

Steller Parent Group Meeting December 3, 2014

Call to order at 6:05 PM

Greetings and Introductions: Ty Nesheim (Chair), Bruce Robson (Vice-Chair), Janine Nesheim (Secretary), Sherry Borer (Treasurer), Reed Whitmore (Principal), Troy Fast (Staff), Ginger Scoggin, Joe Banta, Janice Banta, Michelle Brannon, Ed Brannon, Edie Brannon, Alyse Galvin, Pat Galvin, Lori Pickett, John Pickett, Victoria Weindel, Rebecca Johnson, Frances Robson, Judy Francis-Woods, Heidi Smith, Charles Wolforth

Approve Agenda: Approved

**Minutes Review moved to end of meeting.*

Student Funding Requests: None presented.

Old Business:

Parent Group Budget Approval – Bruce; review of proposed budget. Motion to approve by Charles, seconded. Discussion. Discussion about teacher line item; gift or dedicated to classroom. If gift, must not exceed \$50 without documentation. Proposal to have committee formed to evaluate way to spend \$10,000, for example, get input from community and report back to Parent Group. Confirmation that better outreach to inform students of process necessary.

Motion to amend budget to change Souper Steller total budget amount to \$5000. Seconded. \$3810 income was made by donations dedicated to Souper Steller, and adjusting expense from \$2000 to \$5000 leaves Parent Group to add remainder, to total \$5000. Discussion. Passed.

Friendly amendment to have budget passed in May meeting. Seconded.

Move to amend budget to show current fund balance. Seconded. Passed.

Budget with amendments passed.

Reports:

Principal – Reed; Very good orchestra and band concert yesterday. Largest attendance ever.

Staff – Troy; Independent Semester is approved. Proposal being reviewed for a “Snow Day” with activities at the lagoon with Steller students and 6th graders from neighborhood schools.

Fundraising Committee Update – Alyse; Committee would like event to be a fun community event; survey out to evaluate what community would like to have and how they would like to support it. Meeting tomorrow at 6:00 p.m. to discuss. Set for March 21st.

General Comments – Victoria; next Friday is the Steller “Be The Change” Winter Social. Michelle; proposes giving Rebecca \$100 in thanks. Approved. Ginger; John would like to have a white board for college information. Would like to use the space where the food vending machine is, or over a mural. Motion made to have John follow protocol for using wall space; person proposing goes through the

formal review and approval process which includes a 2 week advertising and proposal for alternatives requirement. Seconded. Approved.

New Business:

Rebecca Johnson – Gift request for person maintaining website. Has never charged fees; proposes \$100 gift cards for Susan and her sister, and will also buy flowers. Approved.

TOB planning and discussion – Rosa not available to present findings.

Minutes Review: 2nd page: change “auction” to fundraiser. Approved

Upcoming Dates to Remember:

Second Semester Registration	December 5, 2014
Next Ad Board Meeting	December 10, 2014 (5:00 – 8:00 PM)
Next Parent Group Meeting	January 7, 2015 (6:00 – 7:30 PM)

Meeting adjourned at 7:36 PM