake
 - We have multiple databases. PTO Manager, Constant Contact, Directory. Discontinuing use of PTO Manager due to non-usage. Rebecca is concentrating on database consolidation. Exploring a more functional Constant Contact. We currently pay annually for PTO manager.
 - Exploration Friday uses Yahoo Groups
 - Motion not to renew PTO Manager - All in favor. None opposed
 - Putting a proposal for FRIENDS Website design. They will be reaching out to committees for content.
 - Facebook Page is in the works.
 - Communications is requesting that we allow a reasonable amount of time for something submitted to be put in an email blast.
 - Vice President, Volunteers – Aida Hatem
 - Fall Festival - 5-7 Need volunteers for serving food and helping with science experiments.
 - Secretary, Jorah Visage
 - Store Fundraisers – Fresh and Easy Flyer
 - Treasurer – Jean Lawson

- Current Budget is listed different than what is in QuickBooks.
 - Science Club balance is still in question.
 - Tax Issue - It is an open case. Hoped to be resolved within the next 2 weeks.
 - 2 proposals for a new accountant
 - John Todd Rough Estimate Prep \$800/year. Amendments \$80-250/hour.
 - Ablos (spelling?) and Associates - \$1100-1300/year. \$400-600 for adjusting. Additional work rate of \$135-250/hour.
 - Board members will reach out to other local PTO's to see who they use for their accounting needs in hope to find a reasonable and experienced accountant.
 - Jean Lawson announces her resignation as FRIENDS Treasurer. Jean's resignation is effective November 1st.
- ❖ Business
- Treasurer Transition Tasks
 - Cathy will get books from Jean Lawson.
 - A meeting will be scheduled with Ann, Eleanor, Cindy, Cathy to clean up books.
 - Explore Treasurer replacement
- ❖ Upcoming Events
- ANLC Groundbreaking Ceremony – Wednesday, 10/19, 8:00 AM, Upper Field
 - Picture Retake Day – Tuesday, 10/25
 - Fall Book Fair – 10/27 through 11/2
 - Fall Festival/Spooktacular Science – Thursday, 10/27, 5:30-8:00 PM
 - Family Read – Friday, 10/28, 7:50-8:20 AM
 - Think Tank – Tuesday, 11/1, 2:30 PM
 - Early Release – Wednesday, 11/2 at 11:20 AM
 - First Trimester Ends – Monday, 11/7
 - Bilingual Advisory Meeting – Tuesday, 11/8, 6:00-7:00 PM, Paiute Center
 - Veteran's Day, No School – Friday, 11/11
 - Next Meeting – Tuesday, 11/15, 6:00 PM
- ❖ Cathy Lake called adjournment of meeting at 8:41 PM

Respectfully Submitted

By Jorah Visage

FRIENDS of ANLC - Secretary