

Friends of ANLC

Minutes of the May 17, 2011 Meeting

Officers present: Traci Wilbur, Cathy Lake, Lou Rodarte, and Margaret Ann Lippincott.

ANLC staff members Taylor Jones, Art Eklund, and Cheryl McMullin were present. There were 11 parents in attendance. A quorum was present.

Traci Wilbur brought the meeting to order at 6:00 p.m. The minutes from the April 19th meeting were approved by all.

The **Principal's Report** was delivered by Taylor Jones, ANLC Assistant Principal

- SUSD's eighth grade trip of the year event is this Thursday at Wet 'n Wild.
- Eighth grade graduation is May 24.
- ANLC's Talent Show will be held May 18 and 19 from 8:30 to 10:30 a.m. There were so many acts that we had to spread the performances into a second day.
- AVID training teacher training will happen in San Diego at the end of July. GLEAM 3 and 4 will be implementing AVID next year.
- ANLC's Jump Start program will be held this summer
- The ANLC retreat for teachers has been approved by Friends of ANLC. ANLC is the only Scottsdale school that does a summer retreat so we feel pretty special.
- A tentative staffing schedule for 2011-2012 was distributed and thoroughly discussed.
- There are two early release days coming up: this Friday for district teacher training and on the last day of school, May 24.
- Taylor reported that she has accepted a job elsewhere for next year. She will be missed greatly.

Informational

- Art Eklund reported on a meeting of the architect and the community concerning the ANLC demo/rebuild held earlier today. The 22 month building schedule seems to have been shortened to 17 months.
- Ann Rodarte reported on the beautiful olive oil infusion program last week that chef Charlene Badmaan implemented. This is the fourth time Charlene has volunteered her time and talents to ANLC. She has been an amazing gift to ANLC this year. Ann further noted all the other well known chefs that have been part of our Chefs in the Garden. We are looking forward to expanding the program even more next year.
- Art Eklund is also looking for photos for a promo video about ANLC. It will probably be ready by winter of 2011.
- Polly Weisiger gave a wrap-up of Art Masterpiece this year. The Night of Arts and Sciences was a very successful art exhibit. In addition, the large, all-school art piece that Polly put together was remarkable.
- There was a suggestion that we move the Night of the Arts to earlier in the year due to the crazy busy schedule at the end of the year.

Request for Funding by Friends

Art Eklund made a DVD of the production Treasure Island put on by Ms. King and her mother last week. The student actors were aged _____. Art presented a \$ 111 donation to Friends of ANLC collected by parents. He requested an amount not to exceed \$600 for Friends to fund a multi-disk burner for the school that all classes could use to make DVDs and CDs of various events. The motion was made and approved to purchase this burner not to exceed \$600.

Art presented a request stemming from Sujoy Spencer, ANLC's music teacher, for funds to purchase a ZOOM Q3 video/audio recorder. They run around no more than \$300 per item. The purpose of getting the item is to allow students to use voice over capabilities in their music and A/V programs. Voice over and high quality audio are not

available in the school's flip phones utilized by the teachers. There was general agreement that Friends purchase one item to be shared by music, A/V and all teachers that will be bar coded and checked out of the library. The motion was made and approved to buy one item no more than \$350.

Budget

- Jean Lawson distributed the 2010-2011 Budget Overview that was approved Aug. 17, 2010 for our review. The \$43,000 bank certificate of deposit is up for renewal next week. We have not yet re-deposited the \$15,000 into a certificate of deposit (cd) that was pulled out of the cd earlier this year for the operating account to hold us over until the Carnival Auction revenue came in.
- *****There was a discussion of moving our funds into different accounts to maximize potential interest that can be earned. After a lengthy discussion, there was a motion to move \$25,000 from the current cd into a MMA and \$25,000 cd that will earn interest but has a penalty for early withdrawal. It was seconded and approved by all.
- Polly is requesting an addition to the Art Masterpiece budget of \$75 for next year. That \$75 equals the amount of the Phoenix Art Museum pass we buy. There was a motion and approval for that \$75 to be added to the Art Masterpiece budget totaling \$775.
- Lou Rodarte requests an addition to the Exploration Friday budget of \$ 500 for next year. The motion was made and approved that the Exploration Friday budget increase to \$ 5500.
- Diane Sanders requested an increase in the Teacher Appreciation Budget to \$300 from \$250.
- There's a request for \$30 to be spent to purchase leis for the 7th graders to receive from the 8th graders at graduation.

Business:

2011-2012 Friends of ANLC Board

The following people were nominated and approved:

President: Cathy Lake

VP Volunteers: Aida Hatem

Treasurer: Jean Lawson

VP Student Affairs, VP Communications, VP Fundraising and **Secretary** are positions that are yet to be filled.

A Nominating Committee will be created. Margaret Ann Lippincott volunteered to be part of that committee.

Traci adjourned the meeting at 6:55 p.m.

The next regular meeting is yet to be determined for next year.

Respectfully submitted,

Margaret Ann Lippincott
Secretary