**ACES Meeting**

**Date: June 19, 2018**

**Location: CCHS, Room 1209**

**Time: 7:00 pm**

**Agenda**

1. Call to Order - 5 minutes
2. Approval of Agenda - 1 minute
3. Approval of May 15, 2018 Minutes - 1 minute
4. Code of Conduct Review and Signing - 5 minutes
5. Updates – See reports (to be placed on G drive by Monday morning prior to the meeting date) for descriptions of activities completed to date. Focus on strategic thinking and decision points during meeting. Updates from the past will be responsibility of Council members to read prior to meeting. - 15 minutes ( 2 minutes per person - for questions - decision items should be in new business)
   1. President
   2. Vice President
   3. Treasurer
   4. Secretary
   5. Festivals
   6. Fundraising
   7. Director at Large

1. New Business
2. Budget - Nick 45 minutes
   1. Review 9 & 3 Forecast
   2. Review and Approve 2018 - 2019 Budget
   3. Review Outstanding A/R and related policies
   4. Review Estimated Cash Position and impact on playground/related projects
   5. Discuss Payment Plan
   6. Discuss Volunteer fees
3. School year timeline - Lexi 20 minutes
   1. Map out festivals, celebrations, & fundraisers
   2. ACES communication and work over the summer
4. Teacher Support – 15 minutes
   1. Teacher/EA/Sub training opportunities
   2. Organizing teacher resources
   3. Mercurius order
   4. Summer jobs - who is doing what?
5. Fundraising 10 minutes
   1. Plan for CIP and CFEP grants
   2. Plan for casino application
6. Parent Survey 20 minutes
   1. Analysis of trends
   2. Thought Convergence
   3. Implementation plan of new ideas
   4. Communications plan
7. In Camera 10 minutes
8. Meeting Adjournment