

## SET Meeting Minutes 4-19-12

Called to order at 5:11pm in room #308 at Lincoln Middle.

Those in Attendance: Danielle Sprain (facilitator), Lori Arndt, Mary Temp, Joe Northwood, Michele Cook, Rene' Jacobs-Guentner (sub-secretary), Kim Shively, Jenny Dellenbach, Gina Meinertz, Laura Huber, Larry Myhra, Carrie Bonk.

Members Absent: Kristi Koch (family emergency), Mia Strong

Timekeeper: Joe Northwood

Principal's Reports:

Laura shared proposed changes regarding classroom configurations for 2012-2013. The proposal has also been shared with Hogan Staff. Proposal (assuming all current students stay):

Preschool – Children's House – 18 students  
Kindergarten – Children's House – 18 students  
4 E1 classrooms – 16, 16, 15, 15  
E2 – 30 students

9 iPads have been purchased with Title funds for E1 classrooms as their students currently do not have classroom access to any technology. They will be shared between the E1 classrooms. SET has been asked to purchase 3 additional iPads to support the newly proposed 4<sup>th</sup> E1 classroom. Discussion. Another playground fund contribution of \$500 was requested from both SET and PTO. \$300/teacher was also requested to support replacing lost/damaged materials for a total request of \$4,760. Will vote on the topic under new business.

Larry shared that Coulee Montessori scored highest in math and reading as compared to other Middle Schoolers within our district who took the tests and that SOTA II scored second highest. There is a possibility of expanding Gina's current classroom to include 308b for the next school year. We have many applicants for the 2012-2013 school year for 6<sup>th</sup> and 7<sup>th</sup> grades. ALEKS math is an online instruction tool that will be integrated into next year's math curriculum because it provides more flexibility within class time. Gina applied for and received an Innovation Grant to start a garden (\$3000). She will purchase tools and a storage shed with a portion of the money. She also applied for a Project Foundary Grant, but doesn't yet know if it's been granted.

Treasurer's Report: current balance is \$5,929.44

Fundraising Committee Report: Next event is the Rummage Sale on May 19 from 7-noon in the Lincoln gym. SOTA and Lincoln will also be having their rummage sale.

The Fundraising schedule for 2012-2013 tentatively is:

- Coffee/fudge in October
- Original Works in November (once all art teachers are known)
- Soup Supper & Silent Auction in February

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### Outreach Committee Report:

- Bumper stickers will be for sale at the Family Picnic
- Discussion regarding acquiring family permission to compile a directory at the fall Open House. There is a volunteer willing and able to collect the information on August 30, 2012.
- When are the next OC meetings? We haven't been able to make contact in order to find out and publish on the website. Would like to have a calendar of 2012-2013 meetings to publish.
- Discussion about the purpose of the committee. Gina will write some ideas about the vision of the committee to share at the next SET meeting.

### District Wide Parent Committee:

- Discussed the district's budget shortfall.
- "RACE TO NOWHERE" will be shown at 3pm at Central on Sunday, April 22 with a panel discussion to follow.

Old Business: Tabled until after the presentation from guest speaker, Carrie Bonk regarding Governance Boards.

### New Business:

- Kim Shively shared an idea to help track funds requests for SET. It is a running tally and total of SET funds to help guide decision making.
- Rene' shared a specific list of classroom materials needed, not necessarily for this school year, but to help the Fundraising Committee as they plan events. A sample of volunteer opportunities was passed around, specific to Rene's classroom and needs. The other teachers are working on something similar for their individual needs/styles which will be available during Open House in August for every classroom.
- A motion was made to approve Laura's \$4,760 request and much discussion followed. Gina would officially like to request 7-9 iPads to provide one-to-one technology opportunities for middle school students, please add to Fundraising Purchase Request. A new motion followed to provide \$5000 to purchase needed items from the request list. Motion was seconded and approved. The teachers will prioritize the list at their next Leadership Meeting.
- May SET meeting. A discussion about setting a date for a meeting in May to discuss the Governance Board idea along with the possibility of holding monthly SET business meetings for the 2012-2013 school year. There will be a meeting on May 14 in the Roosevelt LMC at 5:30. Michele Cook will facilitate.

### Items not discussed:

- New Member selection (Mary Temp)
- Campbell's account/Playground needs/caps to count (Danielle Sprain)
- SET dates for next year (Gina Meinertz)
- 501©3 status update (Joe Northwood)

Presentation by Carrie Bonk. Copies of articles will be emailed to SET members and placed in SET mailbox for anyone interested. Meeting adjourned at 8:50pm.