



Steller Parent Group 12/10/2019

Meeting Minutes

Call to Order at 6:07 pm.

Greetings and Introductions.

Attendees.

Angie Southwould. Ann Mayo-Kiely. Brandon Brooks. Jonathan Halpern. Kari Hall. Kirsten Tschofen. Marcia Myers. Matthew Jendrusina. Shanone Tejada. Tamara Johannes.

Approval of Agenda.

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

Approval of Minutes.

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

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

MOTION: Approve October and November minutes as posted.

Motion By: Tamara.

Second By: Ann.

All in favor. Motion approved.

Funding Requests.

None.

Reports.

Principal Report.

Ann reporting for Reed.

Intensives off to a great start today.

Early class registration went well.

Staff Report.

Nothing to report.

Student Report.

Shanone reporting.

PE classes are full. Some students struggled getting that class on to their schedule.

Treasurer Report.

Brandon reporting.

Distributed Statement of Financial Position as of 12/10.

Bank balance from 12/10: \$13127.26.

Equity available for allocation from 12/10: \$3194.84.

Click [here](#) to view Treasurer Report.

Committee Reports.

Volunteer Needs.

Ann reporting.

Co-Chair Needed.

Souper Steller Coordinator Needed. Kari will continue to coach and assist but would like an additional parent to take lead. Shanone and Katie will continue to help co-lead as well.

Finance Report.

Kirsten reporting.

Committee is gathering information and investigating past practices and policies. Committee will report back at the March meeting with findings and recommended steps going forward.

Auction Coordinator Report.

Kari reporting.

Steller Auction at 49th State Brewery. Friday, January 24 at 5:30 pm (tentative).

Kari oversees logistics and procurement. Need more donations. Off to a great start.

Tickets are \$40 per person plus one drink ticket. Max capacity of 250 people. Would like the community to "sponsor" teacher tickets so that staff can attend complimentary.

Tamara oversees marketing and communication. Sent postcard size invitation to Flash. Includes donation sheet. Inviting each advisory to assemble a small box (Flat Rate USPS Box). Making a service certificate available for student boxes as well.

Kirsten oversees volunteers. Brandon and Angie will assist with setting up Auctria. Marcia will assist with check-in/check-out on the day of the event (need one more). Jonathan will help with driving on the day of the event. Need 5 students to assist in moving auction items as tables close on the day of the event (runners). Shanone will speak on Souper Steller. Need other students to speak on travel scholarships and other service funding topics.

New Business.

Nothing to report.

Comments.

Kari is volunteering for an effort to provide food to 40 families during the holidays. Contact Kari if you'd like more information or to get involved.

Future Parent Group Meeting Dates.

January 14th at 6:00 pm.

Adjourned at 7:28 pm.

Minutes recorded by Angie Southwould.

Upcoming Events:

Intensives on December 09-19.

State Release Grade Reporting Day - NO SCHOOL on December 20.

Winter Break - NO SCHOOL on December 23 through January 03.

Martin Luther King Jr. Holiday - NO SCHOOL on January 20.

Steller Auction at 49th State Brewery on January 24 at TBD.

State Release Professional Development Day - NO SCHOOL on February 14.

Presidents' Day Holiday - NO SCHOOL on February 17.