

MINUTES 01.10.18

10 January 2018 / 5:00 PM / POMPEII

BOARD

Board Members: President – Pauline Williams; Vice President – Lupe Chavez; Treasurer – Lycretia Parks; Secretary – Jessica Engelking

School Representatives: Tamara VanSchoyck; Linsey Rose

Directors: Juana Glass; Naressa Jones; Frannie Richards

MEETING MINUTES

5:20 Call to Order and Welcome

Review of meeting minutes:

- action item for Jessica to return in a week with research about printer and printing costs. We will review new pinter at next meeting.
- LSC meeting is Wednesday, January 17th where we will get approval for “Just Get Sleep” mattress fundraiser.
- Motion made and seconded to reimburse Lupe Chavez \$532.12 directly from EventBrite into Lupe’s account for the Holiday Trolley.
- Pauline discussed not continuing the Holiday Trolley as a community event due to too many variable to keep participants happy.
- Brookfield Zoo passes to replace Trolley as a community building experience?

Committee/Initiatives Updates

- STEM Flower Power - Put request for donations back on website
- Splash & Ski weekend coming up - group rate closed
- \$86 Raised at Epic! Burger
- Jan 22nd for Eat-n-Earn Wishbone

Fundraising

- Box Tops New energized rollout for January
- Spring Family Portraits - Pick at date in April
- Mixed Bag Fundraiser - YES
- Just Get Sleep Fundraiser
- Read-a-thon - online pledge system

- Parents Night Out - Comedy Night
- Raffle off snowman at upcoming event

Event Planning Committee

- Holiday Shoppe - We made \$1,600.00 which is double what we made last year. Next year's goal is \$3,200.00
- Winter Assembly looked awesome
- Mom's Night Out - Spa Day?
- X's & O's Dance K-2
- Family Dance & Fitness Night - Feb 27th or 28th 3-6pm (confirm with LSC)
- STEM Bowling Tournament
- Teacher Appreciation Week: Monday May 7th - Friday May 11th
 - Danica Basket Raffle to pay for \$\$ meditation instructor?
 - OLIN yoga studio

Announcements

- Bathroom Spruce Up happening by Lupe Chavez

7:00m Adjournment