

MINUTES 01/18

18 JANUARY 2017 / 5:00 PM / STEM GYM

BOARD

Board Members: President – Pauline Williams; Vice President – Myriam Del Angel-Miranda; Treasurer – Sue Luzzi; Secretary – Jessica Engelking

School Representatives: Tamara VanSchoyck; Linsey Rose

Directors: Ted Christians; Rebecca Horrigh; Lupe Lopez

MEETING MINUTES

5:10 Call to Order Welcome to all

Review of minutes from General Meeting:

- Trunk-or-treat
- Wreath sale - order/sell 100 at \$25 each

Review of minutes from Principal Meeting:

- Great meeting with Dr. McManus
- Success for Holiday Shoppe: \$350.00 profit, next year more volunteers needed, donation shop instead of buying items to sell.
- K - 2 Sweetheart dance approved: chaperones, security, and teachers needed. \$5 Ticket price approved.

Committee Updates

- Untapped planning:
 - Time: 5:30 - 9:30pm
 - Food donation: Pompei
 - MC instead of DJ
 - Date: April 6th
 - \$50 Ticket Price
 - Teacher Participation needed
 - Sell postcards (need someone to spearhead)
 - Banner for outside to advertise
 - Silent Auction (Steve & Kate camp, principle for a day, hotel)
 - Mobile bidding turned down

New Business

- Swag Shop

6:10 Adjournment