

ABC BOARD MEETING

Minutes for November 8, 2005

President Carmen Bryant at the Quest Quad called this Meeting to order at 6:39.

ATTENDANCE: Carmen Bryant, Linda Krohn, Hina Parikh, Chris Beck, Kiera Mann, Linda Wertz, Bryon Wertz, Cynthia Depoe, Craig McCoy. Dovey Zukowski arrived late at 7:03.

Thank you cards were received for the WAETAG Conference from Marsha (district psych), Janelle Berger, and Brian Fox. Chris Beck stated that the teachers who went the conference met with those who didn't to discuss WAETAG/OATAG.

FINANCIAL REPORT:

1. Credit card machine fee is \$25.00 for use. Linda suggested we talk to Synergy. She uses one for \$5.00 per month.
2. Chris motioned, Linda seconded approval of the financial report.
3. New forms:
 - a. Cash reconciliation for deposit (when committee receives cash)
 - b. 2 people must count deposit
 - c. Reimbursement request – Craig will put forms on the web.
4. Maplewood PTA donation – designated to playground.

Vice-President report:

Heather /Dan Schyder – newsletter
Debbie and Mike Stevins – school board meetings
Cheryl Saltzman – Student Services
Cindy Soulier – Secondary Schools
Linda & Bryon Wertz – Public Relations

Gingerbread house night – Monday Dec. 5th at Zeiger. Bring a bag of candy. Craig will put this event on the website.

OB – Auction Flyer

Coordinator – Nancy & Brian Fox are going to the National Gifted Conference. District is paying for this.

District News – Committee looking at direction of Quest, 3 yr goals. Brian Fox wants a 3 yr plan by December.

K-12 focus on K-6 additional AP classes, honors in Jr. High.

Craig - JAVITS – funding

Publicity – links on the website, could use PR support.

District has activated a citizens facilities advisory committee. They meet 2 times a month for 3 hrs. He would like a backup person for this.

Public relations

Would like them to work with committees to inform public about special events, get Quest events in Connections. Advertise the Auction.

Apparel – see Linda for a great contact.

Dovey to remind Paula about the flyer for the auction committee.
Next meeting Dec 13 @ 5:30. Board voted to move every meeting at 5:30 pm.

Meeting adjourned at 7:53