

AC Wallace Community Club
Minutes of April 24, 2017
7:00 p.m.

1. Staci Stritt called the meeting to order at 7:15 p.m. Those in attendance were Allyson Bohlen, Jim Donley, Staci Stritt, Kellie Abrams, Rochelle Andersen, Theresa Reiber and Amy Janzen.
2. Secretary's Report – Theresa Reiber
 - a. Minutes of April 3rd, 2017 meeting – Minutes stand as written.
 - b. Correspondence – No report.
3. Treasurer's Report – Amy Janzen
 - a. Financial Report – April (to date) 2017 – The checking account balance as of April 24th, 2017 is \$20,625.75. The profit & loss budget vs. actual and the general ledgers were passed out. A profit of \$7,591.00 was reported for the Eileen's Cookie Dough Fundraiser.
 - b. Presentation and Approval of Bills – No new bills. Financial report stands as written.
4. President's Report – Staci Stritt expressed appreciation for all of the support of Community Club throughout the year.
5. Staff Reports – Mr. Donley stated that the teachers were grieving the loss of Mrs. Ortegan (former Kindergarten teacher) to cancer. He also expressed his gratitude to Community Club for all the support they have given him throughout his time at Wallace.
6. Principal's Report – Mrs. Bohlen – No report.
7. Committee Reports
 - a. Retail Promotion – Labels for Education – Staci Stritt reported that 660 points were sent in, and our balance is 19,521 points. Mrs. Bohlen and Staci will get together to decide what needs to be ordered with the points.
 - b. Fundraiser- Eileen's Cookie Dough – Amy Janzen reported there was a wonderful turnout for this fundraiser. A total of 1,279 tubs of cookie dough were sold by 84 kids. The top 3 sellers were as follows: 1st – Brynn Smith 80 tubs, 2nd – Mandolin Koehler – 67 tubs, & 3rd – Jaxen Valentin – 56 tubs. The 1st Grade Class won the Eileen's Cookie Party for being the top selling class.
 - c. 6th Grade Promotion – May 15 2017 at 7:00 p.m. – Amy Janzen reported that a meeting was held just before this meeting and planning is going well.
 - d. BBQ – May 18, 2017 at 11:00 a.m. – Volunteers are needed. Justin Osborne has agreed to grill again this year.
8. Unfinished Business
 - a. Bingo Night Date – Mrs. Bohlen is still waiting to hear back from Mr. Frank.
 - b. Smart Panels – Rochelle Andersen motioned to approve the purchase of 4 Smart Panels. Amy Janzen seconded. All approved.
9. New Business
 - a. Budget 2017 – 2018 – Discussion was held. Mrs. Bohlen motioned to approve budget according to changes discussed. Mr. Donley seconded. All approved.

- b. Wolf Pack T-shirts – Mrs. Bohlen discussed the idea of Wolf Packs, where students from all grades will be grouped into different families (27 students per family) to focus on social skills. This idea came about from the fact that Caught Being Good does not seem to be as motivating for the older students. The goal is have the students work together as a family to help others succeed in doing the right things. Mrs. Bohlen wants to purchase 140 T-shirts totaling \$972 in 5 different colors, so that each family has their own colored shirt. Theresa Reiber motioned to purchase \$486 worth of T-shirts. Kellie Abrams seconded. All approved.
10. Theresa Reiber motioned to adjourn the meeting. Rochelle Andersen seconded. All approved.
Meeting adjourned at 8:28 p.m.