Ad-Board
2/19/15

I. Call to Order --- 6:10 pm
II. Approval of Agenda--- 6:10 pm
III. Discussions
  a. Steller Government
    i. Parent Group is not a subsidiary organization to Ad. board
    ii. Grant Committee
      1. Ad. Board recommendation formed from the Steller Funds Allocation Committee was sent to Parent group
      2. P.G. accepted ad. Board recommendation and formed the Grant Committee
      3. **Motion** from Pat, seconded by Alyse
        a. Ad board affirms that Ad. Board has no interest in managing Parent group funds
        b. Affirms that any funds Parent group may have given to Ad. Board are returned to P.G.
        c. **Motion passes** --------------------------------- 6:30 pm
      4. **Motion** from Reed, seconded by Danielle
        a. Motion states: Ad. Board Recommends P.G. use the majority of the money raised in a year that same year except for a minimal amount to be used to fund projects at the start of the next school year
        b. **Motion Passes** --------------------------------- 6:39 pm
  b. Stellerism
    i. This project develops and institutes a system where students are rewarded for steller behavior by points to their class. Teachers could give these points online.
    ii. **Motion**
      1. Ad. Board supports this project.
      2. **Motion Passes** -- 7:00 pm
  c. Too much testing
    i. Discuss Steller hosting a forum to discuss school testing
      1. Forum would be for whole public
      2. It would discuss whether there is too much testing
      3. **Motion**
        a. Ad. board supports Steller hosting a Forum for the public to investigate the Amount of testing
        b. Alyse shall chair
        c. **Motion passes** --------------------------------- 7:13 pm
  d. All Community Meeting (ACM)
    i. The ACM is on April 22, 2015
    ii. Brainstorm for things to be included in ACM
      1. Intensive planning
      2. Independent Semester
      3. C.E.S.

        4. Passages
        5. Furniture
        6. Ask for volenteers to work in the Steller Government next year
        7. Celebrate the Principal
        8. Stellerism
     iii. **Motion**
        1. Create a committee to plan ACM
        2. Bob Miller and Cody B. will chair the committee
        3. **Motion passes** --------------------------------------- 7:24 pm

IV. Committees
  a. Op. group
    i. Mainly looking at the printer replacement
  b. Parent Group
    i. Grant committee
    ii. Budget
  c. Staff
    i. Testing
    ii. How to not have computer tests engulf our school for weeks
  d. Prince
    i. Having tours of Steller
       1. Being a fuzzy safe place can be a turn off
       2. Recruitment
    ii. Revitalize clubs
  e. Furniture

V. Announcements
  a. ACM planning on March 18, 15
  b. π day