

AC Wallace Community Club
Minutes of January 5, 2017
7:00 p.m.

1. Staci Stritt called the meeting to order at 7:05 p.m. Those in attendance were Theresa Reiber, Allyson Bohlen, Jim Donley, Staci Stritt, Amy Janzen, Melissa Rostvet, Meghan Reinhard, Danise Crenshaw, Becky Krumm, Kellie Abrams, and Rochelle Andersen.
2. Secretary's Report – Theresa Reiber
 - a. Minutes of October 4, 2016 meeting – Minutes stand as written.
 - b. Correspondence – Theresa Reiber reported that a thank you note was sent to Larelda at Taco John's for the fall restaurant night. Community Club also received thank you notes from Mrs. Martinez for the Christmas lunch and Mrs. Lukow for the Christmas program gift.
3. Treasurer's Report – Amy Janzen
 - a. Financial Report – October-December 2016 – The checking account balance as of December 31st, 2016 is \$11,809.78. The profit & loss budget vs. actual and the general ledgers were passed out. A deposit was made for Taco John's Restaurant Night for \$249.46. Profits were reported for Santa Shop for \$216.71 and T-Shirts for \$109.74. Highlighted expenses were Eagle Frame for \$150, Ipad for 2nd Grade for \$426.93, and Christmas Program for \$69.02.
 - b. Presentation and Approval of Bills – No new bills. Financial report stands as written.
4. President's Report – Staci Stritt – No report except for apologizing for so few meetings.
5. Staff Reports – Mrs. Bohlen and Mr. Donley expressed gratitude for the Staff Christmas luncheon.
6. Principal's Report – Mrs. Bohlen – No report.
7. Committee Reports
 - a. Fundraiser – Taco John's Restaurant Night – Amy reported that a good profit was made and drive thru was busier than inside this year.
 - b. Retail Promotions – Amy Janzen submitted \$151.50 in Box Tops in November and received a check for Box Tops that will be deposited in January.
 - c. T-Shirt Committee – Leah Trausch reported that 42 shirts were ordered.
 - d. Hospitality Committee – Christmas Program/Candy Canes/Decorations – Meghan Reinhard reported that Staci Balfour helped with decorations, Evangelical Free Church allowed us to borrow the trees, and total decoration cost was only \$34.02. She also reported that parents were generous with donating candy canes and that the extras were taken to College View and Homestead for BINGO. Since the program was during semester tests, we were short on elves to pass out candy canes. Next year, we may have 6th graders help with this.
 - e. BINGO Committee – January 20th, 2017 – Event Committee Chairs were unavailable for a report. Melissa Rostvet and Becky Krumm reported that concessions were taken care of except for needing a list of volunteers. Also, Melissa was concerned about a potential table shortage that evening because Science Fair is also being hosted in the new gym that night. Mrs. Bohlen volunteered to MC, and Mr. Donley volunteered to call the first round of BINGO.

8. Unfinished Business

- a. Artist in Residence Grant Update – Mrs. Bohlen reported that the matching funds grant was approved for \$635. Also, she reported that there should be no expense for materials, since its theatrical and that Hastings College theater department will be helping with this.
- b. Teacher Needs/Direction of Funds – ITI Conference update (Smart Panel), Gweek Squad grant – Mrs. Bohlen reported that the teachers prefer the Smart Panel, the cost for one is \$2,000.00, and they are more durable and transferable. The classrooms that lack this kind of technology currently are 3rd, 4th, 5th, and 6th. Discussion was held and the decision is tabled until after BINGO fundraiser is complete. Lastly, she reported that the Gweek Squad was denied the grant they applied for the camera visors. They are working with Mr. Werner and exploring other options. She will have them present to us about their needs at a future meeting.

9. New Business

- a. Increase in budget for Staff Appreciation Week – Christy Vontz and Leah Trausch have requested an increase in the funds for the luncheon so that they could provide a nicer luncheon. Rochelle Andersen motioned to increase the budget for Staff Appreciation Week to \$350. Meghan Reinhard seconded. All approved.
- b. Parent volunteers for recess duty January 24th – Mrs. Bohlen is looking for volunteers from 11:50 a.m. – 12:15 p.m., since the teachers will be unavailable due to accreditation. Meghan Reinhard has volunteered. Becky Krumm and Kellie Abrams will get back to Mrs. Bohlen on possible availability.

10. Next Meeting – **Monday, February 6, 2017** at 7:00 p.m. in the 5th grade classroom.

11. Theresa Reiber motioned to adjourn the meeting. Rochelle Andersen seconded. All approved. Meeting adjourned at 8:06 p.m.