**Attendance:** Cindy Schreiber, Katy David, Kimberly Marchett, Sarai Foss, Laura Saetzer, May Seng Cha, Kelley Riley, Anitra Krogman, Sherry Brooks, Carrie Fraser, Ruth Barrett, Charlene, Hamilton Bell, Yolanda Davis, Antonio Tyson, Maria Barrett, Joan Walters

**Meeting called to order at 6:05pm**

**Introductions**

**Guest Speakers** **First Covenant Church**– Presentation talked about how they provide or have provided parking, meeting space, PreK, locked down, tutoring, backpacks, coats, hats and mittens, Hero Training Camp, creative arts, children’s musical, summer activities, web training, youth musical -Total Cost $45,200 Sweat Equity $31,200 Actual Dollars Spent $13,000.00, transportation, meals, volunteers, choreographer, musicians, lighting, sound engineer the 13,000 was split between Johnson, Farnsworth, and First Covenant Church. Play has 13 Johnson, 31 Farnsworth, 6 Saint Paul, and 25 outside school district kids. They are looking for $2500 and $5,000.00 for Broadway musical, Ideas for fundraising; write grants for funding, admission tickets, one musical instead of two, propose subcommittee to find funding for musicals.

**Review Minutes** - No amendments to minutes needed. Anitra moves to approve minutes. Motion carried.

**Review Agenda-** Add First Covenant Church Affairs to item C in New Business. Moved to approve agenda

**Treasurer's Report -** November figures not provided because they are finishing the tax year,

**Principal Report -**

* High Conference Attendance - Suggestions - Spread out to the cafeteria and gym.
* Technology Update – Both campuses have the new carts and there is a joint campus committee working to ensure that all of this technology is used to its potential. These computers were purchased with referendum money from the district.
* All students at the 5-8 campus are in STEM/Aerospace classes.
* Parent Academy had Principal Night last Thursday. We enjoyed meeting with the families and answering their questions.

**Aerospace report -**

* Math & Science Family Fun Day at the U of M November 16th, 120 people attended, but we had 62 no shows. The group had a great time during hands-on activities.
* December 7th, was the Space Event at the Science Museum of Minnesota. Special space activities were throughout the museum hosted by a high school youth space Crew from the Kitty Anderson Youth Science Center at the Museum. 126 showed up out of the 238 signed up.
* Space Camp and Aviation Challenge Field trip to Huntsville, Alabama was attended by 84 students and 10 staff on November 3-8th. The students and staff had a great time with lots of learning and many compliments from Space Camp and the Airlines
* Learning Jet Update – The conversion to a classroom is moving along. The curriculum is being written. They are hoping to be ready for classes late spring.
* Starbase hosted our 5th grade the week of December 2nd – December 6th. It was enjoyed by students with all the hands-on activities.
* Energy Assembly was held for 6th graders at the 5-8 campus. A green Team afterschool project will try to find ways in the school building to lower our energy bills.
* Jill Wall Day is being proclaimed by the City Council on December 12th. There will be 2 assemblies on Dec. 12th, at the PreK-4 building at 2:00 p.m. and at the 5-8 building at 10:30. Funds for balloons, flowers, cake, and food for the reception are needed. Funding all cost up to $700.00. Motion Carried.

**Old Business**
A. Fundraising Committee – Bouncy House

B. Locked Cabinet in Fan room - Dave was spoken to but there is no key yet.

C. New T-Shirts - Online store do a pre-order. Subcommittee needed if doing paper order form option.
D. Classroom T-shirts and Sashes - there are no extra, we need to buy more shirts for Oshkosh and Seattle and we need to place St. Paul, Minnesota on the side. The Sashes are done!!!
E. Give to the Max Day Recap - 18 donated total of $670.00 dollars

F. Sign Volunteers –David and Sarai Foss have volunteered and others can backup when needed

G. Hmong New Years Recap – High Attendance

H. Teacher Appreciation Recap - $370 Total was spent try to add this for Spring time aswell

**New Business**

A. Band - Mrs. Larkey needs new Sousaphones - need 1 or 2 but would like 5- $1000 each.

B. Staff Concerns - What is the protocol? Letter is being investigated

C. First Covenant – Subcommittee needed

**Next meeting on January 13th, 2014. Meeting adjourned 9:45 pm**