

Steller Parent Group Meeting Agenda

Wednesday, January 6, 2016 (6:00 – 7:30 PM)
Ken's Room, Steller Secondary School

Greetings and Introductions (2 min.)

Approval of the Agenda (1 min.)

Minutes Review and Acceptance (2 min.)

- Minutes for December 2, 2015 meeting

Student Funding Requests (15 min)

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Old Business:

None

Reports: (*As time allows*)

- PG Treasurer Report (5 min)
- Principal's (10 min.)
- Staff – (5 min)
- Advisory Board Report – Karen Gillis (10 min)
- Annual Fund Raising Committee Report - Janine Nesheim (5 min)
- Steller Directory Committee Report – Angie Southwould (5 min)
- General Comments (5 min)

Old Business:

- None

New Business: (*As time allows*)

- Pending

Upcoming Dates to Remember:

Ad Board Meeting (Ken's Room)

Next Parent's Group Meeting (Ken's Room)

January 21, 2016 (6:00 – 7:30 PM)

February 3, 2016 (6:00 – 7:30 PM)

Steller Parent Group 20151202

Meeting Minutes - DRAFT

December 2, 2015

Call to Order at 6:05 pm.

Greetings and Introductions.

Attendees.

Angie Southwold. Bruce Robson. Charles Wohlforth. Colleen Bickford. Janine Nesheim. Judy Francis-Woods. Leigh Anne Bonney. Liberty Kyser. Peyton Snead. Philippe Damerval. Randy Gibbs. Reed Whitmore. Troy Fast. Ty Nesheim. Valerie Moore. Victoria Weindel.

Approval of Agenda.

Add funding request from Leigh Anne.

MOTION: Approve agenda with addition.

Motion By: Philippe.

Second By: Colleen.

All in favor. Motion approved.

Minutes Review.

October minutes (refer to those distributed 12/2/2015).

November minutes (refer to those distributed 12/2/2015).

MOTION: Approve October and November minutes as posted.

Motion By: Leigh Anne.

Second By: Victoria.

All in favor. Motion approved.

Funding Requests.

Funding request for ice skating rink was approved. Leigh Anne would like to teach an outdoor recreation class including use of the ice rink. Leigh Anne would like to purchase 10 pairs of ice skates in various sizes. Decent quality skates from Play It Again Sports run approximately \$20/pair. Troy plans to use the ice rink for a class as well and a skating club may be established; both Troy and the club could also take advantage of the skates.

Discussion. Could the skates be stored in a tub or somewhere accessible for PE classes and available for check-out by students at lunch time or after school. Question regarding liability. ASD is self-insured though helmets should be worn for all games and activities. Consider a future purchase of helmets. There is potential for an after school speed skating course.

MOTION: Fund the purchase of 10 pairs of ice skates, not to exceed \$400.

Motion By: Victoria.

Second By: Randy.

All in favor. Motion approved.

Reports.

Treasurer Report.

Bruce reporting.

Bruce will distribute Profit and Loss Budget vs. Actual and Statement of Cash Flows Reports as of 12/02 via email at a later date.

Available bank balance from 12/02. Not available.

Donations received this past month include: \$185 from Safeway rewards program. \$100 from parents. \$10 from student for Souper Steller fund. \$500 from school business partner, Manuka Health Clinic.

Payouts this past month include: \$465.55 to Siena Moyer (approved funding). \$52.00 to Be the Change. \$1199 to Siena Moyer (approved funding).

Principal Report.

Reed reporting.

Concert Band is playing tomorrow, December 3 at 7:00 pm.

Second semester scheduling is Friday, December 4.

Ken's knee surgery went well and he will be returning in January.

ASD Budget. Distributed invitation to attend a community budget meeting. Final meeting is December 9 at Mears, 6:00-8:00 pm. Participation options also include an online and email platforms.

AMP. Alaska Measure of Performance testing. Test scores arrived and Steller was top scoring. Families will receive paper results mailed home in December.

Legislative Grant. Changes to the legislative grants are due December 10. Reed is working to maintain the \$27K intended for a rock wall. Staff requests additional Chromebooks at \$325 each for interactive class activities. Reed is looking for other ideas. Considering extending the WiFi capabilities to allow for more connections per classroom. Bandwidth is currently the bottleneck.

Common Application. Recommended for seniors. There is a learning curve, but more universities are using this digital centralized application. Components include student information, school provided information, and teacher recommendations.

Staff Report.

Troy reporting.

Student Growth Outcome (SGO). Attempts to capture what kids are learning in school over a given period of time. Assessments are developed by subject matter experts within ASD for each subject. Connected to the waiver for No Child Left Behind. More to come.

Advisory Board Report.

Liberty reporting.

Ad Board is developing a survey to be distributed in January. Created questions based on themes that emerged from the All Community Meeting on November 12.

2015-16 Grant Committee Report

Nothing to report.

Annual Fund Raising Committee Report

Janine reporting.

Event is scheduled for January 30.

Janine would like to find guidance documents developed by Rebecca for organizing past Steller auction events. Several volunteers signed up at the All Community Meeting. Consider page on website dedicated to auction news.

Steller Directory Committee Report

Angie reporting.

We still only have 150 students registered for the directory.

Angie will make a digital directory using the students currently listed and deliver to Reed for possible electronic distribution. Reed will look into whether or not this method is acceptable.

Steller PG Meeting Minutes
December 2, 2015

General Comments.

None.

Old Business.

None.

New Business.

None.

Adjourned at 7:12 pm.

Minutes recorded by Angie Southwould.

Upcoming Events:

December Dance on December 4 at 7:00 pm.

Fall Intensives December 7 through 17.

Advisory Board Meeting on December 17 at 6:00 pm.

Parent Group Meeting on January 6 at 6:00 pm.