

ABC BOARD MEETING
Minutes for June 14, 2005

The meeting was called to order at 7:15 by President Janelle Burger at the Quest Quad.

ATTENDANCE: Carmen Bryant, Nancy Velazquez, Theresa Benton, Janelle Burger, Craig McCoy, Kris Englund, Chris Beck.

MINUTES: Theresa Benton moved and Kris Englund seconded a motion to accept the minutes of the May 31 general meeting and the minutes of the May 10 board meeting as presented. Motion carried.

OLD BUSINESS

Board for 05/06: President Carmen Bryant; Co-Vice Presidents Linda Krohn and Kierra Mann; Treasurer Hina Parikh; Secretary Dovey Zukowski, Student Services Paula Hodge-Chadick; Public Relations open; Secondary Craig McCoy; School Board open, Newsletter open; Legislative open; Coordinator Nancy Velazquez; Membership Paul Hodge-Chadick.

05/06 Budget Review: The proposed budget was approved at the general membership meeting of May 31, 2005. See attached. Kris Englund will write it up and pass it on to the incoming treasurer. The Junior High professional development money for junior high honors programs is available and will be held in the budget.

Dessert Auction/Open House: \$393.95 was made at the silent auction which does not include money from card sales. It was well attended.

Summer Event: The date of July 17 was chosen. Linda Krohn will be asked to complete a building use permit for the Quest Quad. Plans were reviewed. Janelle Burger and Carmen Bryant will be working on the outline.

NEW BUSINESS

Tentative Calendar of Events: Quest is set to open Sep. 26, 2005. The date of the September board meeting may be adjusted. Linda Krohn will be asked to form a calendar for the year to include Gingerbread House Night at Zeiger, the Swim Party at Rogers High School pool and the Auction at Maplewood. The Quest plan will form the foundation for the activities.

Standing Rules: The standing rules will go back for further review and include additional duties for standing committees and ad hoc committees. It will be revisited in September.

COMMITTEE REPORTS

Coordinator's Report: Nancy Velazquez reported Elisa Smith, 5th/6th grade self contained teacher at Zeiger, is taking a one year leave of absence to accompany her husband to Oklahoma; Beth Mille, the principal of Maplewood Elementary, is taking a position in the Sumner School District; Mary Mathieson, a Quest Quad teacher, is taking a position as a 4th grade teacher at Pope Elementary School. There is much reorganization going on to fill these vacancies as well as reorganization in the administrative positions at the District offices.

Treasurer's Report: Kris Englund reported the sales tax added to our invoice from WAETAG by the school district was in error and will be removed from our bill. The annual audit of the books will take place on July 15. Kris will look into Pay Pal for the incoming treasurer to use.

Teacher's Report: Chris Beck has no report other than the vacancies already reported by the coordinator. Chris left at 8:15 pm.

Membership/Student Services: Pam Miller was not present.

Public Relations/Legislative: There is no chair.

Secondary Schools: Craig McCoy reported that scholarships have been awarded. There is one scholarship outstanding and work is being done to resolve this.

Website: Craig McCoy has no website report.

NEWSLETTER: Garrison and Janelle Burger will be working on reformatting the newsletter to have it fit on a double sided sheet of paper. It is planned for it to be completed in time to go home with report cards.

The meeting was adjourned at 8:48 pm.

Prepared by Secretary Carmen Bryant pending approval at the next board meeting