

Meeting called to order at 8:30am

Attendees: Carole Hoemeke, Todd Sentell, Patty Weis, Laurel Petty, Kathy Noble, Dr. Gary Davison, Valerie Kaye

Revised student Recognition Program was presented by Todd Sentell:

There are recognition programs in place for athletes, academics and clubs and this program would be different from any of the current programs in place.

This award would recognize a student that demonstrates respect for school, its activities, expectation of rules and their requirements, along with respect to peers, administration, staff, and visitors to the school or any sort along with self-respect. This student would be nominated by any faculty member of Lambert. The Cinergy group would then be the voting committee of the recipient. There would be 4 winners, one from each class, 2 times a year. Awards to be given out in Dec and April. Recipients would receive a letter acknowledging their nomination. Award winners would be recognized during Honors Night in the spring. A plaque would honor the students in the halls of Lambert. Assistant Principal Tom Bass will be the administrator in charge of this program in conjunction with the board of the Academic Booster Club.

Presentation from Valerie Kaye:

Lambert website feedback wanted by Valerie. We get 34,000 hits per month, but not a detailed daily analysis of itemized hits per section of the website. Should there be more info in the forefront and other information that could be less prevalent. An attendance link was asked to be put back on the main page of the website.

Itslearning has a dashboard, what would we like to have seen on that page.

Tablet order review:

300 plus tablets ordered via ABC with over \$71,000 in sales. There was NO profit of any sort given to ABC or Lambert High School; this was handled by ABC via Microsoft as a community service project to allow technology into the hands of our students. Tablets will be in soon and distributed to ADULTS who purchased them. There will be an additional order placed.

Nichols Road Development from Ballantry Homes

The developer has spoken to ABC as well as other groups including administration about a gift to Lambert should this project go forward. The gift would be in the form of a grant and ultimately be used via the schools discretion, but thought process is to use it to eliminate the large mound of dirt on school property in middle of main entrance/exit of the school.

No endorsement or opposition to this development will be made by ABC. We will leave that decision to the commissioners. Any requests for such will be respectfully declined.

There will be a bond coming out to support an addition to Lambert High School. This addition has already been designed as part of the original Master Plan for the School and would add 18 classrooms.

Budget: given by Patty Weis

We are currently down \$3000 in membership dues from last year.

Hospitality Committee has asked for additional funds as they have increased faculty to provide for. Additional funding was given.

Audit report: Requested that there always be 2 signatures on the cash deposit from the school store daily. It seems impossible as some days there is only 1 volunteer to run school store in the mornings.

Board approved proposed budget and audit report 5-0.

School store will now be open Monday-Thursday afternoons from 3:30-4:00. Daily deposits given to Katie Kubiak on Friday mornings from the afternoon hours. Same 2 ladies have volunteered to work the store every day and board approved hours and operation of store. Store will not be open should there be a home athletic function that requires concession to be sold for the booster club of that sport.

Open House recap:

Freshman orientation suggestions: Additionally volunteers needed to run schedule hand out, cashiers and data entry. Will increase volunteers on that day only. Volunteer schedule for remaining days was on task.

ABC will be present at both Riverwatch and South Forsyth Middle school rising freshman orientation.

New Business:

A vote was taken to qualify our position of Partners in Education. Partners in Education are partners with Lambert High School; we have no means available to promote any Partner in Education via ABC at this time. While ABC supports Partners in Education we cannot promote them individually. Vote 5-0

We have 2 senior parent liaisons to help facilitate functions between ABC and senior activities.

A proposed fundraiser for ABC was discussed and tabled until a cost analysis as well as details could be done.

We will have another meeting in early Dec, with date TBD.

Meeting adjourned at 9:35 am.