

September Board Meeting
9/21/17

Call meeting to order: 8:34am

*reminder to fill out SERVE forms

I. Admin

A. Admin approve minutes: **motion to approve (Catherine)_ second (Todd)**

II. Financial

Renewed insurance

Beginning balance: \$17283, ending balance:\$21718

III. Membership

A. Dues- \$560

B. Numbers-130

IV. Communications

A. My School Anywhere-up and running, check information on account to confirm that it's correct

V. Volunteers

A. Thursday folders

B. Lunch Bunch-sign up on sign up genius, idea to get CFA ice cream coupons to pass out to kids who are being sweet to get a treat

Jamie Gordon did this already!

C. Grandparents Breakfast-all items purchased, check in table (Jamie Malloy), need pancake flippers, Sheila doing membership table, passing out grandparents guild papers,

D. Fall Fest-coming up October 20th, planning meeting next Thursday 9/28

E. Classroom Parents-time to start getting donations for baskets

VI. Ways and Means

A. Marcos-boxes delivered today! or next week

B. 5th grade candy sales- October 9th, 100 boxes

C. Box Tops competition-420 box tops from Ms. Giblin's class

D. Spring Golf Tournament- Mrs. Favata, additional technology needs-class set of laptops, especially with IB being research heavy, 1st step: meet with country club to secure date maybe toward end of school year, Catherine and Bessie willing to help,

motion to approve: Regina, second: Sheila

E. Square 1 Art: fundraiser, Amber Samon, student creates artwork and then family can order them in products from a catalog, price point ranges from \$7-\$35, 38% profit margin, **motion to approve fundraiser: Bonny, second Jamie M.**, February due date so we have time to order

VII. Programs

A. IB Training Grant- Ms. Soto, 1/3 of cost which would be \$300, October **motion to approve: Bessie, second: Jamie M.**

VIII. Yearbook

A. Cover contest-redo a few entries to make them fit requirements

IX. Events

A. Grandparents Breakfast

B. Fall Fest Planning meeting-Thursday September 28th 8:30am

X. Reflections: October 24th

XII. Chamber of Commerce luncheon- Diana Favata,

host them for a luncheon here to show them the school and approach them about partnering with us for further fundraising efforts