

ACES Meeting Minutes Jan 18, 2022, Zoom Virtual Meeting, 7pm

In Attendance: Jolene, Janelle, Jana, Chris, Adrienne, Rob

Item	Topic	Discussion /Action	Follow Up By Who/ When
1	Call to order 707pm	Jana	
2	Approve Agenda	Motioned by Chris Seconded by Janelle	
3	Approval of Minutes from Nov 16, 2021	Motioned by Chris Seconded Jolene	
4	Presidents Report	see email from Lexi. Query the opinions and feelings of our parent community at this time. We want to connect with and support our stakeholders, and it may be valuable to have a survey at this time when we are not in a more urgent situation. Continued need to connect to our community, especially for our newer families. Potential idea of a community liaison that parents know "this person is the person who you can talk to". Or potentially a classroom zoom call amongst parents. Maureen has called out to parents for Kindy recruitment. Query if we could write a FAQ section or a day in the life of a kindy on the website. Request to have our website updated.	Janelle to draft a FAQ and day in the life and circulate it to ACES for review for the website Janelle and Maureen to review website for out of date information. and to update the kindy information in particular. AGM tentative date set for May 17th, 2022
5	Vice Presidents Report	Meeting with Chris Rogers and Hans Holthuis in December. Group agreed that our community is missing our festivals and in-person events. Had a good open conversation regarding this pandemic caused shift in classroom rhythms. ACES continues to desire to support Waldorf pedagogy and nature immersion within the classrooms. Next scheduled meeting is Jan 20, 2022 with the administration. We did a call out for parents with strategic planning skills to assist. No response to date. Will continue to discuss with administration.	

5	Treasurer Report	See report for full details. Budget on target. Plan to have next years budget review and tuition	
6	Fundraising Report	See report for full details. \$1000 from Valbella \$1200 from photo fundraiser See report for fundraising report for fundraising mission statement. Fundraising is not to support operational costs, but does at this time support some of our operational costs. Board needs to continue to discuss what our next goal for fundraising will be. Query if we can ask this on the parent survey.... what do the parents want to see us fund to support our students and community.	Board to continue planning "what are we fundraising for" to the fundraising strategy Motioned by Rob that Chris Slater - Fundraising coordinator, be appointed Casino chairperson and is directed to apply for a AGLC volunteer casino slot. Seconded by Jolene All in favor Maureen and Chris need letter of support from Chris Rogers for Casino application
7	Director Report	Query if we want to draw more parent attention to low income family student support regarding tuition subsidy. Discussion around potential gaps for those parents who are newer to the Alpenglow community, and having the parent education evenings address these (some ideas included Waldorf routines/rhythms, storytelling, temperaments, childhood anxiety, etc). Janelle asked Ms Mary from right from the start regarding topics of interest. Chris Rogers at parent council did speak to the teachers hosting an education evening.	Janelle to review if our website has information regarding financial assistance to help with Kindergarten recruitment. As per above - Janelle to draft a FAQ and day in the life of a kindy student and circulate it to ACES for review (and Ms Erin) for the website Janelle and Maureen to continue to touch base regarding kindy recruitment strategy Janelle to connect with Ms Mary regarding brainstorm ideas for parent education evenings
8	Administration Report	See report for full details. Staff to continue with Candlemas, how can ACES support?	Motion to approve reports by Jana
9	Bylaw Review	Jolene reviewed Bylaw document. Only notable edit is in section 6.3 references AGM quorum with in person attendance recommendation to be changed to in attendance. This is to allow for virtual AGM attendance rather than limitations to in-person attendance. Jolene reviewed CFEP grant reporting clarifications request. Pending Maureen's access to bank draft from Sept 2019. Jolene does not have	Maureen to provide Jolene with information regarding bank draft or bank statement from Sept 2019. Jolene to call CFEP grant reporting office Jan 19th regarding clarifications.

		signing authority and thus will ask Rob or Jana to sign. Budget clarifications confirmed and Jolene will speak with the CFEP representative regarding excess fund spending extension options or refund calculation options.	
10	Meeting Adjournment 818 pm	Motioned by Jana	