In Attendance: Katie May – Principal; Sabrina Kovacs-Storlie – Assistant Principal, Jen Ellis - President , Kimberlee Barber – Events, Cliff Meyer – Communications; Venessa Goldberg – Legislative chair & Equity Liaison; Ann McNally – Volunteer Coordinator, Kat Barr – Secretary, Kiyomi Morton - Treasurer, Noelle Mathias, Peace Academy

Approval of December 2017 minutes – Kat B. We will approve via email as they were distributed late.

Principal’s update – Katie M.


Budget: Anticipate little change from past years. Projection for next year is 539 (down from 569). An additional portable is slated to come. Allocation will come on 2/27.


President’s Update – Jen D. No real update. Wait on discussion topics.

Treasurer’s Report – Kiyomi M. As of December 31st, fundraising over $50K. Adding line item of $1500 for the music program.

Fundraising Update – Jennifer L. $88,620 for AGF including $6120 donated through Facebook. Includes matching funds. Expenses are OK. Winter enrichment was a little low in enrollment. Asking Eldon if he is receiving more checks.

Teacher Update - No updates.

Events Update Pancake Breakfast/Artwalk – January 27th. Turned in application to rent the space and apply for a nutritionist. Will loop some stop motion animation projects.

Volunteer Needs – Ann M. Ann and Kim will talk offline about pancake breakfast.

Peace Academy Update – Noelle M. No updates

Equity Liaison Update – Venessa G. No updates

Legislative Liaison Update – Venessa G. No updates

Communications Update – Cliff Work continues on resources for getting information to families who don’t speak English.

Discussion Topics

Nominating Committee: Jen and Kat will work on getting the word out.

Angst movie night – WMS and/or Meany. License has been acquired, working with WMS and Meany on screenings.

Tour and Info session – not separating AC Scholars and Scholars program

8:00 Adjourn