



Steller Parent Group 20160307

Meeting Minutes

Call to Order at 6:06 pm.

Greetings and Introductions.

Attendees.

Amy Beck. Angie Southwold. Jonathan Halpern. Kevin Hedin. Pat Galvin. Randy Gibbs. Reed Whitmore. Victoria Weindel.

Approval of Agenda.

Click [here](#) to view March Agenda.

MOTION: Approve March agenda as distributed.

Motion By: Randy.

Second By: Amy.

All in favor. Motion approved.

Approval of Minutes.

Click [here](#) to view February Minutes.

MOTION: Approve February minutes as posted.

Motion By: Victoria.

Second By: Randy.

All in favor. Motion approved.

Funding Requests.

None.

Reports.

Principal Report.

Reed reporting.

Parent Handbook. Reed would like to see this come to fruition to provide valuable information to new parents and help them figure out how Steller works.

Lottery. Deadline for application submission is March 23. Lottery numbers are down for Steller and the lottery in general has not been very visible on the ASD website and in ASD communications to the public.

Budget. No additional budget information has been disseminated since the last Parent Group meeting. Steller is currently at 2.4 FTE per core subject and it would be difficult to lose any teacher due to the breadth of courses taught. Cutting a teacher could really hamper any core program within the school. Program capacity is 291 with a current enrollment of 289. The program could use more students and potentially exceed capacity to help reduce risk of losing an FTE. May need parents to organize and get vocal with phone calls and letters with quick notice.

Self-Direction. Staff is still leaning towards all students having self-directed learning classes third period. Reed has someone interested in supporting this effort and willing to help setup students with outside opportunities. May approach Parent Group for funding next year.

Staff Report.

Nothing to report.

Student Report.

Nothing to report.

Treasurer Report.

Pat reporting.

Kevin has volunteered to take over the Treasurer role. Kevin will work with Laura to transition responsibility and rebuild the Quickbooks account to bring it current. Pat would like to see a better set of controls come out of this transition with separation of checking writing authority and bookkeeping.

Kevin will organize the following transitions with the Wells Fargo Steller Parent Group account:

- Kevin Hedin is the Steller Parent Group Treasurer with full account access.
- Randy Gibbs is the Steller Parent Group Co-Chair with signatory authority on the account.
- Karen Gillis is the Steller Parent Group Co-Chair with signatory authority on the account.

Pat would like to have a flash drive with updated files at each meeting for backup and recording keeping.

Available bank balance from 03/07: \$21167.64.

Website Committee Report.

Kevin reporting.

Kevin is waiting for final credentials to get access to the ASD website. Kevin will organize a strategy meeting once his access is established.

Spending Ideas Committee Report.

Nothing to report.

New Business.

Nothing to report.

Future Parent Group Meeting Dates.

April 11 at 6:00 pm.

Comments.

All Community Meeting. April 27. Suggestion to have a message and/or discussion in addition to the student celebration.

School Events. Suggestion to have Flash and Robocall announcements for meetings.

Adjourned at 7:38 pm.

Minutes recorded by Angie Southwould.

Upcoming Events:

Grade Reporting Day - NO SCHOOL on March 10.

Spring Break - NO SCHOOL on March 13 to 17.

Parent Group Meeting on April 11 at 6:00 pm.

All Community Meeting on April 27 at 6:00 pm.